

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 August 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, and was broadcast via Zoom.

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: Recorder Judy Vandewarker

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the minutes of the Public Hearing meeting held on June 18, 2020, as presented.

ALL YEAS

MOTION CARRIED

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the minutes of the regular Meeting of June 18, 2020, as presented.

ALL YEAS

MOTION CARRIED

MOVED BY: RICE

SECONDED BY: JAHN

To approve the minutes of the Special Meeting of June 25, 2020, as presented.

ALL AYES

MOTION CARRIED

MOVED BY: MILLETICS

SECONDED BY: RICE

To approve the minutes of the Budget Hearing held on June 25, 2020, as presented.

ALL AYES

MOTION CARRIED

MOVED BY McALLISTER

SECONDED BY: MILLETICS

To approve the minutes of the Special Meeting of July 30, 2020, as presented.

ALL AYES

MOTION CARRIED

ADOPTION OF AGENDA:

S:\Clerk\MINUTES\2020 MINUTES\20-0820 Board Mtg Minutes Draft.docx

MOVED BY: McALLISTER

SECONDED BY: RICE

To adopt agenda with the addition of discussion of an Agreement with the Village on building expenses under Old Business, as well as updated payables and payroll:

ALL YEAS

MOTION CARRIED

TREASURER'S REPORT:

MOVED BY: JAHN

SECONDED BY: MILLETICS

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

ALL YEAS

MOTION CARRIED

ACCOUNTS RECEIVABLE REPORT

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the August 31, 2020 APs and Payroll in the amount of \$81,877.98, as presented.

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

ALL YEAS

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: 7/31/2020

CORRESPONDENCE:

1. MTA News

MTA Monthly Voice – JULY - AUGUST 2020

MTA Weekly Insights – June 12, 2020

MTA Weekly Insights – June 19, 2020

MTA Weekly Insights – June 26, 2020

MTA Weekly Insights—July 2, 2020

MTA Weekly Insights – July 10, 2020

MTA Weekly Insights – July 17, 2020

MTA Weekly Insights – July 24, 2020

MTA Weekly Insights – July 31, 2020

MTA Weekly Insights – August 7, 2020

2. VILLAGE OF LEXINGTON MASTER PLAN DRAFT

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR: Activity Reports for June 2020 and July 2020

2. PLANNING COMMISSION: Draft Meeting Minutes for 6/17/2020, Agenda and draft Meeting Minutes for 7/15/2020, Agendas for 8/19/2020 Public Hearing and regular Meeting

3. ZONING BOARD OF APPEALS

4. ASSESSOR: Issues concerning Lakeview Hills have been settled.

5. ROADS: Grading and brining scheduled for 8/27/2020

6. BIKE PATH: Zoning Administrator noted one complaint regarding berms and the site plan, which will be redone along with the construction.

7. **CABLE TV:** See Comcast Franchise Agreement Renewal, #7 below.
8. **AMBULANCE SERVICE:** See City of Croswell Medical Services Contract Agreement, #3 below.
9. **PARKS & RECREATION:** Minutes from 6/29/2020, Agenda and minutes from 7/27/2020, and proposed agenda for 8/31,2020 in packet.
10. **DRAINS:** Lots of questions regarding Kott Drain
11. **SUPERVISOR:** School start date was set back another week. There is also a shortage of bus drivers and food service workers.
12. **BUILDING COMMITTEE:** See Old Business below.

PUBLIC COMMENT: None

Building Authority

MOTION BY: JAHN

SECONDED BY: MILLETICS

To authorize Attorney Brian Garner to draft a letter to the Village requesting a building authority whereby building expenses would be shared with the Village, governed by an independent board in a way similar to that used successfully for nearly thirty years previously.

ALL YEAS

MOTION CARRIED

OLD BUSINESS

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McAllister

SECONDED BY: RICE

To approve 80 hours for the month of September, to help cover absentee ballot mailings

ALL YEAS

MOTION CARRIED

2. VILLAGE OF LEXINGTON FIRE AND RESCUE PROTECTION CONTRACT 2020/2021

MOVED BY: JAHN

SECONDED BY: RICE

To approve the Contract as presented.

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

ALL YEAS

MOTION CARRIED

3. CITY OF CROSWELL EMERGENCY MEDICAL SERVICES CONTRACT AGREEMENT

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the agreement COVERING 7/1/2020 – 6/30/2021.

ROLL CALL: JAHN, MILLETICS, McALLISTER, RICEPARTAKA

ALL YEAS

MOTION CARRIED

4. BS&A ON-LINE PUBLIC RECORDS SEARCH PROPOSAL

MOVED BY: RICE

SECONDED BY: McALLISTER

To subscribe to this service offered by BS&A at a current annual rate of \$3,150, which will allow the public to access tax files on the internet at no cost to them, and also reducing the number of calls routinely handled by office staff.

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

MOTION CARRIED

5. PROPOSAL TO PURCHASE LEXINGTON TOWNSHIP PROPERTY FROM WAYNE STURGILL

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To deny the request of Mr. Sturgill to purchase this property as it may be needed in the future for a sewer system.

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

MOTION CARRIED

6. ZONING ORDINANCE #20-01Z – SIGNS/EXTERIOR LIGHTING

MOVED BY JAHN

SECONDED BY: RICE

To update the Lexington Township Zoning Ordinances as requested.

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

7. COMCAST MICHIGAN UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT RENEWAL

MOVED BY: McALLISTER

SECONDED BY JAHN

To approve the renewal agreement with the fee of 3%.

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

MOTION CARRIED

8. WEED COORDINATOR – RESIGNATION LETTER

MOVED BY: JAHN

SECONDED BY: MILLETICS

To accept Muriel Studaker's resignation letter with regret, sending her a thank you letter and certificate of service for her 36 years of service to the township.

ALL AYES
MOTION CARRIED

9. LETTER OF INTEREST – WEED COORDINATOR POSITION

Sherry Short, Muriel's granddaughter, submitted a letter of interest in the position.

Partaka suggested before we fill the position, a review of our existing noxious weed ordinance should be done by our attorney.

10. 2019/2020 ANNUAL AUDIT – LETTER OF ENGAGEMENT

MOVED BY McALLISTER

SECONDED BY MILLETICS

To accept the letter from ANDERSON, TUCKEY, BERNHARDT & DORAN to conduct our annual audit.

ALL AYES
MOTION CARRIED

MOVED BY McALLISTER

To adjourn the meeting at 6:48 PM.

SECONDED BY MILLETICS

ALL AYES
MOTION CARRIED

Respectfully submitted:

Judy Vandewarker
8/31/2020