

# LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor  
Katherine Calamita, Clerk  
Davianna McAllister, Treasurer  
Kristie Jahn, Trustee  
Chip Milletics, Trustee

## Minutes of Special Meeting March 6, 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:** Chad Partaka, Chip Milletics, Davianna McAllister

**EXCUSED ABSENT:** Katherine Calamita, Kristie Jahn

**1. ACCEPT RESIGNATION OF KIM NEWBERRY FROM BOARD OF REVIEW EFFECTIVE MARCH 6, 2019**

MOTION BY: PARTAKA

SECONDED BY: MILLETICS

To approve resignation as presented

ALL YEAS  
MOTION CARRIED

**2. ACCEPT RESIGNATION OF JEFF BABISZ FROM BOARD OF REVIEW EFFECTIVE MARCH 31, 2019**

MOTION BY: PARTAKA

SECONDED BY: MILLETICS

To approve resignation as presented

ALL YEAS  
MOTION CARRIED

**3. APPOINT JOHN GROUSTRA AS BOARD OF REVIEW MEMBER**

MOTION BY: PARTAKA

SECONDED BY: MILLETICS

To approve appointment as presented to fill the vacancy of Kim Newberry with term ending 12/31/2020

ALL YEAS  
MOTION CARRIED

**4. APPOINT SHARON PLONKA AS BOARD OF REVIEW ALTERNATE MEMBER**

MOTION BY: PARTAKA

SECONDED BY: McALLISTER

To approve appointment as presented as alternate member term ending 3/31/2019

ALL YEAS

MOTION CARRIED

**5. APPOINT SHARON PLONKA AS BOARD OF REVIEW MEMBER**

MOTION BY: PARTAKA

SECONDED BY: McALLISTER

To approved appointment as presented to fill vacancy of Jeff Babisz effective 4/01/2019 with term ending 12/31/2020

ALL YEAS

MOTION CARRIED

**6. APPOINT JOE KASPER AS BOARD OF REVIEW ALTERNATE MEMBER**

MOTION BY: PARTAKA

SECONDED BY: MILLETICS

To approve appointment as presented effective 4/01/2019 as alternate member term ending 12/31/2020

ALL YEAS

MOTION CARRIED

**MOTION TO ADJOURN MEETING**

MOTION BY: MILLETICS

SECONDED BY: McALLISTER

To adjourn meeting at 6:05pm

ALL YEAS

MOTION CARRIED