

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 May 21, 2020

The Lexington Township Board regular meeting was held electronically using Zoom in compliance with Executive Order 2020-48.

OPENING OF MEETING: The meeting was called to order at 6:01 PM by Supervisor Partaka.

SALUTE TO AMERICAN FLAG: By members

ROLL CALL: By Supervisor Partaka

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

ABSENT: Chip Milletics

IN ATTENDANCE: Andrew Beeler

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: RICE

To approve the minutes of the board meeting held on April 23, 2020, as presented.

ROLL CALL VOTE OF MEMBERS PRESENT AT THE APRIL 23rd MEETING

JAHN, RICE, MCALLISTER, PARTAKA

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: MCALLISTER

SECONDED BY: JAHN

ROLL CALL VOTE

MCALLISTER, JAHN, RICE, PARTAKA

ALL YEAS

MOTION CARRIED

TREASURER'S REPORT:

MOVED BY: RICE

SECONDED BY: JAHN

To accept the Treasurer's April 30, 2020 report as presented

ROLL CALL VOTE

RICE, JAHN, MCALLISTER, PARTAKA

ALL YEAS

MOTION CARRIED

May 21, 2020

ACCOUNTS RECEIVABLE REPORT:

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

SECONDED BY: RICE

To approve April 30, 2020 APs and Payroll in the amount of \$22,345.37 as presented.

ROLL CALL VOTE

JAHN, RICE, MCALLISTER, PARTAKA

ALL YEAS

MOTION CARRIED

REVENUE & EXPENDITURES REPORT 4/30/2020

CORRESPONDENCE:

MTA News

MTA Weekly Insights -- April 17, 2020

MTA Weekly Insights – April 24, 2020

MTA Weekly Insights – May 1, 2020

MTA Weekly Insights—May 8, 2020

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. **ZONING ADMINISTRATOR:** Report included in packet
2. **PLANNING COMMISSION:** 5/20/2020 Meeting cancelled due to COVID19 Stay Home Order.
3. **ZONING BOARD OF APPEALS**
4. **ASSESSOR:** Supervisor reports that the Cadillac House has appealed their 2020 tax assessment to the Michigan Tax Tribunal. We will likely have to utilize the service of the law firm handling the Lakeview Hills protest for this matter as well.
5. **ROADS:** The township has received a few complaints regarding the condition of the railroad tracks on Aitken. Jahn will reach out to the City of Croswell for a Railroad Company contact.
6. **BIKE PATH:**
7. **CABLE TV:** There is a June 17th meeting currently scheduled.
8. **AMBULANCE SERVICE:**
9. **PARKS & RECREATION:** Minutes included in packet from the last meeting
10. **DRAINS:**
11. **SUPERVISOR:** Supervisor reported that we need to move forward with the 425 Agreement with the City of Croswell as the drain project is set to start in June.
MOVED BY: JAHN
SECONDED BY: MCALLISTER
To schedule a Public Hearing for June 18, 2020 at 6:00 pm located at Tierney Park to hear public comment regarding entering into a 425 Agreement with the City of Croswell on property located at the North East corner of Peck and Croswell Road.

ROLL CALL VOTE
JAHN, MCALLISTER, RICE, PARTAKA
ALL YEAS
MOTION CARRIED

MOVED BY: RICE
SECONDED BY: MCALLISTER
To schedule the Budget Hearing for the following Thursday, June 25, 2020 at 6:00 pm at the Township Hall if available, and if not, we will have a Zoom meeting.

ROLL CALL VOTE
RICE, MCALLISTER, JAHN, PARTAKA
ALL YEAS
MOTION CARRIED

12. BUILDING COMMITTEE:

PUBLIC COMMENT: Andrew Beeler introduced himself to the board as a resident of Fort Gratiot running for State Representative. He thanked the board for utilizing technology and looks forward to meeting everyone in person as the situation due to COVID-19 permits.

OLD BUSINESS: NONE

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: MCALLISTER
SECONDED BY: JAHN
To approve 80 hours for the month of June, for the training and anticipated hours needed to process absentee ballots due to the SOM encouraging absentee voting.

ROLL CALL VOTE
MCALLISTER, JAHN, RICE, PARTAKA
ALL YEAS
MOTION CARRIED

2. MTA ZBA WEBINAR TRAINING

MOVED BY: MCALLISTER
SECONDED BY: RICE
To approve any member of the ZBA and the zoning administrator's registration of the ZBA Training webinar offered by MTA.

ROLL CALL VOTE
MCALLISTER, RICE, JAHN, PARTAKA

ALL YEAS
MOTION CARRIED

3. KOLENIC – PARCEL REAPPORTIONMENT

MOVED BY: JAHN

SECONDED BY: RICE

To approve the Kolenic Parcel Reapportionment of parcel 150-012-100-160-00.

ROLL CALL VOTE

JAHN, RICE, MCALLISTER, PARTAKA,

ALL YEAS

MOTION CARRIED

MOVED BY: MCALLISTER

SECONDED BY: JAHN

To adjourn the meeting at 6:20 PM.

ROLL CALL VOTE

MCALLISTER, JAHN, RICE, PARTAKA

ALL YEAS

MOTION CARRIED

NEXT REGULAR SCHEDULED MEETING: JUNE 18, 2020
FOLLOWING THE PUBLIC HEARING SET FOR 6:00 PM LOCATED IN TIERNEY PARK,
LEXINGTON