

# LEXINGTON TOWNSHIP

7227 Huron Avenue, Suite 200  
Lexington MI 48450  
Phone: 810-359-5500  
Fax: 810-359-5481  
[www.lexingtontownship.org](http://www.lexingtontownship.org)

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

## Minutes of Regular Meeting May 24, 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 April 19, 2018

ALL YEAS  
MOTION CARRIED

**AMENDMENTS TO AGENDA:** NONE

### ADOPTION OF AGENDA:

MOVED BY: McAllister

SECONDED BY: JAHN

To approve agenda as presented

ALL YEAS  
MOTION CARRIED

### TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the Treasurer's report as presented

ALL YEAS  
MOTION CARRIED  
05/24/2018

**ACCOUNTS RECEIVABLE WRITE OFF LIST: 1. Invoice #1218 and Invoice #1221**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To check with the Credit Bureau on their policy to collect on deceased.

ALL YEAS  
MOTION CARRIED

To approve write offs of 6 years and older as presented

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve write off list as presented

ROLL CALL: JAHN McALLISTER MILLETICS CALAMITA PARTAKA  
ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the April 2018 AP's and Payroll in the amount of \$37,384.51 as presented

ROLL CALL: JAHN MILLETICS CALAMITA PARTAKA McALLISTER  
ALL YEAS  
MOTION CARRIED

**BUDGET AMENDMENTS: NONE**

**CORRESPONDENCE:**

1. MTA Insights
2. Sanilac County Road Commission – Township Cost Sharing Amendment for 2018 only

**SPECIAL BUSINESS:**

**COMMITTEE REPORTS:**

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:**
3. **MEDICAL MARIJUANA SURVEY**

To include a survey with the summer tax bill at a cost of .09 cents per survey

MOVED BY: PARTAKA

SECONDED BY: JAHN  
ALL YEAS  
MOTION CARRIED

3. **ZONING BOARD OF APPEALS:** 2 Hearings coming up
4. **ASSESSOR:**
5. **ROADS:** Gravel and brine done
6. **BIKE PATH:**
7. **CABLE TV:** A resident was told by Comcast that they do not care about the service in the area. Complaint will be taken to Cable Authority Board
8. **SUPERVISOR:**

**PUBLIC COMMENTS:**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**1. PLANNING & ZONING ESSENTIALS WORKSHOP FOR ZONING ADMINISTRATOR**

No Action Taken

**2. PREFERRED CLASS NONCONFORMING USES ORDINANCES**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve ordinances as presented

ROLL CALL: CALAMITA JAHN MILLETICS PARTAKA McALLISTER

ALL YEAS

MOTION CARRIED

**3. AMEND FEE SCHEDULE**

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve fee schedule as presented

ALL YEAS

MOTION CARRIED

**4. 2018-2019 CROSWELL FIRE PROTECTION CONTRACT**

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve contract as presented

ALL YEAS

MOTION CARRIED

To approve Crowell Fire Resolution as presented

MOVED BY: JAHN

SECONDED BY: CALAMITA

ROLL CALL VOTE: CALAMITA JAHN MILLETICS PARTAKA McALLISTER

ALL YEAS

MOTION CARRIED

**TO ADJOURN MEETING AT 6:14 PM**

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

05/24/2018