

# 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, February 18, 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

### CONSENT AGENDA:

#### APPROVAL OF MINUTES

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve the minutes of the virtual board meeting held on January 21, 2021, as presented

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

ALL YEAS

MOTION CARRIED

#### ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To adopt the agenda with the following addition, which will be #6 under New Business:

MTA CONFERENCE ATTENDANCE ROLL CALL: McALLISTER, JAHN, PARTAKA, MILLETICS, RICE

ALL YEAS

MOTION CARRIED

#### TREASURER'S REPORTS:

MOVED BY MILLETICS

SECONDED BY RICE

To approve the Treasurer's Report as of 1/31/21 with a General Fund Total of \$781,979.96

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

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**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve February 28, 2021 APs and Payroll in the amount of \$22,578.48 as amended.

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

ALL YEAS

MOTION CARRIED

**REVENUE & EXPENDITURES REPORT:** as of 1/31/2021 in agenda packet for review

**CORRESPONDENCE:**

**1. MTA Weekly Insights and Monthly Voice**

MTA Monthly Voice – January 2021

MTA Weekly Insights – January 15, 2021

MTA Weekly Insights – January 22, 2021

MTA Weekly Insights – January 29, 2021

MTA Weekly Insights – February 5, 2021

**SPECIAL BUSINESS:** NONE

**COMMITTEE REPORTS:**

- 1. ZONING ADMINISTRATOR:** No report
- 2. PLANNING COMMISSION:** Did not meet and will probably cancel the March meeting also.
- 3. ZONING BOARD OF APPEALS:** Organizational meeting was held at 5:00 PM today.
- 4. ASSESSOR:** Board of Review will be held virtually this year, and we are seeking procedural information from MTA.
- 5. ROADS:** Lots of snow this year.
- 6. BIKE PATH:** Partaka to meet in March with Croswell city manager
- 7. CABLE TV:** Next meeting scheduled for next month
- 8. AMBULANCE SERVICE:** No report
- 9. PARKS & RECREATION:** meeting minutes in packet
- 10. DRAINS:** Nothing new
- 11. SUPERVISOR:** Water tap ins are moving forward routinely
- 12. BUILDING COMMITTEE:** Partaka has absolutely nothing to report. To his knowledge there has been no communication from the Village to Attorney Garner, although the letter went from him to the Village in November. They have yet to act upon it.

**PUBLIC COMMENT:**

Bill Sarkella, Sanilac County Commissioner for District 3, attended the meeting via Zoom, and reported:

- Michigan Association of Counties has some money available for recreation. Info can be found on their website.
- Glad to report that the county pension account is now fully funded so obligations will be met going forward.
- Federal dollars for Covid relief will be population based.
- The State Budget is out and includes a 2% increase for townships.
- Trying to get more vaccine and hope to hold another mass inoculation event

February 18, 2021

- Recycling center is looking for sites to place trailers for flat cardboard. These may be beneficial for businesses to get rid of flat cardboard using trailers to transport the cardboard to the recycling center. Partaka offered to talk to Sam Moore about staging the trailers in Croswell for use of both communities as Croswell has more property available for staging them.
- Lexington Township is to be split into two voter precincts.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**1. DEPUTY CLERK HOURS**

MOVED BY: Jahn

SECONDED BY: McAllister

To approve 10 hours for the month of March, 2021

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

ALL YEAS

MOTION CARRIED

**2. DEPUTY TREASURER HOURS**

MOVED BY: RICE

SECONDED BY: JAHN

To approve 40 hours for the month of March, 2021

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

ALL YEAS

MOTION CARRIED

**3. WEED COORDINATOR**

MOVED BY: McALLISTER

SECONDED BY: RICE

To Hire Sherry Short as Weed Coordinator to replace Muriel Studaker who retired last fall.

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

ALL YEAS

MOTION CARRIED

**4. LAND SPLIT APPLICATION – GABRIEL RYAN**

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve the land split on Wixson Road which has been pre-approved by the Zoning Administrator and Accessor.

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

ALL YEAS

MOTION CARRIED

**5. LETTER OF RETIREMENT—OFFICE ADMINISTRATOR**

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To accept Charlene Galbraith's resignation with regret and wish her the very best. Filling her position will be New Business at the March meeting.

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

ALL YEAS

MOTION CARRIED

**6. MTA ANNUAL CONFERENCE WHICH WILL BE VIRTUAL THIS YEAR**

MOVED BY PARTAKA

SECONDED BY: MILLETICS

To allow anyone currently serving on township boards (Board of Trustees, Planning Commission, Zoning Board of Appeals), including deputies, to participate in the conference at township expense.

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

ALL YEAS

MOTION CARRIED

**MOVED BY McALLISTER**

SECONDED BY MILLETICS

To adjourn the meeting at 6:25 PM.

Respectfully submitted:

Judy Vandewarker, Recorder

02/23/2021