

# 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 April 25, 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, Jahn

**IN ATTENDANCE:** Steve Kovak, Beth Grohman, Mike Bender

### CONSENT AGENDA:

#### APPROVAL OF MINUTES

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve the minutes of the regular board meeting held on March 21, 2019

ALL YEAS  
MOTION CARRIED

### AMENDMENTS TO AGENDA:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To adopt agenda with the following amendments 1. PA116 O'Hair 2. Long Cemetery Fencing

ALL YEAS  
MOTION CARRIED

### TREASURES REPORT:

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

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

ALL YEAS  
MOTION CARRIED

**ACCOUNTS RECEIVABLE WRITE OFF LIST:** None

April 25, 2019

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve April 2019 AP's and Payroll in the amount of \$27,506.50 as presented

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

ALL YEAS

MOTION CARRIED

**BUDGET AMENDMENTS:** NONE

**CORRESPONDENCE:**

1. MTA Insights
2. Michigan Sugar New Piling Yard Email
3. Village of Lexington notice of intent to prepare a master plan amendment
4. Sanilac County Sheriff's office 2018 annual report

**SPECIAL BUSINESS:** NONE

**COMMITTEE REPORTS:**

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:**
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:**
5. **ROADS:** Delay of 2019 gravel patch until after June 1 due to Mid-Michigan bridge construction
6. **BIKE PATH:** Discussed email from Village of Lexington Manager stating their bid process per City of Croswell Sam Moore since they are the Fiduciary of the Bike Path then the City of Croswell purchasing protocol will be used
7. **CABLE TV:**
8. **AMBULANCE SERVICE:**
9. **DRAINS:**
10. **SUPERVISOR:**
11. **BUILDING COMMITTEE:** Waiting to receive minutes that were requested from the Village to look back at the history of Building Authority. Next meeting May 9, 2019

**PUBLIC COMMENTS:**

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. **2019 APPELATE FIRE CONTRACT**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve fire contract as presented

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

ALL YEAS

MOTION CARRIED

April 25, 2019

**2. ONE DAY SEMINIAR DEALING WITH DIFFICULT PEOPLE**

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve any Office Staff or Board Member to attend the one-day seminar

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

ALL YEAS

MOTION CARRIED

**3. CHARLES HAWKINS ANNUAL LAWN MAINTENACE CONTRACT-2019**

MOVED BY: CALAMITA

SECONDED BY: JAHN

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

ALL YEAS

MOTION CARRIED

**4. O'HAIR PA116 PARCEL # 150-031-300-010-00**

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve PA116 as presented

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

ALL YEAS

MOTION CARRIED

**5. O'HAIR PA116 PARCEL #150-020-200-050-04**

MOVED BY: CALAMITA

SECONED BY: JAHN

To approve PA116 as presented

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

ALL YEAS

MOTION CARRIED

**6. LARSON PA116 PARCEL #150-005-100-070-10 & 150-005-300-010-00**

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve PA116 containing two tax id numbers as presented

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

ALL YEAS

MOTION CARRIED

**7. LARSON PA116 PARCEL #150-005-100-070-10**

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve PA116 as presented

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

ALL YEAS

MOTION CARRIED

**8. LARSON PA116 PARCEL #150-015-200-010-00 & 150-015-300-020-00**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve PA116 containing two tax id numbers as presented

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

ALL YEAS

MOTION CARRIED

April 25, 2019

**9. LARSON PA116 PARCEL #150-04-400-040-00**

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To approve PA116 as presented

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

ALL YEAS

MOTION CARRIED

**10. LARSON PA116 PARCEL #150-009-100-060-10**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve PA116 as presented

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

ALL YEAS

MOTION CARRIED

**11. O'HAIR PA116 PARCEL #150-032-300-120-00**

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approved PA116 as presented

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

ALL YEAS

MOTION CARRIED

**12. LONG CEMETERY FENCE MAINTENACE**

MOVED BY: CALAMITA

SECONDED BY: MILLETICS

To approve Mike Bender to provide maintenance to the fence at a cost to the Township of \$150.00

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

ALL YEAS

MOTIONC CARRIED

**TO ADJOURN MEETING AT 6:48 PM**

MOVED BY: CALAMITA

SECONED BY: JAHN

ALL YEAS

MOTION CARRIED

April 25, 2019