LEXINGTON TOWNSHIP

7227 Huron Avenue, Suite 200 Lexington MI 48450 Phone: 810-359-5500 Fax: 810-359-5481 www.lexingtontownship.org Chad Partaka, Supervisor Doriann Rice, Clerk Davianna McAllister, Treasurer Kristie Jahn, Trustee Chip Milletics, Trustee

Minutes of BOARD Meeting, October 21, 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: Davianna McAllister and Doriann Rice IN ATTENDANCE: Katherine Paradoski CONSENT AGENDA: APPROVAL OF MINUTES MOVED BY: JAHN To approve the minutes of the board meeting held on September 23, 2021, as presented. ALL YEAS MOTION CARRIED

AMENDMENT TO AGENDA: NONE

ADOPTION OF AGENDA:

MOVED BY: MILLETICS To adopt the agenda as presented SECONDED BY: JAHN

ALL YEAS MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the Treasurer's Report as of September 30, 2021 with a General Fund Total of \$788,165.12

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: MILLETICS SECONDED BY: JAHN To approve October 2021 APs and Payroll in the amount of \$43,895.25 as amended. ROLL CALL: MILLETICS, JAHN, PARTAKA ALL YEAS MOTION CARRIED

REVENUE & EXPENDITURES REPORT: as of September, 2021 report in agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights – September 17, 2021 – October 15, 2021

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:
- PLANNING COMMISSION: Draft minutes of September 15,2021 meeting. Agenda for September 15, 2021 meeting. Supervisor Partaka spoke with City of Croswell Interim Manager and would like to schedule a joint meeting with Lexington Township and Croswell's Planning Commissions in November to go over Marijuana
- 3. ZONING BOARD OF APPEALS:
- 4. ASSESSOR: December Board of Review will be held on December 14, 2021 at 9:00am
- 5. ROADS:
- 6. BIKE PATH:
- 7. CABLE TV:
- 8. AMBULANCE SERVICE:
- 9. PARKS & RECREATION:
- 10. DRAINS:
- **11. SUPERVISOR**: MDEC reached out and Partaka will put together a survey to the residents In their winter tax bill. Village Interim Manger Mr. Williams had the deed processed and recorded for the 20% ownership of 7227 Huron Ave. Waiving all previous outstanding bills.
- **12. BUILDING COMMITTEE**: Mr. Williams sent a letter stating the Township will be responsible for 20% of maintenance will be billed. Discussion followed as a Building Committee needs to be created for the building to create an agreement. Mr. Williams has stated several times he would like to buy the Township our of their 20%.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: JAHN To approve 10 hours for the month of October 2021 SECONDED BY: MILLETICS

ALL YEAS MOTION CARRIED

2. BURNHAM & FLOWER INSURANCE POLICY AGREEMENT

MOVED BY: MILLETICS SECONDED BY: JAHN To approve agreement for \$12.170 with the additional coverage as presented ROLL CALL: MILLETICS, JAHN, PARTAKA

ALL YEAS

MOTION CARRIED

3. TREASURER'S RETREAT FOR TREASUERER AND DEPUTY TREASURER

MOVED BY: JAHN SECONDED BY: MILLETICS To approve the Treasurer and Deputy Treasurer to attend MTA Treasurer's Retreat

ALL YEAS MOTION CARRIED

5. EXTERIOR LIGHTING SIGN ORDINANCE 21-05Z

MOVED BY: JAHN SECONDED BY: MILLETICS To approve Exterior Lighting Sign Ordinance 21-05Z as presented

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

MOVED BY: JAHN To adjourn at 6:17 PM SECONDED BY: MILLETICS ALL YEAS MOTION CARRIED

Respectfully submitted: Katherine Paradoski, Recorder

> NEXT SCHEDULED MEETING THURSDAY, November 18, 2021 AT 6:00 PM