

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 December 13, 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: MILLETICS

SECONDED BY: McALLISTER

To approve the minutes of the regular board meeting held on November 27, 2018

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: Jahn

SECONDED BY: CALAMITA

To adopt agenda as presented

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve the Treasurer's November 2018 report as presented

ALL YEAS

MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST:

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve write off list as presented

ROLL CALL: CALAMITA MITTLETICS PARTAKA McALLISTER JAHN

ALL YEAS

MOTION CARRIED

December 13, 2018

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve November 2018 AP's and Payroll in the amount of \$24,780.74 as presented

ROLL CALL: JAHN McALLISTER MILLETICS CALAMITA PARTAKA

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

- 1. MTA Insights

SPECIAL BUSINESS:

COMMITTEE REPORTS:

- 1. **ZONING ADMINISTRATOR:**
- 2. **PLANNING COMMISSION:**
- 3. **ZONING BOARD OF APPEALS:**
- 4. **ASSESSOR:**
- 5. **ROADS:**
- 6. **BIKE PATH:** Working on privatizing maintenance waiting on meeting with Crowell and Village
- 7. **CABLE TV:** Fiber has been ran to County Farm the plan to run further north has been changed due to cost of running the fiber.
- 8. **AMBULANCE SERVICE:**
- 9. **DRAINS:**
- 10. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

- 1. **QUOTES FOR BUILDING SECURITY CAMERA**

MOVED BY: McALLISTER

To accept RESA's bid as presented

SECONDED BY: JAHN

ALL YEAS

MOTION CARRIED

- 2. **RESOLUTION TO "OPT" OUT OF RECREATIONAL MARIJUANA**

MOVED BY: McALLISTER

To postpone till February meeting

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

December 13, 2018

3. 2018-06-Z – AMEND THE OFFICIAL ZONING MAP ORDINANCE

MOVED BY: McALLISTER

SECONDED BY: JAHN

To postpone till February meeting

ALL YEAS

MOTION CARRIED

NEW BUSINESS:

1. RESOLUTION TO SET 2019 BOARD & PLANNING COMMISSION MEETING DATES

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

ROLL CALL: CALAMITA MILLETICS PARTAKA McALLISTER JAHN

ALL YEAS

MOTION CARRIED

2. APPOINT BOARD OF REVIEW, PLANNING COMMISSION AND ZONING BOARD OF APPEALS

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve appointing Virginia McNabb, Kim Newberry, Jeff Babisz and alternate Mark Hertzfeld to Board of Review

ALL YEAS

MOTION CARRIED

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve appointing Mike Ziegler and Alan VanderGraaff to the Planning Commission

ALL YEAS

MOTION CARRIED

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve appointing John Groustra to the Zoning Board of Appeals

ALL YES

MOTION CARRIED

3. TO APPOINT 2019 COMMITTEE BOARD MEMBERS

MOVED BY: PARTAKA

SECONDED BY: MILLETICS

To appoint Kristie Jahn to Zoning Board of Appeals and Chip Milletics to Planning Commission

ALL YEAS

MOTION CARRIED

4. ANNUAL TOWER LEASE AGREEMENT WITH SANILAC COUNTY SHERIFF DEPARTMENT

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve agreement as presented

ALL YEAS

MOTION CARRIED

December 13, 2018

5. APPROVE MTA & SANILAC COUNTY 2019 BOARD OF REVIEW MEMBER TRAINING

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve any member of Board of Review to attend training

ALL YEAS
MOTION CARRIED

6. DEBT FUND TRANSFER

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve General Fund transfer of \$1,437.79 to cover water fund shortage as listed below per Auditor

101-000-214-00 DUE TO OTHER FUNDS - Credit \$1,437.79

101-101-800-00 TRANSFER TO OTHER FUNDS - Debit \$1,437.79

301-000-400-00 TRANSFER FROM OTHER FUNDS - Credit \$1,437.79

301-000-158-00 DUE FROM OTHER FUNDS - Debit \$1,437.79

ALL YEAS
MOTION CARRIED

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

TO ADJOURN MEETING AT 6:43 PM

MOVED BY: JAHN

SECONDED BY: CALAMITA
ALL YEAS
MOTION CARRIED

December 13, 2018