

LEXINGTON TOWNSHIP

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

Minutes of Zoom Board Meeting, December 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: 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 Supervisor Partaka

PRESENT: Chad Partaka, Davianna McAllister, Kristie Jahn, Doriann Rice, and Chip Milletics
(late, joined at 6:16 PM)

ABSENT: no one

IN ATTENDANCE: Judy Vandewarker, Recorder

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve the minutes of the virtual board meeting held on November 19, 2020, as presented.

ROLL CALL: JAHN, McALLISTER, RICE, PARTAKA

ALL YEAS
MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: RICE

SECONDED BY: JAHN

To adopt agenda with the following addition, which will be #7 under New Business:

Hire Assessor Assistant.

ROLL CALL: RICE, JAHN, McALLISTER, PARTAKA

ALL YEAS

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY JAHN

SECONDED BY RICE

To approve the Treasurers Report as of 11/30/20 with a General Fund Total of \$700,545.32

ROLL CALL: JAHN, RICE, McALLISTER, PARTAKA

ALL YEAS
MOTION CARRIED

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

ACCOUNTS RECEIVABLE WRITE OFF LIST:

MOVED BY McALLISTER

SECONDED BY RICE

December 17, 2020

To write off delinquent debts in the amount of \$2,686.10, that are more than six years old and have aged out.

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

MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve December 31, 2020 APs and Payroll in the amount of \$17,903.67 as presented.

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

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: 11/30/2020, in agenda packet

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

MTA Weekly Insights – November 20, 2020

MTA Weekly Insights – December 4, 2020

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:** No report
- 2. PLANNING COMMISSION:** 12/16/2020 Meeting cancelled
- 3. ZONING BOARD OF APPEALS** No report
- 4. ASSESSOR:** Board of Review Zoom Meetings held last week.
- 5. ROADS:** The railroad crossing at Croswell Road is rough. Jahn will call it in.
- 6. BIKE PATH:** No report; will be readdressed in the spring.
- 7. CABLE TV:** December meeting was cancelled. People are signing up for Comcast in the Fort Gratiot office. They are required to sign up for a package deal.
- 8. AMBULANCE SERVICE:** No report
- 9. PARKS & RECREATION:** May work with city of Croswell on the Boy Scout property someday
- 10. DRAINS:** Nothing new
- 11. SUPERVISOR:** Agreed with Jahn that the sugar beet property is looking great.
- 12. BUILDING COMMITTEE:** Partaka received correspondence from Attorney Garner, which he and McAllister agreed to on behalf of the Board, which was sent to the Village, and we are now waiting for their response.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: RICE

SECONDED BY: JAHN

To approve 40 hours for the month of January.

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

December 17, 2020

MOTION CARRIED

2. RESOLUTION 20-04 TO SET 2021 BOARD OF TRUSTEES AND PLANNING COMMISSION MEETING DATES

MOVED BY: McALLISTER

SECONDED BY: JAHN

To adopt resolution #20-04 to set dates for 2021 meetings per the attached Resolution. The first Board of Trustees meeting will be held on 1/21/2021, and the first Planning Commission meeting will be held on 1/27/2021.

ROLL CALL: McALLISTER, JAHN, RICE, PARTAKA,

ALL YEAS

MOTION CARRIED

3. APPOINT 2021 COMMITTEE BOARD MEMBERS

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To continue board committee placements as they were for 2020.

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

ALL YEAS

MOTION CARRIED

4. APPOINT BOARD OF REVIEW AND PLANNING COMMISSION COMMITTEE MEMBERS

MOVED BY: JAHN

SECONDED BY: RICE

To re-appoint the entire slate of Board of Review members: Virginia McNabb, John Groustra, and Sharon Plonka, and alternates Mark Hertzfield and Joel Kasper.

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To table appointment of Planning Commission committee members until the 1/21/2021 Board of Trustees Meeting

ROLL CALL: PARTAKA, McALLISTER, RICE, MILLETICS

ALL YEAS

MOTION CARRIED

5. ANNUAL TOWER LEASE AGREEMENT WITH SANILAC COUNTY CENTRAL DISPATCH

MOVED BY: MILLETICS

SECONDED BY: JAHN

To continue the lease agreement through 2021. MILLETICS agreed to drive by and evaluate the need for tree trimming, which was reported to be causing issues.

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

ALL YEAS

MOTION CARRIED

6. MTA & SANILAC COUNTY BOARD OF REVIEW MEMBER TRAINING

MOVED BY McALLISTER

SECONDED BY: RICE

To approve for mandatory training for Board of Review members.

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

ALL YEAS

MOTION CARRIED

7. HIRE ASSESSOR ASSISTANT

MOVED BY McALLISTER

SECONDED BY JAHN

December 17, 2020

To hire Kate Paradoski, at the rate she has been being paid for work within the township office, as Assessor Assistant to Art Schlichting.

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

MOVED BY McALLISTER

SECONDED BY MILLETICS

To adjourn the meeting at 6:28 PM.

Respectively submitted:

Judy Vandewarker
12/28/2020