

LEXINGTON TOWNSHIP

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

Minutes of Regular Meeting July 18, 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 Paradoski, Chad Partaka, Chip Milletics, Davianna McAllister, Kristie Jahn

IN ATTENDANCE: Steve Kovak and Kim Newberry

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: MCALLISTER

SECONDED BY: JAHN

To approve the minutes of the regular board meeting held on June 20, 2019

ALL YEAS
MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: PARADOSKI

SECONDED BY: MCALLISTER

To adopt agenda as presented.

ALL YEAS
MOTION CARRIED

TREASURES REPORT:

MOVED BY: JAHN

SECONDED BY: PARADOSKI

To approve the Treasurer's June 30, 2019 report as presented

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE

July 18, 2019

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve July 2019 AP's and Payroll in the amount of \$33,085.58 as presented

ROLL CALL: MILLETICS, JAHN, PARADOSKI, PARTAKA, MCALLISTER

ALL YEAS

MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

1. MTA Insights
2. Sanilac County Drain Commission

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:** Meeting cancelled for July
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:**
5. **ROADS:**
6. **BIKE PATH:**
7. **CABLE TV:**
8. **AMBULANCE SERVICE:**
9. **DRAINS:**
10. **SUPERVISOR:**
11. **BUILDING COMMITTEE:**

PUBLIC COMMENTS:

OLD BUSINESS:

1. **VILLAGE OF LEXINGTON – FIRE AND RESCUE PROTECTION CONTRACT**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To send contract to Lexington Village Council to update the changes made by our attorney and to change to a 1-year contract

ALL YEAS

MOTION CARRIED

NEW BUSINESS:

1. **DEPUTY CLERK HOURS**

MOVED BY: JAHN

SECONDED BY: MCALLISTER

To approve 40 hours for the month of August

ALL YEAS

MOTION CARRIED

July 18, 2019

2. UPDATE FOIA HOURLY RATE

MOVED BY: PARADOSKI

To approve the new hourly rate for FOIA request to \$13.32

SECONDED BY: MILLETICS

ALL YEAS
MOTION CARRIED

TO ADJOURN MEETING AT 6:09 PM

MOVED BY: PARADOSKI

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

July 18, 2019