

LEXINGTON TOWNSHIP

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

Minutes of Special Meeting March 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 12:30 p.m. by Supervisor Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL: Clerk Calamita

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

EXCUSED ABSENT: Chip Milletics

1. APPLY FOR GRANT FROM THE SECRETARY OF STATE TO PURCHASE NEW VOTING SYSTEM RESOLUTION 15-01

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve Clerk to apply for grant as presented. Resolution to follow below

ROLL CALL: McALLISTER, JAHN, CALAMITA, PARTAKA
ALL YEAS
MOTION CARRIED

STATE OF MICHIGAN

COUNTY OF SANILAC
LEXINGTON TOWNSHIP
MICHIGAN

RESOLUTION TO APPLY TO THE SECRETARY OF STATE FOR AGRANT TO PURCHASE NEW VOTING SYSTEM 2017-01

WHEREAS, the Lexington Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities, and Election Management System (EMS) software.

3/16/2017

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached Dominion Voting Quote.

WHEREAS, the Lexington Township plans to begin implementation of the new voting system in November 2017.

WHEREAS, the deadline for submitting the required State Grant Application is April 14, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Lexington Township Clerk is authorized to submit this Grant Application on behalf of Lexington Township, Sanilac County on this day of March 16, 2017.

The foregoing resolution offered by Board Member: McALLISTER

Second offered by Board Member: JAHN

Upon roll call vote the following voted "aye"

McALLISTER JAHN CALAMITA PARTAKA

"nay" _____

The supervisor declared the resolution adopted.

Supervisor

Clerk

2. APPROVE EXTENDED SERVICE AND MAINTENANCE AGREEMENT

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the extended contract agreement years 6-10 at \$615 per year

ROLL CALL: McALLISTER, JAHN, CALAMITA, PARTAKA

ALL YEAS

MOTION CARRIED

3/16/2017

3. APPROVE ACCOUNTS PAYABLES AND PAYROLL

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve accounts payables \$8,072.11 and payroll \$10,779.27 as presented

ROLL CALL: JAHN, McALLISTER, CALAMITA, PARTAKA

ALL YEAS
MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To adjourn the meeting at 12:37 p.m.

ALL YEAS
MOTION CARRIED

Katherine Calamita, Township Clerk

3/16/2017