

LEXINGTON TOWNSHIP

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

Minutes of Meeting January 19, 2017

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 6:00 p.m. by Supervisor Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Clerk Calamita

PRESENT: Katherine Calamita, Davianna McAllister, Chip Milletics, Chad Partaka, Kristie Jahn

ABSENT:

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve the minutes of the Regular Meeting held on November 17, 2016

ALL YEAS

MOTION CARRIED

To approve the minutes of the Special Meeting held on December 14, 2016

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve amendments to agenda; 1)7. Reapportionment Jahn 150-010-100-010-01 - 150-010-100-020-00 2)8.Split Jahn 3)9. Reapportionment Jahn 150-003-400-020-00 – 150-003-300-010-00 4)10. Split Jahn 5)11. Approve mailing GIS Data to McKenna 6)12. Add new Planning Commission member Dave Pico

ALL YEAS

MOTION CARRIED

01/19/2017

ADOPTION OF AGENDA:

MOVED BY: JAHN

To approve agenda as presented with the amendments

SECONDED BY: MILLETICS

ALL YEAS
MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

To approve the Treasurer’s report of 11/30/2016 as presented

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

To approve the Treasurer’s report of 12/31/2016 as presented

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST:

MOVED BY: McALLISTER

To approve writing off account receivables as presented due to over 7 years and
Uncollectable

SECONDED BY: CALAMITA

ROLL CALL: McALLISTER, CALAMITA, MILLETICS, PARTAKA, JAHN

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

To approve invoices & payroll in the amount of \$21,752.29

SECONDED BY: MILLETICS

ROLL CALL: JAHN, MILLETICS, CALAMITA, PARTAKA, McALLISTER

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA INSIGHTS
2. CARLISLE WORTMAN ASSOCIATES, INC
3. McKENNA ASSOCIATES – PUBLIC ACT 281 MEDICAL MARIHUNAN FACILITIES LICENSING ACT
4. YEAR END JUNE 2016 ANNUAL AUDIT REPORT

SPECIAL BUSINESS: N/A

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:** Written report as presented for November and December
2. **PLANNING COMMISSION:** Written report as presented
3. **ZONING BOARD OF APPEALS:** NONE

01/19/2017

- 4. **ASSESSOR:**
- 5. **ROADS:**
- 6. **BIKE PATH:**
- 7. **CABLE TV:**
- 8. **SUPERVISOR:** Receiving information regarding solar panels coming to the area

PUBLIC COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

1. SANILAC COUNTY ROAD COMMISSION AGREEMENT FOR NEW ROAD SIGNS

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To post pone till February 2017 meeting

ALL YEAS
MOTION CARRIED

2. 2017 SEASONAL DUST CONTROL CONTRACT

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve contract as presented a double pass for first application and a single for a third application

ALL YEAS
MOTION CARRIED

3. CORRECTION OF ZONING BOOK FORMATING

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve McKenna and Associates to do the updated format of the Zoning Book at a cost of \$80.00 p/hour and not to exceed 8 hours

ALL YEAS
MOTION CARRIED

4. 2017 MTA ANNUAL CONFERENCE AND EXPO

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve any board member that would like to attend

ALL YEAS
MOTION CARRIED

5. 2017 BOARD OF REVIEW TRAINING

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve any BOR member that would like to attend training

ALL YEAS
MOTION CARRIED

6. PLANNING AND ZONING TRAINING WORKSHOPS

NO ACTION TAKEN

01/19/2017

7. REAPPORTIONMENT JAHN 150-010-100-010-01 – 150-010-100-020-00

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve reapportionment as presented

JAHN ABSTAINED

ALL YEAS

MOTION CARRIED

8. SPLIT JAHN

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve split as presented

JAHN ABSTAINED

ALL YEAS

MOTION CARRIED

9. REAPPORTIONMENT JAHN 150-003-400-020-00 -150-003-300-010-00

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve reapportionment as presented

JAHN ABSTAINED

ALL YEAS

MOTION CARRIED

10. SPLIT JAHN

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve split as presented

JAHN ABSTAINED

ALL YEAS

MOTION CARRIED

11. APPROVE MAILING GIS DATA TO McKENNA AND ASSOCIATES

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve the mailing the GIS Data as requested

ALL YEAS

MOTION CARRIED

12. APPOINT NEW PLANNING COMMISSION MEMBER

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To appoint Dave Pico to Planning Commission

TO ADJORN MEETING AT 6:26 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

01/19/2017