

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 June 18, 2020
Held at Tierney Park immediately following the Public Hearing
Regarding Entering into a 425 Agreement with City of Croswell to Accommodate the
Michigan Sugar Project

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 6:17 PM by Supervisor Partaka.

SALUTE TO AMERICAN FLAG: By members and audience

ROLL CALL: By Supervisor Partaka

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

ABSENT: No one

IN ATTENDANCE: Eight Michigan Sugar representatives, Sam Moore, Steve Kovac, several candidates running for office in the fall elections and Recorder Judy Vandewarker

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McAllister

SECONDED BY: RICE

To approve the minutes of the regular board meeting held on May 21, 2020 as presented.

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: RICE

To adopt agenda with the following additions:

Under Special Business: Trudy Bowers, Tim Wrathell, and Doug Sweet asked Partaka for the opportunity to briefly address the audience. Partaka said two others, Andrew Beeler and Paul Rich could do so under Public Comment if they'd like.

ALL YEAS

MOTION CARRIED

TREASURER'S REPORT:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To accept the Treasurer's June 18, 2020 report as presented

ALL YEAS

MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF:

JUNE 18, 2020

MOVED BY: RICE

SECONDED BY: JAHN

To approve the write off of \$1,970 due to being over six years old as requested by the Deputy Clerk

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

ALL YEAS

MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

SECONDED BY: RICE

To approve 6/30/2020 APs and Payroll in the amount of \$61,599.81 as presented.

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

ALL YEAS

MOTION CARRIED

REVENUE & EXPENDITURES REPORT -- May 2020

CORRESPONDENCE:

1. MTA News

MTA Weekly Insights – May 15, 2020

MTA Weekly Insights – May 22, 2020

MTA Weekly Insights – June 5, 2020

SPECIAL BUSINESS: CANDIDATES Sanilac County Treasurer Trudy Bower (running for reelection), Tim Wrathell, Circuit Court Judge, and Doug Sweet, Drain Commissioner candidate, introduced themselves and asked for support in the coming elections.

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

2. **PLANNING COMMISSION:** Meeting held 6/17/2002

3. **ZONING BOARD OF APPEALS:** None

4. **ASSESSOR:** Processing two tribunal matters

5. **ROADS:** Are due for a second application of brine to reduce dust, will have deputy clerk follow up.

6. **BIKE PATH:** Nothing new

7. **CABLE TV:** Meeting scheduled for 7/15/2002, AgriValley laying cable down Peck Road

8. **AMBULANCE SERVICE:** No update

9. **PARKS & RECREATION:** Committee report in packet

10. **DRAINS:** Nothing new

11. **SUPERVISOR:**

12. **BUILDING COMMITTEE:** Addressed below under Old Business.

PUBLIC COMMENT: Candidates Andrew Beeler for State Representative 83rd District, and Paul Rich, running for Sanilac County Sheriff, introduced themselves and requested support in the coming elections.

OLD BUSINESS: VILLAGE OF LEXINGTON LETTER REGARDING BUILDING AGREEMENT

JUNE 18, 2020

MOVED BY: McALLISTER

SECONDED BY MILLETICS

To forward the letter to Attorney Brian Garner for review on behalf of the Township.

ALL AYES

MOTION CARRIED

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: RICE

SECONDED BY: JAHN

To approve 80 hours for the month of June

ALL YEAS

MOTION CARRIED

2. RESOLUTION 20-01 TO ENTER INTO 425 AGREEMENT WITH THE CITY OF CROSWELL

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve the resolution to enter into the conditional 425 Agreement with City of Croswell, after Moore had assured McAllister that there will be no retention pond, and Moore responded to Milletics about the timing of roadwork, which he said will begin shortly and is scheduled to be completed by November.

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

ALL YEAS

MOTION CARRIED

3. ADDITIONAL ELECTION SUPPLIES

MOVED BY: McALLISTER

SECONDED BY MILLETICS

To approve the expenditure of \$1,570.64 more for election supplies and reopening the offices with state mandated COVID-19 updates.

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

ALL AYES

MOTION CARRIED

MOVED BY McALLISTER

SECONDED BY JAHN

To adjourn the meeting at 6:38 PM.

ALL AYES

MOTION CARRIED

Next Regular Scheduled Meeting: July 23, 2020 – 6:00 PM