

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 February 20, 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: Steven Kovac 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 January 23, 2020, as presented.

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: RICE

SECONDED BY: MILLETICS

To adopt agenda with the following four additions, as well as updated payables and payroll:

New Business: 1.3 Windows 10 Upgrade

New Business: 2.4 Server Purchase

New Business: 3.5 Land Reapportionment Hurley/Pink

New Business: 4.6 Split Hurley Trust

New Business: 5.7 Need Crosswell Utility Agreement for Township residents to use utilities.

ALL YEAS

MOTION CARRIED

TREASURER'S REPORT:

MOVED BY: JAHN

SECONDED BY: RICE

To accept the Treasurer's January 31, 2020 report as presented

ALL YEAS

MOTION CARRIED

ACCOUNTS RECEIVABLE REPORT

APPROVAL OF INVOICES & PAYROLL:

February 20, 2020

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve February 29, 2020 APs and Payroll in the amount of \$14,924.39 as presented.

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

ALL YEAS

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: 1/31/2020

CORRESPONDENCE:

MTA News

MTA Monthly Voice – January 2020

MTA Weekly Insights January 17, 2020

MTA Weekly Insights – January 24, 2020

MTA Weekly Insights – January 31, 2020

MTA Weekly Insights—February 7, 2020

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:** No report
2. **PLANNING COMMISSION:** 1/15/2019 Public Hearing & Regular Meeting Minutes in packet; 2/19/2020 Meeting cancelled
3. **ZONING BOARD OF APPEALS:** Annual Meeting Agenda for 2/20/2020 in packet.
4. **ASSESSOR:** Board of Review meetings scheduled for March.
5. **ROADS:** No complaints
6. **BIKE PATH:**
7. **CABLE TV:** Comcast presentation was held here on 1/28/2020.
8. **AMBULANCE SERVICE:**
9. **PARKS & RECREATION:** Minutes from 1/27/2020 and agenda for 2/24/2020 in packet
10. **DRAINS:** One complaint from resident on Harrington Road.
11. **SUPERVISOR:**
425 Agreement with City of Croswell regarding Michigan Sugar
Will be meeting with Township attorney regarding a Public Hearing as MDOT plans for improvements at M90 and Croswell Roads.
12. **BUILDING COMMITTEE:** Supervisor updated on latest conversation with village attorney. No word from her on Township request for a letter explaining the Village policy change on parking lot charges in 2019. One bill remains unpaid and in dispute for parking lot plowing and salting. The Township Board wants documentation on why the township is suddenly being charged for these services without previous notification. The Treasurer/Zoning Administrator informed the board that other issues have also occurred regarding preparing for the 3/10/2020 Presidential Primary Election. These involved erecting the voting booths for inspection and repair, and cleaning/organization of the kitchen prior to this event. The current building agreement (in place for over 30 years), states the township will pay 20% of building maintenance costs. At this point the Village seeks a 5-year agreement. In the absence of a written document, however, the township has decided to continue to wait for the Village to produce such a document

and in the meantime work out issues without assistance from the Village, when possible.

PUBLIC COMMENT: None

OLD BUSINESS: NONE

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McAllister

SECONDED BY: JAHN

To approve 80 hours for the month of March, to cover the election and office coverage during Galbraith's vacation.

ALL YEAS
MOTION CARRIED

2. 2019 SUBDIVISION WEED CUTTING DISPUTE

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To table until the March 2020 meeting to obtain more information.

ALL YEAS
MOTION CARRIED

3. WINDOWS 10 UPGRADE

MOVED BY: JAHN

SECONDED BY: RICE

To approve Windows 10 up-grade of current server to aid Assessor with Board of Review.

ALL YEAS
MOTION CARRIED

4. SERVER PURCHASE

MOVED BY: JAHN

SECONDED BY: RICE

To purchase a new Server through RESA at a cost not to exceed \$10,000 for the Server and labor.

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

5. LAND REAPPORTIONMENT PINK/HURLEY

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve split of parcel 150-030-100-050-00 and 14 acres of 150-030-100-020-00 as requested.

ALL YEAS except PARTAKA who abstained
MOTION CARRIED

6. LAND SPLIT HURLEY TRUST, SPLIT OF REMAINING AG LAND

MOVED BY: RICE

To approve the split of parcel 150-030-100-020-00

SECONDED BY: JAHN

as requested,

ALL YEAS except PARTAKA who abstained

MOTION CARRIED

7. USE OF CITY OF CROSWELL UTILITIES BY RESIDENTS LIVING OUTSIDE CITY LIMITS

MOVED BY: McALLISTER

To develop an agreement allowing such use.

SECONDED BY RICE

ALL AYES

MOTION CARRIED

MOVED BY McALLISTER

To adjourn the meeting at 6:30 PM.

SECONDED BY RICE

ALL AYES

MOTION CARRIED