

LEXINGTON TOWNSHIP

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

Minutes of Meeting February 16, 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, Chad Partaka, Kristie Jahn, Chip Milletics

ABSENT: None

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the minutes of the Regular Meeting held on January 19, 2017

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve amendments to agenda; 1)2. Board of Review wages 2)3. Letter to Department of Veterans Affairs Re: Rev. Thomas Huckins 3)4. Reapportionment for Fagan/Famiano 4)5. MSU workshop for Medical Marijuana 2 members of Planning Commission would like to attend

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve agenda as presented with the amendments

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: JAHN

To approve the Treasurer’s report as presented

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

To approve invoices & payroll in the amount of \$18,305.96

SECONDED BY: MILLETICS

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. **MTA INSIGHTS**
- 2. **MSU EXTENSIONS REGULATING MEDICAL MARIJUANA FACILITIES WORKSHOP**
- 3. **MARIJUANA DISPENSARIES**

SPECIAL BUSINESS: N/A

COMMITTEE REPORTS:

- 1. **ZONING ADMINISTRATOR:** Written report as presented
- 2. **PLANNING COMMISSION:** Written report as presented
- 3. **ZONING BOARD OF APPEALS:** NONE
- 4. **ASSESSOR:** March Board of Review Meeting March 7, 2017
- 5. **ROADS:** Supervisor Partaka went to special meeting in Worth Township the Sanilac County Road Commission agreed that bringing in lime stone for a trail is a great start for roads.
- 6. **BIKE PATH:**
- 7. **CABLE TV:** March 8, 2017 next meeting
- 8. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

- 1. **SANILAC COUNTY ROAD COMMISSION AGREEMENT FOR NEW ROAD SIGN**

MOVED BY: MILLETICS

SECONDED BY: CALAMITA

To have Road Commission send another quote minus Broadview, Lake, Edge and Hemlock correct spelling of Altona and add 2 signs for Old 51

ALL YEAS
MOTION CARRIED

2. JUNE 2016 WEED CUTTING DISPUTE

MOVED BY: MILLETICS

SECONDED BY: CALAMITA

To deny removing the weed cutting fee. The Board received a letter from the Lexington Township lawn service stating that there was no evidence that lawn had been cut prior to his arrival and therefore proceeded to cut the lawn. The board is taking the statement of the Lexington Townships lawn service as we have never had any complaints regarding this issue. The fee will stay

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

1. APPOINT BOARD OF REVIEW MEMEBRS

MOVED BY: CALAMITA

SECONED BY: MILLETICS

To approve appointing Board of Review members Virginia McNabb, Kim Newberry and Michael Calamita. Alternates will be Jeff Babisz and Mark Hertzfeld

ALL YEAS
MOTION CARRIED

2. BOARD OF REVIEW WAGES

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve update of wages flat rate of \$50.00 under 4 hours and hourly wage to \$12.49 for any time over 4 hours

ALL YEAS
MOTION CARRIED

3. LETTER TO DEPARTMENT OF VETERANS AFFAIRS RE: REV THOMAS HUCKINS

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve authorizing Supervisor Partaka to sign form and create a letter to the Department of Veterans Affairs who will provide a headstone for Rev. Huckins free of charge. Bill Moskwa will move forward on this project

ALL YEAS
MOTION CARRIED

4. REAPPORTIONMENT FAGAN/FAMINAO

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve the reapportionment as presented. Reapportionment has been approved by correct parties.

ALL YEAS
MOTION CARRIED

02/16/2017

5. MSU WORKSHOP FOR MEDICAL MARIJUANA

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve members of Planning Commission to attend workshop

ALL YEAS
MOTION CARRIED

TO ADJORN MEETING AT 6:20 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

02/16/2017