

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, January 21, 2021

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

ABSENT: no one

IN ATTENDANCE: Judy Vandewarker, Recorder and District 3 Commissioner Bill Sarkella, as well as someone identified as "Citizen" and another identified as "You Becha," also attending virtually.

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the minutes of the virtual board meeting held on December 17, 2020, as presented.

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

ALL YEAS

MOTION CARRIED

ADOPTION OF AGENDA:

MOVED BY: RICE

SECONDED BY: JAHN

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

Schoettle Reapportionment Request ROLL CALL: RICE, JAHN, McALLISTER, MILLETICS, PARTAKA

ALL YEAS

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: MILLETICS

SECONDED BY: RICE

To approve the Treasurers Report as of 12/31/20 with a General Fund Total of \$726,931.48

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

ALL YEAS

MOTION CARRIED

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

ACCOUNTS RECEIVABLE WRITE OFF LIST: None to write off this month

January 20, 2021

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve January 31, 2021 APs and Payroll in the amount of \$19, 952.22 as presented.

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

ALL YEAS

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: 12/31/2020, in agenda packet for review

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

MTA Weekly Insights – December 11, 2020

MTA Weekly Insights – December 18, 2020

MTA Weekly Insights – December 23, 2020

NTA Weekly Insights – January 8, 2021

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:** Report in packet
- 2. PLANNING COMMISSION:** 1/27/2021 Meeting cancelled
- 3. ZONING BOARD OF APPEALS** No report
- 4. ASSESSOR:** See Board of Review Zoom Meetings schedule below, New Business #5
- 5. ROADS:** Jahn is keeping her eye on, although due to weather many are mushy.
- 6. BIKE PATH:** No report
- 7. CABLE TV:** People are still connecting to the new fiber with mostly good reviews.
- 8. AMBULANCE SERVICE:** No report
- 9. PARKS & RECREATION:** No report
- 10. DRAINS:** Nothing new
- 11. SUPERVISOR:** A couple of our residents have expressed interest in tapping into the water system. A resident at the end of Roach Road is also awaiting follow up from Sanilac Township.
- 12. BUILDING COMMITTEE:** We are awaiting a response from the Village on the correspondence from Attorney Garner, which was forwarded to them by Partaka and McAllister, following their review. Partaka spoke with Garner who said he has not heard anything new from the Village either.

PUBLIC COMMENT:

Bill Sarkella, Sanilac County Commissioner for District 3 attended the meeting via Zoom, and reported that the recycling center is going to get a new building (grant funded) and some used balers that will be rebuilt, for a good price. Also the newly elected officials are getting acclimated to their new duties, and that Sheriff Rich's office suffered a broken sewer pipe over the office causing difficulty. Also, the tax foreclosure law suit is working its way through the court system and he hopes it will be thrown out and just go away. He offered assistance with any issues we may have including the water tie-in issues, which he knows Sanilac County has been working on.

OLD BUSINESS:

APPOINTMENT OF PLANNING COMMISSION COMMITTEE MEMBERS

January 20, 2021

MOVED BY PARTAKA

SECONDED BY JAHN

To reappoint Liz Jackson to the Planning Commission for a three year term, 1/1/2021-12/31/2023.

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

MOVED BY PARTAKA

SECONDED BY MILLETICS

To appoint new member Laurie Ebner, also for a three year term, 1/1/2021 – 12/31/2023, taking over Dave Picot's expired position., with many thanks for his time and service.

PARTAKA, MILLETICS, JAHN, McALLISTER, RICE

ALL YEAS

MOTION CARRIED

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve 40 hours for the month of February, 2021

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

ALL YEAS

MOTION CARRIED

2. DEPUTY TREASURER HOURS

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve 40 hours for the month of February, 2021

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

ALL YEAS

MOTION CARRIED

3. 2021 SEASONAL DUST CONTROL CONTRACT

MOVED BY: JAHN

SECONDED BY: RICE

To approve entering into the contract with Wilkinson Solutions again for 2021.

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

ALL YEAS

MOTION CARRIED

4. 2021 SANILAC COUNTY ROAD COMMISSION GRAVEL PATCH CONTRACT

MOVED BY: MILLETICS

SECONDED BY: JAHN

To enter into the contract for gravel patching with the county to spend up to \$40,000 during 2021.

ROLL CALL: MILLETICS, JAHN, McALLISTER, RICE,

PARTAKA

ALL YEAS

MOTION

CARRIED

5. APPROVE THE SCHEDULE FOR THE MARCH BOARD OF REVIEW MEETINGS

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve the schedule as presented.

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

ALL YEAS

MOTION CARRIED

6. MINI-WAREHOUSE AND SELF STORAGE FACILITIES ORDINANCE AMENDMENT

MOVED BY McALLISTER

SECONDED BY: RICE

To approve Ordinance #21-01 Z, an amendment to the zoning ordinance that allows mini storage and outdoor vehicle storage as accessory uses, a project the Planning Commission has been working on, which has already been presented to the Sanilac County Planning Commission.

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

ALL YEAS

MOTION CARRIED

7. SCHOTTLE REAPPORTIONMENT REQUEST

MOVED BY McALLISTER

SECONDED BY JAHN

To approve the request, moving five acres from the Chris Schottle Estate property, and adding it to his son's, Chris Schottle Jr's property. Partaka abstained.

ROLL CALL: McALLISTER, JAHN, RICE, MILLETICS,

ALL YEAS

MOTION CARRIED

MOVED BY McALLISTER

SECONDED BY RICE

To adjourn the meeting at 6:28 PM.

Respectfully submitted:
Judy Vandewarker, Recorder

02/14/2021