

LEXINGTON TOWNSHIP

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

Minutes of Board Meeting, April 29, 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: The 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

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve the minutes of the board meeting held on March 18, 2021, as presented. ALL YEAS
MOTION CARRIED

AMENDMENT TO AGENDA: Add to New Business:

- #5 Removal of trees at 911 Tower, corner of Wildcat and Peck Roads
- #6 Jahn Land Split #150-003-400-020-10

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To adopt the agenda as amended

ALL YEAS

MOTION CARRIED

TREASURER'S REPORT:

MOVED BY: MILLETICS

SECONDED BY JAHN

To approve the Treasurer's Report as of 3/31/21 with a General Fund Total of \$850,894.92

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

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: JAHN

SECONDED BY: RICE

To approve April 30, 2021 APs and Payroll in the amount of \$15,563.94 as amended.

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

ALL YEAS

MOTION CARRIED

April 29, 2021

REVENUE & EXPENDITURES REPORT: as of 3/31/2021, in agenda packet for review

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights – March 12, 2021
Michigan Township Insights – March 19, 2021
Michigan Township Insights – March 26, 2021
Michigan Township Insights – April 1, 2021
Michigan Township Insights – April 9, 2021

2. FEMA Flood Insurance Study for Sanilac County

A copy of new FEMA Map Panels (which is also available on-line) was received, which supersedes all previous panels.

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

County park representatives attended the 4/21 PC meeting and submitted an initial site plan and SLU request to add three cabins to the park, which the PC decided was a major change.

2. PLANNING COMMISSION: Agenda for 4/21 meeting in packet

3. ZONING BOARD OF APPEALS:

4. ASSESSOR:

5. ROADS: As a project under this year's county road millage, County Farm Road is expected to get "chip seal" sometime this spring/summer.

6. BIKE PATH:

7. CABLE TV: There is a June meeting scheduled.

8. AMBULANCE SERVICE: *Sanilac County News* reported that Sam Moore is working with his attorney to reform the current funding method for revenue-strapped Croswell EMS to set it up (similar to an authority).

9. PARKS & RECREATION: Minutes of 3/29/21 meeting and agenda for 4/26 meeting are in packet.

10. DRAINS: No issues

11. SUPERVISOR: In an effort to assist a resident south of the village who needs water, McAllister contacted Worth Township and Partaka contacted Greg Stremers to assist her.

12. BUILDING COMMITTEE: Partaka again has nothing new to report, as the Village has yet to act upon Attorney Garner's letter to them on behalf of the township.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: JAHN

To approve 20 hours for the month of May, 2021

SECONDED BY: McALLISTER

April 29, 2021

ALL YEAS
MOTION CARRIED

2. DEPUTY TREASURER HOURS

MOVED BY: MILLETICS

SECONDED BY: RICE

To approve 10 hours for the month of May, 2021

ALL YEAS
MOTION CARRIED

3. 2021 ANNUAL WEED AND CEMETERY MAINTENANCE CONTRACT

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the ESTIMATE with rates the same as in 2020.

ALL YEAS
MOTION CARRIED

4. THUMB ELECTRIC COOPERATIVE FRANCISE AGREEMENT

MOVED BY: JAHN

SECONDED BY: MILLETICS

To have Partaka send to Attorney Garner for evaluation.

ALL YEAS

MOTIONCARRIED

5. REMOVAL OF TREES AT 911 TOWER, CORNER OF WILDCAT AND PECK ROADS

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve removal of the trees at issue at county expense.

ALL YEAS
MOTION CARRIED

6. JAHN LAND SPLIT #150-003-400-020-10

MOVED BY: MILLETICS

To approve the requested split (Jahn abstained)

SECONDED BY: RICE
ALL YEA EXCEPT JAHN ABSTAINED
MOTION CARRIED

MOVED BY McALLISTER

SECONDED BY RICE

To adjourn the meeting at 6:25 PM.

Respectfully submitted:
Judy Vandewarker, Recorder

05/03/2021