

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, January 27, 2022

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:

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve the minutes of the board meeting held on December 16, 2021, as presented.

ALL AYES

MOTION CARRIED

AMENDMENT TO AGENDA: None

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To adopt the agenda as presented

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve the Treasurer's Report as of December 31, 2021 with a General Fund Total of \$948,877.68

ALL AYES

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: McALLISTER

To approve January APs and Payroll in the amount of \$21,125.37 as amended.

ROLL CALL: JAHN McALLISTER MILLETICS RICE PARTAKA

ALL AYES

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: as of December 31, 2021 report in agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –January 7 – January 21, 2022

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:**
- 2. PLANNING COMMISSION:** Elected Officers, Set Public Hearing on Fence Ordinance and Discussed Food Trucks
- 3. ZONING BOARD OF APPEALS:**
- 4. ASSESSOR:**
- 5. ROADS:**
- 6. BIKE PATH:**
- 7. CABLE TV:**
- 8. AMBULANCE SERVICE:**
- 9. PARKS & RECREATION:**
- 10. DRAINS:**
- 11. SUPERVISOR:**
- 12. BUILDING COMMITTEE:**
- 13. ARPA FUNDS:**

PUBLIC COMMENT:

OLD BUSINESS:

1. 2022 WILKINSON DUST CONTROL AGREEMENT

MOVED BY: RICE

SECONDED BY: JAHN

To approve agreement as presented

ALL AYES

MOTION CARRIED

NEW BUSINESS:

1. DEPUTY CLERK HOURS

No longer needed at this time

2. APPLGATE FIRE AGREEMENT

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve agreement as presented

ALL AYES
MOTION CARRIED

3. OPTION TO CHANGE TO A CHARTER TOWNSHIP RESOLUTION 22-01

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To adopt by majority vote, a resolution opposed to incorporation as a charter township

ROLL CALL: MILLETICS McALLISTER JAHN RICE PARTAKA

ALL AYES
MOTION CARRIED

4. 2022 BOR TRAINING

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve BOR training to anyone who would like to attend

ALL AYES
MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: RICE

To adjourn at 6:20 PM

ALL AYES
MOTION CARRIED

Respectfully submitted:
Katherine Paradoski, Recorder

NEXT SCHEDULED MEETING
Thursday, February 17, 2022 AT 6:00 PM

