

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 November 21, 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 6:05 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/TELEPHONED IN: Chip Milletics

IN ATTENDANCE: 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 October 24, 2019 as presented.

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To adopt agenda with the following addition:

New Business, Deputy Clerk Christmas Bonus

ALL YEAS

MOTION CARRIED

TREASURER'S REPORT:

MOVED BY: RICE

SECONDED BY: JAHN

To accept the Treasurer's October 31, 2019 report as presented

ALL YEAS

MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST:

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To write off \$60.00 each from invoices #1239 and #1332 (Aftab) totaling \$120.00 due to settlement offer of \$156.92 for each invoice, totaling \$313.84.

ROLL CALL: PARTAKA, McALLISTER, JAHN, RICE

ALL YEAS

MOTION CARRIED

November 21, 2019

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: RICE

SECONDED BY: JAHN

To approve November 30, 2019 APs and Payroll in the amount of \$25,268.67 as presented.

ROLL CALL: RICE, JAHN, McALLISTER, PARTAKA

ALL YEAS

MOTION CARRIED

REVENUE & EXPENDITURES REPORT

CORRESPONDENCE:

1. MTA News

MTA Monthly Voice – October 2019

MTA Weekly Insights October 18, 2019

MTA Weekly Insights – October 25, 2019

MTA Weekly Insights – November 1, 2019

MTA Weekly Insights – November 8, 2019

2. City of Croswell Parks, Recreation & Festivals Committee Report of 9/30/2019

Jahn volunteered to represent the Board and attend the 11/25/2019 Meeting.

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR: October 2019

2. PLANNING COMMISSION: Will hold a public hearing on Sign Illumination on 1/15/2020 prior to the regular meeting. Looking at mini storage next.

3. ZONING BOARD OF APPEALS: None

4. ASSESSOR: Rolls updated.

5. ROADS: Working with Helena for side entrance.

6. BIKE PATH: None

7. CABLE TV: McAllister posted member opening on the website. Next scheduled meeting 12/11/2019.

8. AMBULANCE SERVICE: Croswell bought a new ambulance.

9. DRAINS: Partaka to meet with Greg Alexander.

10. SUPERVISOR: Partaka attended a meeting called by MIDOT with the city of Croswell.

11. BUILDING COMMITTEE: Basement renovations are finished, cartons of records must be moved back in and organized. Movers scheduled for 11/27.

PUBLIC COMMENT: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: JAHN

SECONDED BY: RICE

To approve 40 hours for the month of December.

ALL YEAS

MOTION CARRIED

2. LAND SPLIT APPLICATION – KOLENIC

MOVED BY: JAHN

SECONDED BY: RICE

To approve the requested 150-012-100-160-00 split subject to receipt of County Treasurer's approval.

ALL YEAS

MOTION CARRIED

3. LAND SPLIT APPLICATION -- BROWN

To approve the requested 150-014-100-010-00 subject to receipt of County Treasurer's approval.

MOVED BY: JAHN

SECONDED BY: RICE

ALL YEAS

MOTION CARRIED

4. RESOLUTION TO WAIVE PENALTIES FOR NON-FILING OF PROPERTY TRANSFER AFFIDAVITS UNDER MCL 211.27B RESOLUTION #19-05

To approve the resolution.

MOVED BY: McALLISTER

SECONDED BY: RICE

ROLE CALL: McALLISTER, RICE, PARTAKA, JAHN

ALL YEAS

MOTION CARRIED

5. SANILAC COUNTY MTA DECEMBER CHRISTMAS MEETING

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve and send anyone interested in attending.

ALL YEAS

MOTION CARRIED

6. ORDINANCE 19-02 Z REZONE FIVE LAKEVIEW HILLS PARCELS

MOVED BY JAHN

SECONDED BY: RICE

To approve the rezoning ordinance from (C) to (A-1)

ROLE CALL: JAHN, RICE, PARTAKA, McALLISTER

ALL YEAS

MOTION CARRIED

7. DEPUTY CLERK CHRISTMAS BONUS

MOVED BY: McALLISTER

SECONDED BY: PARTAKA

To pay \$150 Christmas bonus to each deputy position this year.

ALL YEAS

MOTION CARRIED

TO ADJOURN MEETING AT 6:35 PM

MOVED BY: McALLISTER

SECONDED BY: RICE

ALL YEAS

MOTION CARRIED