

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, July 22, 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: Done at Budget Meeting.

ROLL CALL: By Supervisor Partaka

PRESENT: Chad Partaka, Davianna McAllister, Kristie Jahn, Chip Milletics, Doriann Rice

ABSENT:

IN ATTENDANCE: Larry Adams, and Katherine Paradoski, Recorder

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McAllister

SECONDED BY: JAHN

To approve the minutes of the board meeting held on June 24, 2021, as presented.

ALL YEAS
MOTION CARRIED

AMENDMENT TO AGENDA: Three items were added to the agenda:

- #8– NEW BUSINESS: Coronavirus Local Fiscal Recover Fund
- #9 – NEW BUSINESS: Amend FEMA Ordinance 21-03P
- #10- NEW BUSINESS: Appoint Richard Schaaf to Zoning Board of Appeals

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: RICE

To adopt the agenda as amended

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

TREASURER'S REPORT:

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve the Treasurer's Report as of June 31, 2021 with a General Fund Total of \$848,332.18

ROLL CALL: MILLETICS, JAHN, McALLISTER, PARTAKA, RICE
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DELINQUENT ACCOUNTS RECEIVABLE FIRE & RESCUE ACCOUNTS – Report In agenda packet.
ACCOUNTS RECEIVABLE WRITE OFF LIST: None

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve June 30, 2021 APs and Payroll in the amount of \$80,181.02 as amended.

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

ALL YEAS

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: as of June 30, 2021, report agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights – June 18, 2021 – July 9, 2021

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:** See report in packet
 - **PLANNING COMMISSION:** Draft minutes of June 16, 2021 meeting, looking into amending the ordinance allowing Food Trucks.
 - Agenda for July 21, 2021 meeting and public hearing in packet
 - Time is approaching to open up and look at the Master Plan
- 2. ZONING BOARD OF APPEALS:** Hearing set for August 11, 2021
- 4. ASSESSOR:** July Board of Review was held on July 20, 2021
- 5. ROADS:** Jahn reported again that crews have been using rakes on the gravel and brine doesn't stick to new gravel. An issue regarding boarder roads with Buel Township to be addressed. Unhappy with the brining of the roads, possibly look at bidding out brine for 2022
- 6. BIKE PATH:** No meeting yet
- 7. CABLE TV:** No meeting till September
- 8. AMBULANCE SERVICE:** Croswell hired a consultant to do a study on how they handle their emergency service and will meet with each municipality
- 9. PARKS & RECREATION:** Minutes of June 28, 2021 City of Croswell meeting
- 10. DRAINS:**
- 11. SUPERVISOR:**
- 12. BUILDING COMMITTEE:** Waiting to hear back from our attorney

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

• **DEPUTY CLERK HOURS**

MOVED BY: Jahn

To approve 10 hours for the month of August 2021

SECONDED BY: McAllister

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MOTION CARRIED

2. CITY OF CROSWELL EMS AGREEMENT

MOVED BY: RICE

To approve agreement as presented

SECONDED BY: JAHN

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

ALL YEAS
MOTION CARRIED

3. CITY OF CROSWELL FIRE AGREEMENT

MOVED BY: JAHN

To approve agreement as presented

SECONDED BY: MILLETICS

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

ALL YEAS
MOTION CARRIED

4. VILLAGE OF LEXINGTON FIRE AGREEMENT

MOVED BY: PARTAKA

To approve agreement with adding exhibit A from previous agreement

SECONDED BY: McALLISTER

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

ALL YEAS
MOTION CARRIED

5. PITNEY BOWES LEASGE AGREEMENT

MOVED BY: McALLISTER

To approve new lease agreement as presented

SECONDED BY: JAHN

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

ALL YEAS
MOTION CARRIED

6. BRINING OF BOARDER ROADS

MOVED BY: PARTAKA

To approve doing a 3rd double pass brine on boarder roads with Buel Township for 2021

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

7. SEMCO REQUEST OF FRANCHISE AGREEMENT

MOVED BY: PARTAKA

To forward agreement to Greg Stremers for further review

SECONDED BY: McALLISTER

ALL YEAS
MOTION CARRIED

8. CORONAVIRUS LOCAL FISCAL RECOVER FUND

MOVED BY: RICE

SECONDED BY: JAHN

To approve uploading documents and request the CLFRF funds from the State of Michigan

ALL YEAS

MOTION CARRIED

9. AMEND FEMA ORDINANCE 21-03P

MOVED BY: JAHN

SECONDED BY: MILLETICS

To amend ordinance section 3 with new map ids as presented

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

ALL YEAS

MOTION CARRIED

10. APPOINT RICHARD SCHAAF TO ZBA BOARD

MOVED BY: PARTAKA

SECONDED BY: MILLETICS

To appoint Richard Schaaf with term expiring December 31, 2022 to the ZBA Board

ALL YEAS

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MOVED BY: RICE

SECONDED BY: McALLISTER

To adjourn at 6:40 PM

ALL YEAS

MOTION CARRIED

Respectfully submitted:
Katherine Paradoski, Recorder

NEXT SCHEDULED MEETING
THURSDAY, August 19, 2021 AT 6:00 PM