

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, May 20, 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

ABSENT: Chip Milletics (excused)

IN ATTENDANCE: Judy Vandewarker, Recorder

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: RICE

To approve the minutes of the board meeting held on April 29, 2021, as presented. ALL YEAS

MOTION CARRIED

AMENDMENT TO AGENDA:

- #5 -- CORRESPONDENCE: Alan VanderGraaff Resignation from Planning Commission
- #1 – NEW BUSINESS: Garrett Vandermaas Land Split 150-031-100-070-00
- #2 – NEW BUSINESS: Schedule Budget Hearing for June.

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To adopt the agenda as amended

ALL YEAS

MOTION CARRIED

TREASURER'S REPORT:

MOVED BY: RICE

SECONDED BY McALLISTER

To approve the Treasurer's Report as of 4/30/21 with a General Fund Total of \$875,314.60.

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: McALLISTER

To approve April 30, 2021 APs and Payroll in the amount of \$15,936.97 as amended.

ROLL CALL: JAHN, McALLISTER, RICE, PARTAKA

May 20, 2021

REVENUE & EXPENDITURES REPORT: as of 4/30/2021, in agenda packet for review. The Budget meeting will take place next month.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights – April 23, 2021

Michigan Township Insights – April 30, 2021

Michigan Township Insights – May 7, 2021

2. EGLE PUBLIC NOTICE:

EGLE 1 Email Public Notice – 3541 Lakeshore Road, Lexington, MI

EGLE 2 Public Notice Attachments

EGLE 3 Public Notice

3. FCC START OF EMERGENCY BROADBAND BENEFIT PROGRAM

4. FEMA Floodplain Management Measures

5. ALAN VANDERGRAAFF Resignation from the Planning Commission

MOVED BY: McALLISTER

SECONDED BY: JAHN

To accept the resignation with sincere appreciation for many years of service. ALL YEAS

MOTION CARRIED

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR: County park still working on site plan for cabins

2. PLANNING COMMISSION: Approved a SLU for Brian Kreiner at 4895 Lakeshore Road to add a single guest cottage; To consider language that could amend the zoning ordinance to allow Food Trucks to operate within specific areas within the township

3. APPEALS BOARD

4. ASSESSOR:

5. ROADS: Dusty – Frances has been working with Kate to schedule brining.

6. BIKE PATH/TRAIL: No meeting yet

7. CABLE TV: There is a June meeting scheduled. See item #3 in Correspondence.

8. AMBULANCE: Partaka referred to an article in the *Times Herald* this week regarding shortage of EMT personnel in the area.

9. PARKS & RECREATION: Minutes of 4/26/21 meeting and agenda for 5/24/21 meetings are in packet.

10. DRAINS: No issues

11. SUPERVISOR: We are working with Worth Township to coordinate a process for properties South of the Village limits to connect to the existing water system.

12. BUILDING COMMITTEE: Partaka learned through a meeting with the Village Manager that the Village Council does not want to re-create a building authority with the Township, but rather wants to buy the Township out of our interests in the building and parking lot.

MOVED BY: McALLISTER
To have Attorney Garner send a letter to the Village requesting that their buy-out request be put in writing and that our 20% interest in the Building be deeded to us per the prior written agreement between the Township and Village.

SECONDED BY: RICE
ALL YEAS
MOTION CARRIED

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McALLISTER
To approve 20 hours for the month of June 2021

SECONDED BY: JAHN
ALL YEAS
MOTION CARRIED

2. VANDERMAAS LAND SPLIT #150-031-100-070-00

MOVED BY: JAHN
To approve the requested split (PARTAKA abstained)

SECONDED BY RICE
ALL YEAS EXCEPT PARTAKA ABSTAINED
MOTION CARRIED

3. SCHEDULE BUDGET MEETING FOR JUNE

MOVED BY: McALLISTER
To re-schedule the June Board Meeting, to follow the Budget hearing for Thursday, June 24th at 6:00 PM.

SECONDED BY: RICE
ALL YEAS
MOTION CARRIED

MOVED BY McALLISTER
To adjourn the meeting at 6:25 PM.

SECONDED BY JAHN

Respectfully submitted:
Judy Vandewarker, Recorder

05/23/2021

NEXT SCHEDULED MEETING
TO INCLUDE THE BUDGET MEETING
6:00 PM
THURSDAY, JUNE 24, 2021