

LEXINGTON TOWNSHIP

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

Minutes of Regular Meeting November 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 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 regular board meeting held on October 19, 2017

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA: 1. Franchise Agreement for Thumb Electric 2. Deputy Clerk Bonuses 3. Deputy Treasurer Bonus

ADOPTION OF AGENDA:

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve agenda with amendments as presented

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: MILLETICS

SECONDED BY: CALAMITA

To approve the Treasurer's report as presented

ALL YEAS

MOTION CARRIED

11/16/2017

ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the November 2017 AP's and Payroll in the amount of \$33,714.08 as presented

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

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

1. MTA Insights

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:** Meeting was cancelled
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:**
5. **ROADS:**
6. **BIKE PATH:**
7. **CABLE TV:** December meeting
8. **SUPERVISOR:** Worth Township water bill issue has been resolved. Would like to begin conversation regarding internet

PUBLIC COMMENTS: Rita and Sam Borg requesting that the Road Commission plow east of Lakeshore on Sheridan Line. Trustee Milletics will contact the Road Commission to advise them of this complaint. Supervisor Partaka told residents to advise the Township office if the issue continues.

OLD BUSINESS:

1. **PENDING COMPLAINTS**

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To have Attorney Meyers pursue further investigation If grandfathering clause pertains to parcel #151-007-200-060-00. Nothing new on Wildcat blight issue

ALL YEAS

MOTION CARRIED

NEW BUSINESS:

1. **CIVIL INFRACTION ORDINANCE**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To Postpone till February 2018 meeting

ALL YEAS

MOTION CARRIED

2. MASTER CITIZEN PLANNER WEBINAR

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve Zoning Administrator to register for webinar

ALL YEAS
MOTION CARRIED

3. FIRE RUN #1220 WAIVE FEE REQUEST

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To deny request to waive fire run fee. Fire Department had already reduced their fee from \$1,400.00 to \$300.00

ALL YEAS
MOTION CARRIED

4. ACCOUNTS PAYABLE CLARIFICATION

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve having Clerk Calamita be the liaison between the Township and Village regarding setting up a Building Authority

ALL YEAS
MOTION CARRIED

5. LOCAL REGULATION OF MEDICAL MARIJUAN FACILITIES WEBINAR

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve anyone from the Township Board or Planning Commission to register for webinar

ALL YEAS
MOTION CARRIED

6. MMTA 2018 MEMBERSHIP DUES

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve the membership dues for MMTA 2018

ALL YEAS
MOTION CARRIED

7. FRANCHISE AGREEMENT FOR THUMB ELECTRIC COOPERATIVE

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve having the Township Attorney negotiate the franchise agreement with Thumb Electric. Supervisor Partaka with contact Croswell's City Manager regarding a franchise agreement between the City of Croswell and Lexington Township.

ALL YEAS
MOTION CARRIED

8. DEPUTY CLERK'S BONUSES

MOVED BY: McALLISTER

To approve a \$100.00 bonus to each Deputy Clerk

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

9. DEPUTY TREASURER'S BONUS

MOVED BY: CALAMITA

To approve a \$100.00 bonus to Deputy Treasurer

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

TO ADJOURN MEETING AT 6:20 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

DRAFT

11/16/2017