

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 June 28, 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: McALLISTER

To approve the minutes of the regular board meeting held on May 24, 2018

ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA: 1. Hot Topic in Planning & Zoning, Frankenmuth, MI, 2. Budget Amendment

MOVED BY: MILLETICS

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

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve June 2018 AP's and Payroll in the amount of \$77,164.11 as presented

ROLL CALL: MILLETICS McALLISTER CALAMITA PARTAKA JAHN

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS:

MOVED BY: Jahn

SECONDED BY: McALLISTER

To approved amending budget account 101-265-960-00 Operations by \$2,000 from account 101-206-988-01 Road Patrol.

ROLL CALL: JAHN McALLISTER MILLETICS CALAMITA PARTKA

ALL YEAS

MOTION CARRIED

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
3. ZONING BOARD OF APPEALS:
4. ASSESSOR:
5. ROADS:
6. BIKE PATH:
7. CABLE TV:
8. SUPERVISOR:

PUBLIC COMMENTS:

OLD BUSINESS: NONE

05/24/2018

NEW BUSINESS:

1. 2017-2018 AUDIT PROPOSAL

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve proposal as presented \$5,800 and \$500 for F65

ALL YEAS

MOTION CARRIED

06/28/2018

2. AT&T METRO WAY CONTRACT

MOVED BY: McALLISTER
To approve contract as presented

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

3. POLICE SERVICE AGREEMENT

MOVED BY: PARTAKA
To post pone till July 2018 meeting to plan meeting with the Sheriff, Village Manager
and Township Supervisor

SECONDED BY: McALLISTER

ALL YEAS
MOTION CARRIED

4. NIGGEMEYER-REAPPORTIONMENT

MOVED BY: CALAMITA
To approve reapportionment as presented

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

5. MAINTENANCE OF LEXINGTON TOWNSHIP LOTS

MOVED BY: McALLISTER
To post pone till July 2018 and reach out to residents taking care of the lots

SECONED BY: PARTAKA

ALL YEAS
MOTION CARRIED

6. 2018-2019 BUDGET PROPOSAL

MOVED BY: McALLISTER
To approve resolution 18-3 as presented

SECONDED BY: CALAMITA

ROLL CALL: McALLISTER CALAMITA MILLETICS PARTAKA JAHN

ALL YEAS
MOTION CARRIED

MOVED BY: JAHN
To approve resolution 18-4 as presented

SECONED BY: MILLETICS

ROLL CALL: JAHN MILLETICS CALAMITA PARTAKA McALLISTER

ALL YEAS
MOTION CARRIED

MOVED BY: McALLISTER
To approve resolution 18-5 as presented

SECONDED BY: CALAMITA

ROLL CALL: McALLISTER CALAMITA MILLETICS PARTAKA JAHN

ALL YEAS
MOTION CARRIED

06/28/2018

7. MTA HOT TOPIC IN PLANNING AND ZONING

MOVED BY: PARTAKA

To approve planning and zoning to attend as presented

SECONED BY: CALAMITA

ALL YEAS
MOTION CARRIED

TO ADJOURN MEETING AT 6:36 PM

MOVED BY: CALAMITA

SECONED BY: McALLISTER

ALL YEAS
MOTION CARRIED

06/28/2018

DRAFT