

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 February 15, 2018

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 January 25, 2018

ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA: 1. PEPIN/SCO HOLDINGS REAPPORTIONMENT 2. 3832 LAKESHORE ZONING 3. ST. CLAIR COUNTY 2018 WORKSHOP

ADOPTION OF AGENDA:

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve agenda with amendment as presented

ALL YEAS
MOTION CARRIED

TREASURES REPORT:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve the Treasurer's report as presented

ALL YEAS
MOTION CARRIED

02/15/2018

ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve the February 2018 AP's and Payroll in the amount of \$15,556.12 as presented

ROLL CALL: MILLETICS McALLISTER CALAMITA PARTAKA JAHN

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

1. MTA Insights

SPECIAL BUSINESS: Tim Niggemeyer, Croswell EMS Director

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:**
3. **ZONING BOARD OF APPEALS:** Zoning Variance held on February 1, 2018 was granted and another hearing is set for February 22, 2018
4. **ASSESSOR:**
5. **ROADS:**
6. **BIKE PATH:**
7. **CABLE TV:** Internet survey was mailed to residents along M25 and 1 mile west of M25
8. **SUPERVISOR:**
- 9.

PUBLIC COMMENTS:

OLD BUSINESS:

1. SOLAR ENERGY FCILITIES ORDINANCE 18-01

MOVED BY: CALAMTA

SECONDED BY: JAHN

To approve ordinance 18-01 as presented. Partaka abstained from vote

ROLL CALL: CALAMITA JAHN MILLETICS McALLISTER

ABSTAINED: PARTAKA

ALL YEAS

MOTION CARRIED

2. SOLAR ENERGY FEES

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve solar fees with the amendments of adding a Solar Panel Fee \$50.00 and change Escrow Fee to \$5,000.00. Partaka abstained from vote

ROLL CALL: McALLISTER CALAMITA MILLETICS JAHN

ABSTAINED: PARTAKA

ALL YEAS

MOTION CARRIED

2/15/2018

3. CIVIL INFRACTION ORDINANCE

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To postpone to a workshop to be held on February 28, 2018 at 6:30 pm

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

1. LARSON LAND, LLC PA116 APPLICATION

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve PA116 on parcel #150-004-040-00 application as presented

ALL YEAS
MOTION CARRIED

2. LARSON LAND, LLC PA116 APPLICATION

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve PA116 on parcel #150-009-100-060-10 application as presented

ALL YEAS
MOTION CARRIED

3. POLICE SAFETY AND FIRE EMERGENCY RESPONSE COST RECOVERY ORDINANCE

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To postpone to a workshop to be held on February 28, 2018 at 6:30 pm

ALL YEAS
MOTION CARRIED

4. PEPIN/SCO HOLDINGS REAPPORTIONMENT

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve reapportionment as presented upon approval of Assessor

ALL YEAS
MOTION CARRIED

5. 3832 LAKESHORE ZONING

MOVED BY: PARTAKA

SECONDED BY: JAHN

To refer to Planning Commission with a budget of \$1,000.00 to consult with McKenna on amending zoning ordinance

ALL YEAS
MOTION CARRIED

6. ST. CLAIR COUNTY 2018 WORKSHOP

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve any board that would like to attend workshop with early registration

ALL YEAS
MOTION CARRIED

2/15/2018

TO ADJOURN MEETING AT 6:30 PM
MOVED BY: McALLISTER

SECONED BY: CALAMITA
ALL YEAS
MOTION CARRIED

2/15/2018

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