

LEXINGTON TOWNSHIP

7227 Huron Avenue, Suite 200
Lexington MI 48450
Phone: 810-359-5500
Fax: 810-359-5481
www.lexingtontownship.org

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

Minutes of Regular Meeting May 18, 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: MILLETICS

To approve the minutes of the Special Meeting held on April 27, 2017

ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA:

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve agenda as presented

ALL YEAS
MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the Treasurer's report as presented

ALL YEAS
MOTION CARRIED

05/18/2017

ACCOUNTS RECEIVABLE WRITE OFF LIST:

MOTION BY: CALAMITA

SECONDED BY: JAHN

To approve accepting a settlement offer of \$500.00 ON Invoice #1127 dated October 4, 2016

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

ALL YEAS

MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: CALAMITA

To approve the May 2017 AP's and Payroll as presented

ALL YEAS

MOTION CARRIED

CORRESPONDENCE: MTA Insights and Thomas Huckins grave stone in Huckins Cemetery

SPECIAL BUSINESS:

COMMITTEE REPORTS:

- 1. **ZONING ADMINISTRATOR:**
- 2. **PLANNING COMMISSION:** Solar ordinance in the beginning stages
- 3. **ZONING BOARD OF APPEALS:**
- 4. **ASSESSOR:**
- 5. **ROADS:** Scheduled for brine 3rd week of June and gravel before
- 6. **BIKE PATH:**
- 7. **CABLE TV:**
- 8. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS: None

NEW BUSINESS:

1. McKENNA ASSOCIATES WIND TURBINE CONTRACT

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve contract as presented

ALL YEAS

MOTION CARRIED

2. LETTER TO DEPARTMENT OF VETERANS AFFAIR RE: DR. MILES HUCKINS

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve sending letter as presented for a new grave stone

ALL YEAS

MOTION CARRIED

05/18/2017

3. PROPOSAL FOR POLICE WITH THE VILLAGE OF LEXINGTON

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve allocating \$15,000 in fiscal year ending June 30, 2017 to Lexington Police Department Police Chief Salary and \$20,000 in fiscal year ending June 30, 2018 upon receiving an acceptable contract from the Village of Lexington.

ROLL CALL VOTE: PARTAKA CALAMITA MILLETICS McALLISTER JAHN

ALL YEAS

MOTION CARRIED

4. SWITCHING OF INTERNET SERVICE

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve switching internet service and putting Township office on their own internet network at a cost of \$120 per month

ALL YEAS

MOTION CARRIED

TO ADJORN MEETING AT 6:35 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

05/18/2017