

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 April 27, 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 Supervisor Partaka

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

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve the minutes of the Special Meeting held on March 16, 2017

ALL YEAS
MOTION CARRIED

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve the minutes from the Regular Meeting held on March 23, 2017

ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA:

ADOPTION OF AGENDA:

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve agenda as presented

ALL YEAS
MOTION CARRIED

04/27/2017

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 the April 2017 AP’s and Payroll as presented

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

CORRESPONDENCE: none

SPECIAL BUSINESS: John Hoffman County Commissioner spoke on the state of the county which is in good shape financial.

COMMITTEE REPORTS:

- 1. **ZONING ADMINISTRATOR:**
- 2. **PLANNING COMMISSION:**
- 3. **ZONING BOARD OF APPEALS:**
- 4. **ASSESSOR:**
- 5. **ROADS:**
- 6. **BIKE PATH:**
- 7. **CABLE TV:**
- 8. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

- 1. **REVIEW FIRE PROTECTION ORDINANCE – 4.0 COLLECTION OF DELINQUENT RUNS**

MOVED BY: PARTAKA

To keep ordinance as is

SECONDED BY: McALLISTER

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

1. GRAVEL CONTRACT WITH SANILAC COUNTY ROAD COMMISSION

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve going with Mid-Michigan 22A at \$10.06 p/ton and not to exceed \$30,000.00

ALL YEAS
MOTION CARRIED

2. LAWN SERVICE CONTRACT

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve contract as presented same pricing as 2016

ALL YEAS
MOTION CARRIED

3. GREAT LAKES RESOLUTION

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve the Great Lakes Resolution as presented

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

ALL YEAS
MOTION CARRIED

4. PA 116 LARSON LAND

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve PA116 on parcel 150-005-100-070-10 as presented

ALL YEAS
MOTION CARRIED

5. PA 116 LARSON LAND

MOVED BY: JAHN

SECONDED BY: PARTAKA

To approve PA116 on parcels 150-005-400-030-00 and 150-005-100-070-00 as presented

ALL YEAS
MOTION CARRIED

6. PA 116 LARSON LAND

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve PA116 on parcels 150-015-200-010-00 and 150-015-300-020-00 as presented

ALL YEAS
MOTION CARRIED

7. HIRE McKENNA & ASSOCIATES TO WORK ON SOLAR ORDINANCE

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve contract as presented not to exceed \$2,500.00

ALL YEAS

MOTION CARRIED

04/27/2017

8. SUPPLEMENT POLICE PROTECTION FROM SANILAC COUNTY SHERIFF DEPARTMENT

No Action taken service is not needed at this time

9. 2017 BIKE PATH AGREEMENT

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve the Bike Path Agreement for \$3500.00 as presented.

ALL YEAS

MOTION CARRIED

10. 2017 VILLAGE OF APPEGATE FIRE PROTECTION CONTRACT

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve fire contract as presented with a \$200 increase

ALL YEAS

MOTION CARRIED

TO ADJORN MEETING AT 6:50 PM

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

04/27/2017