

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, February 17, 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: JAHN

SECONDED BY: RICE

To approve the minutes of the board meeting held on January 27, 2022, as presented.

ALL AYES

MOTION CARRIED

AMENDMENT TO AGENDA: 1/2. 150-012-400-080-04 – Watson Split 2/3. New Samsung Galaxy Tablet 3/4. Fire Run Bills 4/5. Office Administrator Pay

ADOPTION OF AGENDA:

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To adopt the agenda with amendments as presented

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: RICE

SECONDED BY: JAHN

To approve the Treasurer's Report as of January 31, 2022 with a General Fund Total of \$987,557.80

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: MILLETICS

To approve February APs and Payroll in the amount of \$14,206 as amended.

ROLL CALL: JAHN MILLETICS RICE PARTAKA McALLISTER

ALL AYES

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: as of January 31, 2022 report in agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –January 28, 2022 – February 11, 2022

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:**
- 2. PLANNING COMMISSION:** Held Public Hearing on Proposed “Open Fence Ordinance Amendment” and Post Pone Food Truck Discussion till April
- 3. ZONING BOARD OF APPEALS:** Annual Organizational Meeting was held on 2/17/22 at 5:30
- 4. ASSESSOR:** BOR will be held on March 14-16
- 5. ROADS:**
- 6. BIKE PATH:** Supervisor Partaka reached out to Croswell to begin the process of redoing the 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: None

NEW BUSINESS:

1. DTE LED STREET LIGHT CONVERSION

MOVED BY: McALLISTER

SECONDED BY: RICE

To postpone till April 2022 meeting

ALL AYES

MOTION CARRIED

2. ROBERT WATSON LAND SPLIT 150-012-400-080-04

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve split as presented with the stipulation; subject to an easement being recorded with the deeds transferring of ownership

ALL AYES
MOTION CARRIED

3. NEW SAMSUNG GALAXY TABLET

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve the purchase of a new Samsung Galaxy tablet not to exceed \$400.00

ALL AYES
MOTION CARRIED

4. FIRE RUN BILLS

MOVED BY: MILLETICS

SECONDED BY: JAHN

To reach out to Croswell EMS for further verification on disputed fire run invoice and to bring back as old business for the March 24, 2022 meeting.

ALL AYES
MOTION CARRIED

DTE FIRE RUN BILL

MOVED BY: PARTAKA

SECONDED BY: RICE

To postpone till March 24, 2022 meeting for further review

ALL AYES
MOTION CARRIED

5. OFFICE ADMINISTRATOR PAY

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

Increase the pay of Office Administrator and set fee for recording secretary

ROLL CALL: McALLISTER MILLETICS RICE PARTAKA JAHN

ALL AYES
MOTION CARRIED

ADJOURNMENT OF MEETING

MOVED BY: McALLISTER

SECONDED BY: RICE

To adjourn at 6:31 PM

ALL AYES
MOTION CARRIED

Katherine Paradoski, Recorder

NEXT SCHEDULED MEETING
Thursday, March 24, 2022 AT 6:00 PM