

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 January 23, 2020

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, Chip Milletics and Doriann Rice

ABSENT: no one

IN ATTENDANCE: District 3 Commissioner Joe O'Mara and Recorder Judy Vandewarker,

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: MILLETICS

SECONDED BY: JAHN

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

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: RICE

To adopt agenda with the following additions:

New Business: MTT Representation; Election Supplies, and updated payables and payroll

ALL YEAS

MOTION CARRIED

TREASURER'S REPORT:

MOVED BY: RICE

SECONDED BY: JAHN

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

ALL YEAS

MOTION CARRIED

ACCOUNTS RECEIVABLE REPORT

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: RICE

SECONDED BY: JAHN

To approve January 31, 2020 APs and Payroll in the amount of \$20,974.60 as presented.

ROLL CALL: RICE, JAHN, McALLISTER, PARTAKA, MILLETICS

ALL YEAS

MOTION CARRIED

January 23, 2020

REVENUE & EXPENDITURES REPORT

CORRESPONDENCE:

1. MTA News

MTA Monthly Voice – December 2019

MTA Weekly Insights December 13, 2019

MTA Weekly Insights – December 20, 2019

MTA Weekly Insights – January 3, 2020

MTA Weekly Insights—January 10, 2020

2. Sanilac County Health Department Notice of 1/7/2020

McAllister will call for status as this is a final notice.

3. DTE Planned tree trimming schedule for 2020

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR: November/December 2019

2. PLANNING COMMISSION: 1/15/2020 Agenda – Cheryl Titus, manager of the Sanilac County Park in Lexington began the process of seeking an amendment for a major change to their special land use permit to allow the addition of two rustic cabins.

3. ZONING BOARD OF APPEALS: None

4. ASSESSOR: addressed below under New Business.

5. ROADS: addressed below under New Business. Also, Partaka sent two complaints to Rob Falls at the road commission and will report back at the next meeting.

6. BIKE PATH: Partaka will meet with Moore in 2020.

7. CABLE TV: Comcast has requested an informational meeting to be held here on 1/28/2020.

8. AMBULANCE SERVICE: Croswell is expected to seek mileage.

9. PARKS & RECREATION: Jahn was unable to attend the last meeting due to work conflict.

10. DRAINS:

11. SUPERVISOR:

12. BUILDING COMMITTEE: Supervisor updated on latest conversation with village attorney. The only bill left in dispute is for parking lot plowing and salting. The Township Board wants it put into writing why the township is now being charged for these services without previous notification.

PUBLIC COMMENT: Joe O'Mara, District 3 Commissioner, addressed the Board members in regards to a resolution scheduled to be considered on 2/4/2020 on Amendment 2, Sanctuary Counties.

OLD BUSINESS: NONE

NEW BUSINESS:

1. DEPUTY CLERK HOURS

January 23, 2020

MOVED BY: McAllister
To approve 60 hours for the month of February

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

2. 2020 SEASONAL DUST CONTROL AGREEMENT

MOVED BY: MILLETICS

SECONDED BY: RICE

To approve the 2020 Seasonal Dust Control Agreement with Wilkinson Corporation.

ROLL CALL: MILLETICS, RICE, McALLISTER, JAHN, PARTAKA

ALL YEAS
MOTION CARRIED

3. 2020 SANILAC COUNTY ROAD COMMISSION GRAVEL PATCH AGREEMENT

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the gravel patch agreement for \$40,000 for 2020.

ROLL CALL: JAHN, MILLETICS, McALLISTER, RICE

ALL YEAS
MOTION CARRIED

4. APPROVE SCHEDULE FOR MARCH 2020 BOARD OF REVIEW

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve the schedule for the Board of Review calendar for March, 2020.

ALL YEAS
MOTION CARRIED

5. EVALUATE ELECTION BOOTHS

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To leave the election booths up for evaluation, perhaps until after the election, for the purpose of evaluating the fabric curtains and reinforcing have the structure and canvas sides of the election booths. McAllister also noted that the storage room off the council chambers has been cleaned out, and obsolete equipment/supplies were discarded.

ROLL CALL: McALLISTER, MILLETICS, JAHN, RICE, PARTAKA

ALL YEAS
MOTION CARRIED

6. MTT REPRESENTATION FOR LEXINGTON TOWNSHIP

MOVED BY PARTAKA

SECONDED BY: RICE

To allow the Assessor to retain the services of Hallahan & Associates for some tax tribunal cases he is working on.

ROLL CALL: PARTAKA, RICE, McALLISTER, JAHN, MILLETICS

ALL YEAS
MOTION CARRIED

7. ELECTION SUPPLIES

MOVED BY: JAHN

SECONDED BY MILLETICS

To approve the expenditure of up to \$2,500 (which is budgeted) for election supplies for state mandated updates.

ROLL CALL: JAHN, MILLETICS, RICE, McALLISTER, PARTAKA
ALL AYES
MOTION CARRIED

MOVED BY McALLISTER
To adjourn the meeting at 6:30 PM.

SECONDED BY MILLETICS
ALL AYES
MOTION CARRIED