

# LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor  
Doriann Rice, Clerk  
Davianna McAllister, Treasurer  
Kristie Jahn, Trustee  
Chip Milletics, Trustee

## Minutes of Regular Meeting September 19, 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 6:02 p.m. by Supervisor Partaka

### SALUTE TO AMERICAN FLAG:

**ROLL CALL:** By Clerk Rice

**PRESENT:** Chad Partaka, Davianna McAllister, Kristie Jahn and Doriann Rice

**EXCUSED ABSENT:** Chip Milletics

**IN ATTENDANCE:** Steve Kovac

### CONSENT AGENDA:

#### APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY JAHN

To approve the minutes of the regular board meeting held on August 22, 2019 after correcting Item 2 to state "To remove Lexington Township from Samos Lane Private Road Agreement subject to Agreement maintaining compliance with the LTZO".

ALL YEAS

MOTION CARRIED

#### ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To adopt agenda with the following amendments:

1. New Correspondence, Land Division Requirement
2. Old Business, Exhibit A subject to Lexington Township Ordinances
3. New Business Land Split Application, Cliff

ALL YEAS

MOTION CARRIED

#### TREASURER'S REPORT:

MOVED BY: JAHN

SECONDED BY: RICE

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

ALL YEAS

MOTION CARRIED

**ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE**

September 19, 2019

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve September 30, 2019 AP's and Payroll in the amount of 51,951.81 as amended to remove a \$265.00 rescue run charge for which we are awaiting additional information.

ROLL CALL: JAHN, McALLISTER, PARTAKA, RICE

ALL YEAS

MOTION CARRIED

**CORRESPONDENCE:**

1. MTA Monthly Voice – August 2019
2. MTA Weekly Insights, August 23, 2019
3. MTA Weekly Insights – September 6, 2019
4. City of Croswell Parks & Recreation Committee Meeting, August 26, 2019
5. Croswell Parks, Recreation and Festivals Committee Proposed Agenda, 9/30/2019
6. New Land Division Requirement received from the Sanilac County Treasurer, involving a new form and a \$5.00 fee, which will ensure that delinquent taxes have been paid before a property can be split.

**SPECIAL BUSINESS:** NONE

**COMMITTEE REPORTS:**

1. **ZONING ADMINISTRATOR:** August 2019 enclosed
2. **PLANNING COMMISSION:** 8/21/2019 draft Meeting Minutes enclosed, 9/18/2019 Agendas enclosed (public hearing and regular meeting)
3. **ZONING BOARD OF APPEALS:** None
4. **ASSESSOR:** None
5. **ROADS:** Brining three times worked out well, no complaints
6. **BIKE PATH:** None
7. **CABLE TV:** None
8. **AMBULANCE SERVICE:** None
9. **DRAINS:** Looking to schedule meeting to make an action plan for flooding on Avalon
10. **SUPERVISOR:** Received the preliminary draft of the 425 Agreement last Friday and forwarded it to the Township Attorney for review.
11. **BUILDING COMMITTEE:** None

**PUBLIC COMMENT:** None

**OLD BUSINESS:**

**2019 Village of Lexington Contract for Fire and Rescue Protection**

MOVED BY JAHN

SECONDED BY McALLISTER

To approve one-year fire and rescue contract with the 3/16/2016 Exhibit A, Fee Schedule for Specific Assessments.

ALL YEAS

MOTION CARRIED

September 19, 2019

**NEW BUSINESS:**

**1. DEPUTY CLERK HOURS**

MOVED BY: McALLISTER

To approve 40 hours for the month of October

SECONDED BY: JAHN

ALL YEAS  
MOTION CARRIED

**2. BURNHAM & FLOWER BOND REQUEST INSURANCE RENEWAL**

MOVED BY JAHN

To renew and maintain coverage

SECONDED BY RICE

ALL YEAS  
MOTION CARRIED

**3. FRANCHISE FOR THUMB ELECTRIC COOPERATIVE**

MOVED BY PARTAKA

To send to attorney for review

SECONDED BY McALLISTER

ALL YEAS  
MOTION CARRIED

**4. LAND SPLIT APPLICATION – CLIFF**

MOVED BY McALLISTER

To approve split contingent on new procedure being followed to ensure all delinquent property taxes have been paid along with verification from the township attorney that the submitted easement documents meet the requirements of LTZO section 3.25.0.06(B).

SECONDED BY JAHN

ALL YEAS  
MOTION CARRIED

**TO ADJOURN MEETING AT 6:20 PM**

MOVED BY: JAHN

SECONDED BY: McALLISTER

ALL YEAS  
MOTION CARRIED