

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 March 22, 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: MILLETICS

To approve the minutes of the regular board meeting held on February 15, 2018

SECONDED BY: JAHN

ALL YEAS

MOTION CARRIED

To approve the minutes of the special board meeting held on February 28, 2018

MOVED BY: MILLETICS

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA: 1./2 PA-116 West Parcel #150-008-400-010-50 2. Account Receivable write off invoice #1185

ADOPTION OF AGENDA:

MOVED BY: JAHN

To approve agenda with amendment as presented

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

03/22/2018

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve the Treasurer’s report as presented

ALL YEAS

MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST: Invoice # 1185

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve writing off invoice #1185 as uncollectable as presented

ROLL CALL: CALAMITA JAHN MILLETICS PARTAKA McALLISTER

ALL YEAS

MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the March 2018 AP’s and Payroll in the amount of \$16,677.36 as presented

ROLL CALL: MILLETICS McALLISTER CALAMITA PARTAKA JAHN

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

- 1. MTA Insights

SPECIAL BUSINESS:

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

PENDING COMPLAINT

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve having Attorney Myers send letter re: parcel #151-007-200-060-00 as presented

ALL YEAS

MOTION CARRIED

PENDING COMPLAINT

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve having Attorney Myers send letter re: parcel #150-033-400-050-01 as presented

ALL YEAS

MOTION CARRIED

- 2. **PLANNING COMMISSION:** Meeting cancelled due to lack of quorum

- 3. **ZONING BOARD OF APPEALS:**

03/22/2018

- 4. **ASSESSOR:** BOR received the least amount of request of review from residents
- 5. **ROADS:**
- 6. **BIKE PATH:**
- 7. **CABLE TV:**
- 8. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

1. CIVIL INFRACTION

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve amending our police power policy ordinance 18-02 as presented.

ROLL CALL: McALLISTER CALAMITA MILLETICS PARTAKA JAHN

ALL YEAS

MOTION CARRIED

2. CIVIL INFRACTION RESOLUTION

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve civil infraction resolution as presented

ROLL CALL: CALAMITA MILLETICS PARTAKA McALLISTER JAHN

ALL YEAS

MOTION CARRIED

NEW BUSINESS:

1. REZONING PROPOSAL

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve hiring McKenna & Associates to begin the process of rezoning Lakeview Hills Country Club presently zoned as Commercial rezone to Golf Course. Rezone Fairway Drive from Agricultural to Residential. McKenna will work with PC and owners of the property at a fee of \$1,500.00

ALL YEAS

MOTION CARRIED

2. PA116 APPLICATION WEST

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve PA116 on parcel #150-008-400-010-50 application as presented

ALL YEAS

MOTION CARRIED

TO ADJOURN MEETING AT 6:30 PM

MOVED BY: McALLISTER

SECONED BY: CALAMITA

ALL YEAS

MOTION CARRIED