

# 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 April 19, 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: McALLISTER

SECONDED BY: MILLETICS

To approve the minutes of the regular board meeting held on March 22, 2018

ALL YEAS  
MOTION CARRIED

### AMENDMENTS TO AGENDA: NONE

### ADOPTION OF AGENDA:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve agenda 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

### ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE

04/19/2018

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the April 2018 AP's and Payroll in the amount of \$38,980.07 as presented

ROLL CALL: JAHN MILLETICS CALAMITA PARTAKA McALLISTER

ALL YEAS

MOTION CARRIED

**BUDGET AMENDMENTS: NONE**

**CORRESPONDENCE:**

- 1. MTA Insights

**SPECIAL BUSINESS:**

**COMMITTEE REPORTS:**

- 1. **ZONING ADMINISTRATOR:**
- 2. **PLANNING COMMISSION:**
- 3. **ZONING BOARD OF APPEALS:** Hearing set for June 5, 2018
- 4. **ASSESSOR:**
- 5. **ROADS:** Township is 2<sup>nd</sup> on list we will be brining before Memorial Day
- 6. **BIKE PATH:**
- 7. **CABLE TV:**
- 8. **SUPERVISOR:**

**PUBLIC COMMENTS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**1. SANILAC COUNTY ROAD COMMISSION-CULVERT REPLACEMENT AGREEMENT**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve culvert replacement on Babcock Rd 1500's s/o Roach Rd. as presented

ALL YEAS

MOTION CARRIED

**2. CEMETERY AND WEED CUTTING PROPOSAL 2018**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve proposal as presented

ALL YEAS

MOTION CARRIED

**3. ASSESSING DOCUMENT SCANNER**

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve purchase of scanner not to exceed \$400.00

ALL YEAS

MOTION CARRIED

04/19/2018

**4. PROPOSED ORDINANCE AMENDMENT 18-01-P**

MOVED BY: CALAMITA

ROLL CALL VOTE: CALAMITA McALLISTER MILLETICS PARTAKA JAHN

ALL YEAS

MOTION CARRIED

**5. PURCHASE ADDITIONAL LAPTOP FOR ELECTIONS**

MOVED BY: JAHN

SECOBDED BY: MILLETICS

ALL YEAS

MOTION CARRIED

**TO ADJOURN MEETING AT 6:09 PM**

MOVED BY: CALAMITA

SECONED BY: McALLISTER

ALL YEAS

MOTION CARRIED

04/19/2018

DRAFT