

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 October 18, 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, Davianna McAllister, Kristie Jahn

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the minutes of the regular board meeting held on September 19, 2018

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA: 1. Zoning Administrator to attend workshop 2. Watson vacant land Babcock reapportionment

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To adopt agenda as presented with amendments

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the Treasurer's September 2018 report as presented

ALL YEAS

MOTION CARRIED

October 18, 2018

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve October 2018 AP's and Payroll in the amount of \$27,977.75 as presented

ALL YEAS
MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

1. MTA Insights
2. St. Clair County Metropolitan Planning commission-2018 Fall workshop
3. Ballot initiation of Legislation for recreational marijuana November 6, 2018

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: NONE

NEW BUSINESS:

1. **QUOTES FOR BUILDING SECURITY CAMERAS**

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To postpone till November 2018 meeting

ALL YEAS
MOTION CARRIED

October 18, 2018

2. ZONING ADMINISTRATOR TO ATTEND WORKSHOP

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve 4 members of the Planning Commission to attend fall workshop as presented

ALL YEAS

MOTION CARRIED

3. WATSON VACANT LAND BANCOK REAPPORTIONMENT

MOVED BY: CALAMTIA

SECONDED BY: JAHN

To approve reapportionment subject to approval of Assessor. Partaka abstained

ALL YEAS

ABSTAINED: PARTAKA

MOTION CARRIED

TO ADJOURN MEETING AT 6:19 PM

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

ALL YEAS

MOTION CARRIED

October 18, 2018