

# **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, September 23, 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:**

**ROLL CALL:** By Supervisor Partaka

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

**ABSENT:**

**IN ATTENDANCE:** Bill Sarkella and Katherine Paradoski

**CONSENT AGENDA:**

**APPROVAL OF MINUTES**

MOVED BY: RICE

To approve the minutes of the board meeting held on July 22, 2021, as presented.

SECONDED BY: JAHN

ALL YEAS  
MOTION CARRIED

MOVED BY: JAHN

To approve the minutes of the special board meeting held on August 18, 2021, as presented

SECONDED BY: McALLISTER

ALL YEAS  
MOTION CARRIED

**AMENDMENT TO AGENDA:** NONE

**ADOPTION OF AGENDA:**

MOVED BY: McALLISTER

To adopt the agenda as presented

SECONDED BY: JAHN

ALL YEAS  
MOTION CARRIED

**TREASURER'S REPORTS:**

MOVED BY: JAHN

To approve the Treasurer's Report as of July 31, 2021 with a General Fund Total of \$777,565.21

SECONDED BY: MILLETICS

ALL YEAS  
MOTION CARRIED

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve the Treasurer's report as of August 31, 2021 with a General Fund Total of \$797,560.69 as presented

ALL YEAS  
MOTION CARRIED

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

**ACCOUNTS RECEIVABLE WRITE OFF LIST:** None

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve September 2021 APs and Payroll in the amount of \$26,422.16 as amended.

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

ALL YEAS  
MOTION CARRIED

**REVENUE & EXPENDITURES REPORT:** as of July 31, 2021 and August 30, 2021 report in agenda packet for review.

**CORRESPONDENCE:**

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

Michigan Township Insights – July 16, 2021 – September 10, 2021

**2. DTE – ENERGY WASTE REDUCTION HEARING**

**3. PIGEON TELEPHONE FIBER PROJECT IN LEXINGTON TOWNSHI**

**4. SEMCO GAS CASE U-20552 HEARING**

**5. PA-425 CONDITIONAL TRANSFER AGREEMENT CROSWELL & LEXINGTON**

**6. SANILAC COUNTY PC AGENDA FOR TOWNSHIP LIGHTING ORDINANCE**

**SPECIAL BUSINESS:** NONE

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:** See report in packet

**2. PLANNING COMMISSION:** Draft minutes of July 18, 2021 and August 18, 2021 meeting. Agenda for September 15, 2021 meeting

**3. ZONING BOARD OF APPEALS:** Minutes for special meeting held on August 11, 2021 and Minutes for public hearing held on August 11, 2021

**4. ASSESSOR:** December Board of Review will be held on December 14, 2021 at 9:00am

**5. ROADS:**

**6. BIKE PATH:** Meeting held on September 23, 2021 with City of Croswell, Village of Lexington and Lexington Township. Brainstormed on extending bike path North and South on Lakeshore Road. Work on doing a survey to inquiry what the residents would like for future bike paths. Have enough money in account to continue standing mowing and basic maintenance for 2022.

**7. CABLE TV:** Did not have quorum for September meeting

**8. AMBULANCE SERVICE:**

**9. PARKS & RECREATION:** Minutes of July 26, 2021 City of Croswell meeting

**10. DRAINS:**

**11. SUPERVISOR:**

**12. BUILDING COMMITTEE:**

**PUBLIC COMMENT:** County Commissioner Bill Sarkella gave an update on the county finances and grants

**OLD BUSINESS:**

**1. THUMB ELECTRIC FRANCHISE AGREEMENT**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the Elk Township version of Thumb Electric franchise agreement with changing paragraph 11

**NEW BUSINESS:**

**1. DEPUTY CLERK HOURS**

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve 10 hours for the month of October 2021

ALL YEAS  
MOTION CARRIED

**2. 200-2021 ANNUAL AUDIT LETTER OF ENGAGEMENT**

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve agreement as presented

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

**3. LAND SPLIT 150-035-100-010-08 BLAKELY**

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve land split as presented

ALL YEAS  
MOTION CARRIED

**4. CREATING 2 ELECTION PRECIENTS**

Discussion followed we are 190 voters away from having to add another prescient at this time will continue with 1 prescient.

**5. LAND SPLIT 150-013-200-080-00 RAYMO**

MOVED BY: JAHN

SECONDED BY: RICE

To approve land split as presented

ALL YEAS  
MOTION CARRIED

**6. VIEW NEWSPAPER ADVERTISING AGREEMENT**

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve agreement as presented

ALL YEAS  
MOTION CARRIED

**7. SURVEY SEWER AND ROAD PAVING MEADOW SUBDIVISION**

MOVED BY: RICE

SECONDED BY: McALLISTER

Create a survey for residents' feedback on paving of the Meadows subdivision, Sheridan Line, Babcock Road and Fairway Drive by year end. Also, create a survey for residents' feedback on city sewer of the Meadows Subdivision to provide city sewer by year end

ALL YEAS

MOTION CARRIED

**8. CABLE AUTHORITY – ADD KATEHRINE PARADOSKI AS ALTERNATE FOR TOWNSHIP**

MOVED BY: RICE

SECONDED BY: McALLISTER

To approve adding Katherine Paradoski to Cable Authority as presented

ALL YEAS

MOTION CARRIED

**9. BOARD APPOINTMENTS/RESIGNATION FOR PC AND ZBA**

MOVED BY: McALLISTER

SECONDED BY: RICE

To accept the resignation of Board Representative Kristie Jahn from Planning Commission

ALL YEAS

MOTION CARRIED

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To appoint Chip Milletics as Board Representative to Planning Commission

ALL YEAS

MOTION CARRIED

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To appoint Kristie Jahn to ZBA as Board Representative to fill the vacancy

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To adjourn at 6:31 PM

ALL YEAS

MOTION CARRIED

Respectfully submitted:

Katherine Paradoski, Recorder

NEXT SCHEDULED MEETING  
THURSDAY, October 21, 2021 AT 6:00 PM