

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 June 29, 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: McALLISTER

To approve the minutes of the Special Meeting held on May 18, 2017

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA:

ADOPTION OF AGENDA:

MOVED BY: CALAMITA

To approve agenda as presented

SECONDED BY: MILLETICS

ALL YEAS
MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

To approve the Treasurer's report as presented

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

06/29/2017

ACCOUNTS RECEIVABLE WRITE OFF LIST:

MOTION BY: CALAMITA

SECONDED BY: MILLETICS

To approve writing off invoice numbers 7245, 7396, 497, 7406 and 7376 total amounts of write off is \$2,279.73

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

ALL YEAS

MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: CALAMITA

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

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS:

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve to amending budget – increase operations and maintenance 101-265-960-00 by \$317.91 decrease Governing Body Miscellaneous 101-101-955-00 by \$317.91

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

ALL YEAS

MOTION CARRIED

CORRESPONDENCE: MTA Insights

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:** Working with attorney on blight issues
2. **PLANNING COMMISSION:**
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:** BOR Meets July 18, 2017
5. **ROADS:** Request a written map and statement by July meeting as to where the gravel is applied
6. **BIKE PATH:**
7. **CABLE TV:** June meeting canceled due to lack of quorum
8. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS: None

06/29/2017

NEW BUSINESS:

1. 2017 ANTENNA LEASE AGREEMENT

MOVED BY: CALAMITA

To approve contract as presented

SECONDED BY: MILLETICS

ALL YEAS
MOTION CARRIED

2. 2017-2018 CITY OF CROSWELL EMS CONTRACT

MOVED BY: CALAMITA

To postpone till July 2017

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

3. 2016-2017 ANNUAL AUDIT PROPOSAL

MOVED BY: PARTAKA

To approve audit proposal \$5,680 audit and \$500 for the F-65 preparation as presented

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

4. MTA HOT TOPICS IN PLANNING & ZONING SEMINAR

MOVED BY: PARTAKA

To approve Zoning Administrator and Chair to attend seminar

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

5. ORDINANCE COMPLAINT FORM

MOVED BY: McALLISTER

To approve ordinance complaint form as presented from attorney

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

**6. 2017-2018 BUDGET PROPOSAL
GENERAL FUND RESOLUTION 17-03**

MOVED BY: CALAMITA

To approve as presented

SECONDED BY: MILLETICS

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

ALL YEAS
MOTION CARRIED

06/29/2017

UTILITIES FUND RESOLUTION 17-04

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve as presented

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

ALL YEAS

MOTION CARRIED

LIQUOR FUND RESOLUTION 17-05

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve as presented

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

ALL YEAS

MOTION CARRIED

TO ADJORN MEETING AT 6:23 PM

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

ALL YEAS

MOTION CARRIED

06/29/2017

DRAFT