

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 July 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, Chip Milletics, Kristie Jahn

EXCUSED ABSENT: Davianna McAllister

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the minutes of the regular board meeting held on June 28, 2018

ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA: 1. Add permanent seal to modem compartment on tabulator

2. Lots for sale

MOVED BY: JAHN

SECONDED BY: CALAMITA

To adopt agenda as presented with amendments

ALL YEAS
MOTION CARRIED

TREASURES REPORT:

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve the Treasurer's report as presented

ALL YEAS
MOTION CARRIED

JULY 19, 2018

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: CALAMITA

To approve June 2018 AP's and Payroll in the amount of \$32,196.78 as presented

ROLL CALL: MILLETICS CALAMITA PARTAKA JAHN

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

1. MTA Insights
2. Sanilac County Drain Commission

SPECIAL BUSINESS:

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:**
3. **MEDICAL MARIJUANA SURVEY**
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:**
5. **ROADS:**
6. **BIKE PATH:**
7. **CABLE TV:**
8. **AMBULANCE SERVICE:**
9. **DRAINS:**
10. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

1. **POLICE SERVICE AGREEMENT**
To take No Action Taken on agreement

ALL YEAS
MOTION CARRIED

2. **MAINTENANCE OF LEXINGTON TOWNSHIP LOTS**
To post pone till August 24, 2018 unable to contact the resident maintaining the lots

JULY 19, 2018

NEW BUSINESS:

1. 2018-2019 CROSWELL EMS CONTRACT AGREEMENT

MOVED BY: CALAMITA

To approve proposal as presented

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

2. 2018 BIKE PATH AGREEMENT

MOVED BY: JAHN

To approve contract as presented

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

3. TABULATOR SEAL

MOVED BY: JAHN

To approve permanent modem seal on tabulator

SECONDED BY: MILLETICS

ALL YEAS
MOTION CARRIED

4. LOTS FOR SALE

MOVED BY: MILLETICS

To approve making an offer of \$4,500 on lots that are adjacent to our other lots in the Meadows Subdivision. Clerk to sign offer. SEV on lot is \$5,400

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

TO ADJOURN MEETING AT 6:40 PM

MOVED BY: CALAMITA

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

JULY 19, 2018