LEXINGTON TOWNSHIP

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www.lexingtontownship.org

Chad Partaka, Supervisor Doriann Rice, Clerk Davianna McAllister, Treasurer Kristie Jahn, Trustee Chip Milletics, Trustee

Minutes of Regular Meeting September 17, 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: 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 August 20, 2020, as presented.

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: JAHN SECONDED BY: McALLISTER

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

New Business: 1.3 Land Split Application -- Weiss New Business: 2.4 Land Split Application -- Durecka

ALL YEAS

MOTION CARRIED

TREASURER'S REPORT: None

DELINQUENT ACCOUNTS RECEIVABLE FIRE & RESCUE ACCOUNTS – In agenda packet

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: RICE SECONDED BY: MILLETICS

To approve September 30, 2020 APs and Payroll in the amount of \$39,611.33 as presented.

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

ALL YEAS

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: 8/31/2020

CORRESPONDENCE:

1. MTA News

MTA Weekly Insights August 14, 2020

MTA Weekly Insights – August 21, 2020

MTA Weekly Insights – January 28, 2020

MTA Weekly Insights—September 4, 2020

2. SANILAC COUNTY DRAIN COMMISSION - NOTICE OF REVIEW OF APPORTIONMENTS

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR: No report
- **2. PLANNING COMMISSION:** 8/19/2020 Public Hearing & Regular meeting Minutes; 9/16/2020 Meeting cancelled
- 3. ZONING BOARD OF APPEALS No report
- **4. ASSESSOR:** No report
- **5. ROADS**: Harrington is rough. Construction continues on Peck Road for Michigan Sugar construction/Drain Project
- 6. BIKE PATH: Partaka to follow through on what part the Village will play with the path.
- **7. CABLE TV:** Comcast letter of changes included in agenda packet.
- 8. AMBULANCE SERVICE: No report
- 9. PARKS & RECREATION: Minutes from 8/31/2020 and agenda for 9/28/2020 in packet
- 10. DRAINS: Working on with Peck Road construction
- **11. SUPERVISOR**: Plans to sit down with attorney regarding issues with the Village over building costs/issues.
- **12. BUILDING COMMITTEE:** See above

PUBLIC COMMENT: None

OLD BUSINESS: NONE

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: Jahn SECONDED BY: McAllister

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

ALL YEAS MOTION CARRIED

2. DISCUSS CONDUCTION A REVIEW OF TOWNSHIP ORDINANCES

Partaka and McAllister will meet with Greg Stremers to seek his advice regarding this task.

3. LAND SPLIT APPLICATION -- WEISS

MOVED BY: JAHN SECONDED BY: RICE

To approve the request to split six acres out of 38 on Babcock Road.

ALL YEAS

MOTION CARRIED

4. LAND SPLIT APPLICATION -- DURECKA

MOVED BY: JAHN SECONDED BY: MILLETICS

To approve the request to split the property to separate the old house from the rest of the property which is agricultural. Partaka abstained from this vote.

ALL YEAS

MOTION CARRIED

MOVED BY MILLETICS
To adjourn the meeting at 6:12 PM.

SECONDED BY McALLISTER
ALL AYES
MOTION CARRIED

Respectfully submitted:

Judy Vandewarker 9/23/2020