

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 September 20, 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 July 19, 2018

ALL YEAS
MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve the minutes of the special board meeting held on August 24, 2018

ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA: 1. Security Cameras

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 July 2018 report as presented

ALL YEAS
MOTION CARRIED

September 20, 2018

MOVED BY: MILLETICS
To approve the Treasurer's August 2018 report as presented

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: McALLISTER
To approve September 2018 AP's and Payroll in the amount of \$33,900.62 as presented

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

1. MTA Insights

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:**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To have Charlene to send a letter asking for the maintenance plan of the Bike Path

ALL YEAS
MOTION CARRIED

7. **CABLE TV:** Agri Valley will begin moving north to County Farm Rd. this Fall and 2019 will go 3 miles further north
8. **AMBULANCE SERVICE:**
9. **DRAINS:**
10. **SUPERVISOR:**

PUBLIC COMMENTS:

September 20, 2018

OLD BUSINESS:

1. MAINTENANCE OF LEXINGTON TOWNSHIP LOTS

MOVED BY: McALLISTER

SECONED BY: JAHN

To have Charlene contact Hawkins Lawn Service for two quotes to maintain Township lots to mowed once a month and twice a month for the 2019 season

NEW BUSINESS:

1. 2018 MASTER CITIZEN PLANNER WEBINAR TRAINING-ZONING ADMINISTRATOR

MOVED BY: PARTAKA

SECONED BY: CALAMITA

To approve the Zoning Administrator to purchase webinar as presented 3-\$10 each

ALL YEAS

MOTION CARRIED

2. SECURITY CAMERA'S

MOVED BY: PARTAKA

SECONDED BY: CALAMITA

To approve having Charlene send out for 3 quotes for security cameras for the front and rear of building

ALL YEAS

MOTION CARRIED

TO ADJOURN MEETING AT 6:23 PM

MOVED BY: CALAMITA

SECONED BY: MILLETICS

ALL YEAS

MOTION CARRIED

September 20, 2018