

# 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 April 23, 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 7:02 PM by Supervisor Partaka.

**SALUTE TO AMERICAN FLAG:** By members

**ROLL CALL:** By Supervisor Partaka

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

**ABSENT:** no one

**IN ATTENDANCE:**

### CONSENT AGENDA:

#### APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: MCALLISTER

To approve the minutes of the special board meeting held on March 18, 2020, as presented.

ROLL CALL VOTE OF MEMBERS PRESENT AT THE MARCH 18<sup>TH</sup> MEETING

JAHN, MCALLISTER, PARTAKA

ALL YEAS

MOTION CARRIED

#### ADOPTION OF AGENDA:

MOVED BY: MILLETICS

SECONDED BY: MCALLISTER

ROLL CALL VOTE

MILLETICS, MCALLISTER, JAHN, RICE, PARTAKA

ALL YEAS

MOTION CARRIED

#### TREASURER'S REPORT:

MOVED BY: RICE

SECONDED BY: JAHN

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

ROLL CALL VOTE

RICE, JAHN, MILLETICS, MCALLISTER, PARTAKA

ALL YEAS

MOTION CARRIED

April 23, 2020

**ACCOUNTS RECEIVABLE REPORT**

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: MCALLISTER

SECONDED BY: JAHN

To approve March 31, 2020 APs and Payroll in the amount of \$15,498.08 as presented.

ROLL CALL VOTE

MCALLISTER, JAHN, MILLETICS, RICE, PARTAKA

ALL YEAS

MOTION CARRIED

**REVENUE & EXPENDITURES REPORT 3/31/2020**

**CORRESPONDENCE:**

**MTA News**

MTA Monthly Voice – March 2020

MTA Weekly Insights March 13, 2020

MTA Weekly Insights – March 20, 2020

MTA Weekly Insights – March 27, 2020

MTA Weekly Insights—April 3 , 2020

MTA Weekly Insights—April 10, 2020

**SPECIAL BUSINESS: NONE**

**COMMITTEE REPORTS:**

1. **ZONING ADMINISTRATOR:** Reported that McKenna assigned the township a new Planner, Doug Plachcinski
2. **PLANNING COMMISSION:** 4/15/2020 Meeting cancelled due to COVID19 Stay Home Order.
3. **ZONING BOARD OF APPEALS**
4. **ASSESSOR:** Board of Review was able to close out their March session.
5. **ROADS:** Dust complaints on Townsend and Aitken. Gravel is currently scheduled for May 20, 2020.
6. **BIKE PATH:**
7. **CABLE TV:** March and April meetings were postponed due to COVID19 Stay Home Order.
8. **AMBULANCE SERVICE:**
9. **PARKS & RECREATION:**
10. **DRAINS:**
11. **SUPERVISOR:**
12. **BUILDING COMMITTEE:**

**PUBLIC COMMENT:** None

April 23, 2020

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**1. DEPUTY CLERK HOURS**

MOVED BY: MCALLISTER

SECONDED BY: JAHN

To approve 10 hours for the month of May.

ROLL CALL VOTE

MCALLISTER, JAHN, RICE, MILLETICS, PARTAKA

ALL YEAS

MOTION CARRIED

**2. SANILAC COUNTY ROAD COMMISSION CULVERT AGREEMENT – BABCOCK RD.**

MOVED BY: MILLETICS

SECONDED BY: RICE

To approve the Babcock Road culvert agreement as presented.

ROLL CALL VOTE

MILLETICS, RICE, MCALLISTER, JAHN, PARTAKA

ALL YEAS

MOTION CARRIED

**3. 2020 ANNUAL LAWN MAINTENCE CONTRACT**

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the Weed and Cemetery Lawn Maintenance contract with Charles J Hawkins Lawn Maintenance LLC as presented.

ROLL CALL VOTE

JAHN, MILLETICS, MCALLISTER, PARTAKA, RICE

ALL YEAS

MOTION CARRIED

**4. INQUIRY OF GOVERNOR WHITMER’S EXECUTIVE ORDER #2020-21 – LAWN CARE SERVICES**

MOVED BY: MCALLISTER

SECONDED BY: MILLETICS

To take no action at this time.

ROLL CALL VOTE

MCALLISTER, MILLETICS, RICE, JAHN, PARTAKA

ALL YEAS

MOTION CARRIED

**5. PA116 APPLICATION - MERTENS**

MOVED BY: MCALLISTER

SECONDED BY: RICE

To approve the PA166 application of parcel 150-031-400-050-00.

ROLL CALL VOTE

MCALLISTER, RICE, JAHN, MILLETICS, PARTAKA

ALL YEAS

MOTION CARRIED

**6. VILLAGE OF LEXINGTON LETTER REGARDING BUILDING AGREEMENT**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To postpone and move agenda item to the June board meeting.

ROLL CALL VOTE

PARTAKA, MCALLISTER, RICE, JAHN, MILLETICS

ALL YEAS

MOTION CARRIED

MOVED BY MCALLISTER

SECONDED BY MILLETICS

To adjourn the meeting at 7:23 PM.

ROLL CALL VOTE

MCALLISTER, MILLETICS, RICE, JAHN, PARTAKA

ALL YEAS

MOTION CARRIED