

LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor
Katherine Calamita, Clerk
Davianna McAllister, Treasurer
Kristie Jahn, Trustee
William Watson, Trustee

Minutes of Regular Meeting January 22, 2015

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 Chad Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Supervisor Partaka

PRESENT: Chad Partaka, Katherine Calamita, Davianna McAllister, William Watson, Kristie Jahn

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the minutes of the Regular Meeting held on December 18, 2014

ALL YEAS

MOTION CARRIED

APPROVAL SPECIAL MEETING MINUTES

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve the minutes of the Special Meeting held on October 16, 2014

TREASURES REPORT

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve the Treasurer's report as presented

ALL YEAS

MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST:

MOVED BY: McALLISTER

SECONDED BY: CALAMITA

To approve writing off the 9 invoices as presented

ROLL CALL VOTE: WATSON, CALAMITA, PARTAKA, McALLISTER, JAHN

ALL YEAS

MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL

MOVED BY: CALAMITA

SECONDED BY: JAHN

To approve invoices & payroll in the amount of \$16,044.30

ALL YEAS:

MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES

AMENDMENT TO AGENDA:

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve agenda as amended adding under New Business, #5 Hiring out adding schedules to Zoning Book #6 Tomczyk split #7 Approval of Special Meeting Minutes #8 FOIA REQUEST

ALL YEAS

MOTION CARRIED

SPECIAL BUSINESS: None

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:** FOIA Request discussion
- 2. PLANNING COMMISSION:** December and January Meetings cancelled
- 3. ZONING BOARD OF APPEALS:** Special Meeting on January 26
- 4. ASSESSOR:**
- 5. ROADS:**
- 6. BIKE PATH:**
- 7. CABLE TV:**
- 8. SUPERVISOR:** American Legion would like to clean up Hawkins Cemetery and search for missing head stones

PUBLIC COMMENTS:

OLD BUSINESS:

1. BSA – ONLINE ACCESS

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve to take No Action

ALL YEAS

MOTION CARRIED

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McALLISTER

To approve 85 hours for Judy Vandewarker

SECONDED BY: JAHN

ALL YEAS

MOTION CARRIED

2. 2015 BOARD OF REVIEW TRAINING

MOVED BY: PARTAKA

To approve Board of Review members to attend training

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

3. 2015 COMMITTEE MEMBER APPOINTMENT

MOVED BY: PARTAKA

To approve Jane Huepenbecker to a 3 year term as Secretary on the Planning Commission

Planning Commission needs to appoint their representative to the ZBA

SECONDED BY: JAHN

ALL YEAS

MOTION CARRIED

4. UPDATE FOIA FEES

MOVED BY: CALAMITA

To approve updating FOIA request hourly wage to \$12.49

SECONDED BY: McALLISTER

ALL YEAS

MOTION CARRIED

5. HIRING COMPANY TO ADD SCHEDULES TO ZONING BOOK

MOVED BY: PARTAKA

To approve out sourcing adding schedules to new zoning book not to exceed \$500

SECONDED BY: WATSON

ALL YEAS

MOTION CARRIED

6. TOMCZYK SPLIT

MOVED BY: CALAMITA

To approve split as presented

SECONDED BY: JAHN

All YEAS

PARTKA ABSTAINED FROM VOTING

MOTION CARRIED

1/22/2015

7. Approve Special Meeting Minutes

MOVED BY: JAHN

SECONDED BY: CALAMITA

To approve special meeting minutes as presented.

ALL YEAS

MOTION CARRIED

8. FOIA REQUEST

MOVED BY: PARTAKA

SECONDED BY: WATSON

To approve Township Attorney to forward a letter to requestor as per discussion regarding 4703 N. Lakeshore Road

ALL YEAS

MOTION CARRIED

MOVED BY: CALAMITA

SECONDED BY: McALLISTER

To adjourn meeting at 6:30 p.m.

KATHERINE CALAMITA, Township Clerk

1/22/2015