

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 August 22, 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, Davianna McAllister, Kristie Jahn

EXCUSED ABSENT: Chip Milletics

IN ATTENDANCE: Steve Kovac

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY PARADOSKI

To approve the minutes of the regular board meeting held on July 18, 2019

ALL YEAS
MOTION CARRIED

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve the minutes of the special board meeting held on August 6, 2019

ALL YEAS
MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To take no action on joint informal meeting with the City of Croswell held on July 18, 2019

ALL YEAS
MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: PARADOSKI

SECONDED BY: JAHN

To adopt agenda with the following amendments 1. Land split application Larson 2. Resignation of Township Clerk 3. Appoint new Clerk 4. Remove agenda item #3 Amend the 2018-06Z official zoning map or ordinance

ALL YEAS
MOTION CARRIED

TREASURERS REPORT:

MOVED BY: PARADOSKI

SECONDED BY JAHN

To approve the Treasurer's July 31, 2019 report as presented

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve August 30, 2019 AP's and Payroll in the amount of \$34,693.69 as presented

ROLL CALL: JAHN, McALLISTER,, PARADOSKI, PARTAKA

ALL YEAS
MOTION CARRIED

BUDGET AMENDMENTS: NONE

CORRESPONDENCE:

1. MTA Insights
2. Village of Lexington Fire & Rescue Protection Contract
3. Semco Energy – Public improvements Projects
4. City of Croswell Parks & Recreation Committee Meeting
5. FEMA – Coastal Flood Hazards Workshop

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:**
2. **PLANNING COMMISSION:**
3. **ZONING BOARD OF APPEALS:**
4. **ASSESSOR:**
5. **ROADS:** Brining and gravel done – may have difficulty getting gravel for 2020
6. **BIKE PATH:** Village will not participate in the 2019-2020 bike path agreement as they did not budget for this expense
7. **CABLE TV:**
8. **AMBULANCE SERVICE:**
9. **DRAINS:**
10. **SUPERVISOR:**
11. **BUILDING COMMITTEE:** Village attorney reached out to Township Supervisor to discuss cost sharing

PUBLIC COMMENTS:

OLD BUSINESS: NONE

August 22, 2019

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: JAHN

SECONDED BY: MCALLISTER

To approve 40 hours for the month of September

ALL YEAS
MOTION CARRIED

2. REMOVE TOWNSHIP FROM SAMOS LANE PRIVATE ROAD AGREEMENT

MOVED BY: McALLISTER

SECONDED BY: JAHN

To remove Lexington Township from Samos Lane Private Road Agreement, subject to Agreement maintaining compliance with LTZO.

ALL YEAS
MOTION CARRIED

3. CULVERT REPLACEMENT AGREEMENT – WILLS RD

MOVED BY: PARADOSKI

SECONDED BY: JHAN

To accept agreement as presented

ALL YEAS
MOTION CARRIED

4. CULVER REPLACEMENT AGREEMENT – BABCOCK RD

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To accept agreement as presented

ALL YEAS
MOTION CARRIED

5. CULVER REPLACEMENT AGREEMENT - CROSWELL RD

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To accept agreement as presented

ALL YEAS
MOTION CARRIED

6. 2019 VILLAGE OF LEXINGTON CONTRACT FOR FIRE AND RESCUE PROTECTION

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

Postpone to September meeting

ALL YEAS
MOTION CARRIED

7. THREE SANILAC COUNTY ROAD COMMISSION AGREEMENT FOR ROADSIDE DITCH IMPROVEMENT - HARRINGTON RD

Balcerski -Babcock Rd

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve agreement as presented

ALL YEAS
MOTION CARRIED

August 22, 2019

Sheehy – Babcock Rd

MOVED BY: PARADOSKI

To approve agreement as presented

SECONDED BY: McALLISTER

ALL YEAS
MOTION CARRIED

Jones – Babcock Rd

MOVED BY: PARADOSKI

To approve agreement as presented

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

8. LAND SPLIT APPLICATION LARSON

MOVED BY: JAHN

To approve the land split as presented

SECONDED BY: PARADOSKI

ALL YEAS
MOTION CARRIED

9. RESIGNATION OF TOWNSHIP CLERK

MOVED BY: JAHN

To approve the resignation of Township Clerk as presented to take affect September 5, 2019

SECONDED BY: McALLISTER

ALL YEAS
ABSTAINED: PARADOSKI
MOTION CARRIED

10. APPOINT NEW TOWNSHIP CLERK

MOVED BY: JAHN

To appoint Doriann Rice as Township Clerk to take affect September 5, 2019

SECONDED BY: McALLISTER

ROLL CALL: JAHN, McALLISTER, PARTAKA
ABSTAINED: PARADOSKI
ALL YEAS
MOTION CARRIED

TO ADJOURN MEETING AT 6:23 PM

MOVED BY: PARADOSKI

SECONED BY: JAHN
ALL YEAS
MOTION CARRIED

August 22, 2019