

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 20, 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 6:02 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

IN ATTENDANCE: Steve Kovak and Kim Newberry

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the minutes of the regular board meeting held on May 23, 2019

ALL YEAS
MOTION CARRIED

AMENDMENTS TO AGENDA:

MOVED BY: CALAMITA

SECONDED BY: JAHN

To adopt agenda with the following amendments 1. Deputy Clerk hours 2. Deputy Clerk training

ALL YEAS
MOTION CARRIED

TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve the Treasurer's May 31, 2019 report as presented

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE

June 20, 2019

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve June 2019 AP's and Payroll in the amount of \$82,899.46 as presented

ROLL CALL: McALLISTER, MILLETICS, CALAMITA, PARTAKA, JAHN

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

- 1. MTA Insights
- 2. Sanilac County Advisory Meeting

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

- 1. **ZONING ADMINISTRATOR:** 9 land use permits issued
- 2. **PLANNING COMMISSION:** Meeting cancelled for June
- 3. **ZONING BOARD OF APPEALS:**
- 4. **ASSESSOR:**
- 5. **ROADS:**
- 6. **BIKE PATH:**
- 7. **CABLE TV:** Letters will start to be mailed to all residents on the East side of Lakeshore Road to County Farm Road
- 8. **AMBULANCE SERVICE:**
- 9. **DRAINS:**
- 10. **SUPERVISOR:**
- 11. **BUILDING COMMITTEE:** The attorney will contact the Office of the Great Seal to make sure proper paperwork was filed in the dissolving of the Building Authority.

PUBLIC COMMENTS:

OLD BUSINESS: None

NEW BUSINESS:

- 1. **LAND SPLIT/PARCEL DIVISION – DENNIS JAHN**

MOVED BY: MILLETICS

SECONED BY: CALAMITA

To approve the land split/parcel division as presented

ALL YEAS

MOTION CARRIED

- 2. **LAND SPLIT/PARCEL DIVISION – WILLIAM SCHUTZLER**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve the land split/parcel division as presented

ALL YEAS

MOTION CARRIED

June 20, 2019

3. CITY OF CROSWELL EMS CONTRACT AGREEMENT 2019-2020

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve contract as presented

ROLL CALL: CALAMITA, JAHN, MILLETICS, PARTAKA, McALLISTER

ALL YEAS

MOTION CARRIED

4. 2019-2021 VILLAGE OF LEXINGTON FIRE AND RESCUE PROTECTION CONTRACT

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To postpone till July meeting contract was sent to the Attorney for review

ROLL CALL: PARTAKA, McALLISTER, MILLETICS, CALAMITA, JAHN

ALL YEAS

MOTION CARRIED

5. 2018-2019 ANNUAL AUDIT

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve annual audit contract as presented

ALL YEAS

MOTION CARRIED

6. 2019-2020 BUDGET PROPOSAL

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve resolution 19-02 General fund as presented

ROLL CALL: JAHN, CALAMITA, MILLETICS, PARTAKA, JAHN

ALL YEAS

MOTION CARRIED

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve resolution 19-03 Liquor Fund as presented

ROLL CALL: JAHN, McALLISTER, MILLETICS, CALAMITA, PARTAKA

ALL YEAS

MOTION CARRIED

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve resolution 19-04 Utilities Fund as presented

ROLL CALL: CALAMITA, MILLETICS, PARTAKA, McALLISTER, JAHN

ALL YEAS

MOTION CARRIED

7. DEPUTY CLERK HOURS

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve 40 hours for the month of July

ALL YEAS

MOTION CARRIED

June 20, 2019

8. DEPUTY CLERK TRAINING

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve sending Deputy Clerk for training not to exceed \$500.00

ALL YEAS

MOTION CARRIED

TO ADJOURN MEETING AT 6:26 PM

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

ALL YEAS

MOTION CARRIED

June 20, 2019