LEXINGTON TOWNSHIP

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Kristie Jahn, Supervisor Katherine Paradoski, Clerk Davianna McAllister, Treasurer Chip Milletics, Trustee Trustee

Minutes of Special Board Meeting, March 6, 2025

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 6:15 PM by Supervisor Jahn

SALUTE TO AMERICAN FLAG:

ROLL CALL:

PRESENT: Davianna McAllister, Kristie Jahn, Chip Milletics

EXCUSED ABSENT: Katherine Paradoski

CONSENT AGENDA:

AMENDMENTS TO AGENDA: None

ADOPTION OF AGENDA:

MOVED BY: McALLISTER SECONDED BY: MILLETICS

To adopt the agenda as presented

ALL AYES MOTION CARRIED

PUBLIC COMMENT: NONE

OLD BUSINESS:

NEW BUSINESS:

1. APPOINT TRUSTEE

MOVED BY: MILLETICS SECONDED BY: McALLISTER

To Jonathan Kippen as new Trustee

ROLL CALL: MILLETICS McALLISTER JAHN

ALL AYES

MOTION CARRIED

2. McKENNA PROPOSAL FOR MDNR GRANT

MOVED BY: JAHN SECONDED BY: MILLETICS

To approve the contract extension of McKenna not to exceed \$5,000 to assist and submit

MDNR Grant Application

ROLL CALL: JAHN MILLETICS McALLISTER

ALL AYES

MOTION CARRIED

To adjourn meeting MOVED BY: McALLISTER To adjourn meeting at 6:25pm

SECONDED BY: MILLETICS

ALL AYES MOTION CARRIED