

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 October 24, 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 PM by Supervisor Partaka.

SALUTE TO AMERICAN FLAG: By members and audience

ROLL CALL: By Clerk Rice

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

EXCUSED ABSENT: Chip Milletics

IN ATTENDANCE: Steve Kovac, Judy Vandewarker, Recorder

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the minutes of the regular board meeting held on September 19, 2019 as presented

ALL YEAS

MOTION CARRIED

MOVED BY: JAHN

SECONDED BY: RICE

To approve the minutes of the special meeting of September 30, 2019 as presented

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To adopt agenda with the following four amendments:

1. New Correspondence, Uniform Video Services Local Franchise Act
2. New Business, Cliff Reapportionment
3. New Business, (South) Water District Tap-In Rate
4. New Business, Stacer Reapportionment

ALL YEAS

MOTION CARRIED

TREASURER'S REPORT:

MOVED BY: JAHN

SECONDED BY: RICE

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

ALL YEAS

MOTION CARRIED

October 24, 2019

ACCOUNTS RECEIVABLE WRITE OFF LIST:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To write off Invoice #1295, Woodard, in the amount of \$834.30, due to Chapter 7 Bankruptcy

ROLL CALL: JAHN, McALLISTER, PARTAKA, RICE

ALL YEAS

MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve October 31, 2019 APs and Payroll in the amount of \$34,121.12 as presented.

ROLL CALL: JAHN, McALLISTER, PARTAKA, RICE

ALL YEAS

MOTION CARRIED

CORRESPONDENCE:

1. MTA News

MTA Monthly Voice – September 2019

MTA Weekly Insights September 13, 2019

MTA Weekly Insights – September 20, 2019

MTA Weekly Insights – September 27, 2019

MTA Weekly Insights – October 4, 2019

MTA Weekly Insights – October 11, 2019

2. 2019 9 23 SCHD Methamphetamine Manufacturing Notice.

Partaka noted we will watch to see that this is cleaned up properly, per Health Department mandates.

3. City of Croswell Parks & Recreation Committee Meeting Minutes 9/30/2019

Croswell Parks, Recreation and Festivals Committee Proposed Agenda, 10/28/2019

4. FEMA Sanilac County Open House Meeting to be held here in the council chambers, on November 14th.

5. COMCAST-XFINITY TV CHANNEL UPDATES

6. UNIFORM VIDEO SERVICES LOCAL FRANCHIST ACT: The Michigan Public Services Commission requested information via a survey which McAllister completed on 10/22.

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR: September 2019 enclosed

2. PLANNING COMMISSION: 10/16/2019 meeting was cancelled. The PC will be looking at Open Storage and Storage Facilities.

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: McAllister will advertise for a new member on the website.

8. AMBULANCE SERVICE: None

October 24, 2019

9. **DRAINS:** A resident north of the village has an issue, along with the residents south of the village limit; to meet with Greg Alexander and Jerry Dawson due to proximity of Village.
10. **SUPERVISOR:** Partaka and McAllister will respond to communication from the Village's attorney regarding unexpected billings, such as for snow plowing and salting. Would like to have an agreement.
11. **BUILDING COMMITTEE:** Partaka suggested perhaps a Building Authority may work.

PUBLIC COMMENT: None

OLD BUSINESS:

FRANCHISE FOR THUMB ELECTRIC COOPERATIVE

MOVED BY: McALLISTER

SECONDED BY: JAHN

To table until the December meeting

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve 40 hours for the month of November

ALL YEAS
MOTION CARRIED

2. DED – DOCUMENTATION RESTORATION SERVICES, INC.

MOVED BY: PARTAKA

SECONDED BY: JAHN

To get an inventory of the documents involved.

ALL YEAS
MOTION CARRIED

3. LAND SPLIT APPLICATION – LONG TRUST

MOVED BY: JAHN

SECONDED BY: RICE

To approve the requested split

ALL YEAS
MOTION CARRIED

4. ST. CLAIR COUNTY METROPOLITAN PLANNING COMMISSION FALL WORKSHOP

To approve sending McAllister for training

MOVED BY: PARTAKA

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

5. 425 AGREEMENT WITH CITY OF CROSWELL

To take no action until MDOT makes a determination on the road issues

MOVED BY: PARTAKA

SECONDED BY: JAHN

To form a sub-committee of Partaka and McAllister to report back to the Board.

ALL YEAS
MOTION CARRIED

ALL YEAS
MOTION CARRIED

6. CLIFF REAPPORTIONMENT

MOVED BY: JAHN

SECONDED BY: RICE

To approve the requested split, subject to new legal description for combined parcel

ALL YEAS
MOTION CARRIED

7. (SOUTH) WATER DISTRICT TAP-IN RATE

MOVED BY: McALLISTER

SECONDED BY: PARTAKA

To send the packet of water documents to Attorney Garner for review.

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MOTION CARRIED

8. STACER REAPPORTIONMENT

MOVED BY: JAHN

SECONDED BY: RICE

To approve subject to the assessor's review

ALL YEAS
MOTION CARRIED

TO ADJOURN MEETING AT 6:35 PM

MOVED BY: McALLISTER

SECONDED BY: RICE
ALL YEAS
MOTION CARRIED