

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 September 21, 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: CALAMITA

SECONDED BY: MILLETICS

To approve the minutes of the regular board meeting held on August 24, 2017

ALL YEAS

MOTION CARRIED

To approve the minutes of the special board meeting held on September 7, 2017

Moved By: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

To approve the minutes from closed session of the regular board meeting held on August 24, 2017

MOVED BY: JAHN

SECONED BY: MILLETICS

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA: NONE

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve agenda as presented

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

To approve the Treasurer’s report as presented

SECONDED BY: JAHN

ALL YEAS

MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE

8/24/2017

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: McALLISTER

To approve the August 2017 AP’s and Payroll in the amount of \$42,129.61 as presented

SECONDED BY: MILLETICS

ROLL

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

- 1. MTA Insights

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

- 1. **ZONING ADMINISTRATOR:**
- 2. **PLANNING COMMISSION:** Working on Medical Marijuana Facilities
- 3. **ZONING BOARD OF APPEALS:**
- 4. **ASSESSOR:**
- 5. **ROADS:** New Road Signs have started to be installed
- 6. **BIKE PATH:**
- 7. **CABLE TV:**
- 8. **SUPERVISOR:**

PUBLIC COMMENTS: Liz Jackson asked about the internet survey from last year and if there were any updates

OLD BUSINESS:

1. ORDINANCE REVIEW

MOVED BY: PARTAKA

To refer ordinance review to a workshop for the entire board on October 12, 2017 at 4:00 pm

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

2. MEDICAL MARIJUANA FACILITIES

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To refer Police Power Policy Ordinance to a workshop for the entire board on
September 28, 2017 at 4:00 pm

ALL YEAS

MOTION CARRIED

NEW BUSINESS: NONE

ADJORNED MEETING AT 6:26 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

09/24/2017