

# LEXINGTON TOWNSHIP

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[www.lexingtontownship.org](http://www.lexingtontownship.org)

Chad Partaka, Supervisor  
Katherine Calamita, Clerk  
Davianna McAllister, Treasurer  
Kristie Jahn, Trustee  
Chip Milletics, Trustee

## Minutes of Special Meeting December 14, 2016

The Lexington Township Board regular meeting is held on the second to last Thursday of every month in the Conference Room of the Lexington Township Hall, 7227 Huron Ave., Lexington, Michigan

### OPENING OF MEETING:

The meeting was called to order at 12:30 p.m. by Supervisor Partaka

### SALUTE TO AMERICAN FLAG:

**ROLL CALL:** By Clerk Calamita

**PRESENT:** Chip Milletics, Katherine Calamita, Chad Partaka, Kristie Jahn

**EXCUSED ABSENT:** Davianna McAllister

### CONSENT AGENDA:

#### APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve invoices & payroll in the amount of \$22,052.24

ALL YEAS  
MOTION CARRIED

### PUBLIC COMMENTS:

### OLD BUSINESS:

### NEW BUSINESS:

#### 1. APPOINT PLANNING COMMISSION MEMBERS

MOVED BY: PARTAKA

SECONDED BY: JAHN

To appoint Chip Milletics as Board Member representation to Planning Commission with Term expiring December 31, 2019

ALL YEAS  
MOTION CARRIED

12/14/2016

**2. APPOINT ZONING BOARD OF APPEALS**

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To appoint Kristie Jahn as Board Member representation reappoint Todd Boswell and Bart Perry to ZBA all terms expire December 31, 2019

ALL YEAS  
MOTION CARRIED

**3. ADOPTY RESOLUTION 16-06 BARD MEETING AND PLANNING COMMISSION DATES**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve board meeting dates as presented

ROLL CALL: CALAMITA JAHN MILLETICS PARTAKA

ALL YEAS  
MOTION CARRIED

**4. WATSON ZONING ISSUE**

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve referring any and all communication with Mr. Watson and the Township to run directly through Greg Stremers at Touma, Watson, Whaling, Coury & Stremers.

Attorney has authorization to communicate directly with Mr. Watson and will update with his recommendation on moving forward

ALL YEAS  
MOTION CARRIED

**TO ADJORN MEETING AT 12:36 PM**

MOVED BY: Calamita

SECONDED BY: Jahn

ALL YEAS  
MOTION CARRIED

12/14/2016