

LEXINGTON TOWNSHIP

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

Minutes of Zoom Meeting, November 19, 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: This virtual 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, Recorder

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: MILLETICS

SECONDED BY: RICE

To approve the minutes of the regular board meeting held on September 17, 2020, as presented.

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

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To adopt agenda with the following addition, which will be #5 under New Business: Hazard Pay for Election Workers.

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

ALL YEAS

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY RICE

SECONDED BY MILLETICS

To approve the Treasurers Report as of 8/31/20 with a General Fund Total of \$731,437.00,

To approve the Treasurers Report as of 9/30/20 with a General Fund Total of \$713,138.29, and

to approve the Treasurers Report as of 10/31/20 with a General Fund Total of \$727,995.79

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

DELINQUENT ACCOUNTS RECEIVABLE FIRE & RESCUE ACCOUNTS – In agenda packet.

ACCOUNTS RECEIVABLE WRITE OFF LIST – Nothing to write off this month.

November 12, 2020

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve November 30, 2020 APs and Payroll in the amount of \$13,110.83 as presented.

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

ALL YEAS

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: 10/31/2020, in agenda packet

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

MTA Weekly Insights – September 11, 2020

MTA Weekly Insights – September 18, 2020

MTA Weekly Insights – September 25, 2020

MTA Weekly Insights—October 2, 2020

MTA Weekly Insights – October 9,2020

MTA Weekly Insights – October 16, 2020

MTA Weekly Insights – October 23, 2020

MTA Weekly Insights – October 30, 2020

MTA Weekly Insights – November 6, 2020

MTA Weekly Insights – November 13, 2020

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR: Zoning Activity Report, August – October, 2020

2. PLANNING COMMISSION: 11/18/2020 Meeting cancelled

3. ZONING BOARD OF APPEALS No report

4. ASSESSOR: No report

5. ROADS: Partaka commented that Peck Road is nice. Milletics will call Rob Falls to request grading at the corner of Wildcat and Harrington Roads.

6. BIKE PATH: Will be readdressed in the spring.

7. CABLE TV: Comcast letter of changes included in agenda packet. Customers can reach out to Comcast's Fort Gratiot office to make service changes.

8. AMBULANCE SERVICE: No report

9. PARKS & RECREATION: Croswell Parks, Rec, and Festivals Committee Minutes from 9/28 and 10/26 in packet, as well as Agendas for 10/26 and 11/30.

10. DRAINS: SCDC Croswell Drain Agreement, in agenda packet

11. SUPERVISOR: No word from attorney regarding agreement with the Village over building issues.

12. BUILDING COMMITTEE: Supervisor reported that he called Attorney Garner again last week seeking progress on a proposal for a building agreement between the township and the Village. Garner was involved in an accident and has been out of the office and has not responded. Partaka thinks we may have to get a different attorney to get the job done.

PUBLIC COMMENT: None

November 12, 2020

OLD BUSINESS: NONE

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve 40 hours for the month of December

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

ALL YEAS

MOTION CARRIED

2. DEPUTY CLERK/TREASURER CHRISTMAS BONUSES

MOVED BY: RICE

SECONDED BY: McALLISTER

To approve a \$150 bonus for the Deputy Clerk and Deputy Treasurer positions.

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

ALL YEAS

MOTION CARRIED

3. LAND SPLIT APPLICATON – SOBANSKI

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To deny the land split because it did not meet lot size requirements. Should the parties reapply, we will waive the \$150 fee.

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

ALL YEAS

MOTION CARRIED

4. 2020 MASTER CITIZEN PLANNER WEBINAR RECORDINGS

MOVED BY: JAHN

SECONDED BY: RICE

To approve the purchase of the training materials as requested by the Zoning Administrator.

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

ALL YEAS

MOTION CARRIED

5. HAZARD PAY FOR DEPUTY CLERK AND ELECTION INSPECTORS

MOVED BY: RICE

SECONDED BY: MILLETICS

To pay a bonus of \$300 to the Deputy Clerk and \$150 to Election Inspectors who worked the 11/3/2020 Presidential election due to possible exposure to COVID-19.

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

ALL YEAS

MOTION CARRIED

MOVED BY MILLETICS

SECONDED BY McALLISTER

To adjourn the meeting at 6:16 PM.

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

November 12, 2020

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