

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 January 24, 2019

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 Arrived at 6:04 pm

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve the minutes of the regular board meeting held on December 13, 2018

ALL YEAS

MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: Jahn

SECONDED BY: CALAMITA

To adopt agenda with the following amendments 1. Ordinance 19-01P Prohibition of Recreational Marijuana 2. DTE/Village of Lexington back parking lot light agreement 3. Lakeview Hills Tax Tribunal Matter

ALL YEAS

MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve the Treasurer's December 31, 2018 report as presented

ALL YEAS

MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST:

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: McCallister

SECONDED BY: Milletics

To approve December 2018 AP's and Payroll in the amount of \$21,283.60 as presented

January 24, 2019

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

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

1. MTA Insights
2. McKenna – New Project Planner

SPECIAL BUSINESS:

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:**
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:**
5. **ROADS:** Township will be on top of list for gravel
6. **BIKE PATH:** Supervisor met with City of Croswell with a phone in from the Village of Lexington regarding maintenance. Township to send out bids for maintenance of the bike path. Will look for some grants to help with the maintenance
7. **CABLE TV:**
8. **AMBULANCE SERVICE:**
9. **DRAINS:**
10. **SUPERVISOR:**

PUBLIC COMMENTS:

OLD BUSINESS:

1. **ORDINANCE 19-01P PROHIBITION OF RECREATIONAL MARIJUANA**

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve ordinance 19-01P as presented

ROLL CALL: CALAMITA McALLISTER MILLETICS PARTAKA JAHN

ALL YEAS

MOTION CARRIED

NEW BUSINESS:

1. **2019 SEASONAL DUST CONTROL CONTRACT**

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve the seasonal dust contract as presented

ROLL CALL: JAHN CALAMITA MILLETICS PARTAKA McALLISTER

ALL YEAS

MOTION CARRIED

January 24, 2019

2. UPDATE FEE SCHEDULE FOR ADDITIONAL BRINE

MOVED BY: McALLISTER
To postpone till February meeting

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

3. 2019 SANILAC COUNTY ROAD COMMISSION GRAVEL PATCH AGREEMENT

To approve the clerk signing 2019 gravel patch agreement when received with an expenditure per budget of \$40,000 from Sanilac County Road Commission

ROLL CALL: JAHN CALAMITA MILLETICS PARTAKA McALLISTER

ALL YEAS
MOTION CARRIED

4. RELOCATION OF SERVER SWITCH

MOVED BY: McALLISTER
To approve RESA's quote to move server switch not to exceed \$548.30

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

5. QUOTE TO REPLACE OFFICE COPIER/PRINTER

MOVED BY: JAHN
To approve quote from Standard Office Supply of \$924.35 for new copier/printer with toner purchase they will also service the machine if needed

SECONDED BY: MILLETICS

ALL YEAS
MOTION CARRIED

6. DTE/VILLAGE OF LEXINGTON BACK PARKING LOT LIGHT AGREEMENT

MOVED BY: McALLISTER
To approve that the Township will pay 50% of the agreement with DTE and Village of Lexington

SECONDED BY: JAHN

7. LAKEVIEW HILLS TAX TRIBUNAL MATTER

MOVED BY: McALLISTER
To approve an expenditure for professional services by the assessor if needed to substantiate the Township's position regarding Lakeview Hills Contest of the assessed evaluation with the Tax Tribunal

SECONDED BY: CALAMITA

ROLL CALL: McALLISTER CALAMITA MILLETICS PARTAKA JAHN

ALL YEAS
MOTION CARRIED

TO ADJOURN MEETING AT 6:40 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS
MOTION CARRIED

APPROVED