

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, March 24, 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 6:01 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 - County Commissioner

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the minutes of the board meeting held on February 17, 2022, with the correction on Planning Commission - Committee Reports to state; Held Public Hearing on Proposed Open Fence Ordinance Amendment.

ALL AYES
MOTION CARRIED

AMENDMENT TO AGENDA: 1/5. Approve the purchase of AV Envelopes not to exceed \$1,000.00 2/6. Approve the Guardian Alarm Agreement @\$125.25 per quarter 3/7. Approve Invoice to Village of Lexington to reimburse for Township’s portion of Guardian Alarm contract from 11/2016-2/2022

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To adopt the agenda with amendments as presented

ALL AYES
MOTION CARRIED

TREASURER’S REPORTS:

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve the Treasurer’s Report as of February 28, 2022 with a General Fund Total of \$1,074,833.45

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: McALLISTER

SECONDED BY: JAHN

To be moved to the end of the agenda

ALL AYES

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: as of February 28, 2022 report in agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –February 28, 2022 – March 18, 2022

2. SANILAC COUNTY ARPA PLAN AND MEETING SCHEDULE

3. DTE TREE TRIMMING

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER BILL SARKELLA: Update on the County; Court House Security; Medical Care Facility; Tornado Siren; County’s Master Plan; filling some vacancies on boards and accepted the resignation of County Administrator.

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:** Received an Application for a Variance Hearing on Park St., Accessory Structure
- 2. PLANNING COMMISSION:** March Meeting Cancelled
- 3. ZONING BOARD OF APPEALS:**
- 4. ASSESSOR:** BOR held on March 14-6, had 4 appointments and 10 other items for review
- 5. ROADS:**
- 6. BIKE PATH:** Looking forward to working with the City of Croswell and possibly replacing sections at a time
- 7. CABLE TV:** Cros-Lex School is looking at using Channel 6 for the students and Comcast offering a discount to low-income families
- 8. AMBULANCE SERVICE:**
- 9. PARKS & RECREATION:**
- 10. DRAINS:** Send out a survey to residents in the Meadow Subdivision for their input. Supervisor Partaka reached out to Rob Falls at the Road Commission, seems drainage has been an ongoing issue
- 11. SUPERVISOR:**
- 12. BUILDING COMMITTEE:**
- 13. ARPA FUNDS:** Project & Expenditure Report Due April 30, 2022

PUBLIC COMMENT:

OLD BUSINESS:

1. DTE ENERGY BILLING

Watch for Credit in the next billing cycle

2. FIRE/RESCUE BILLING DISPUTE

MOVED BY: PARATAKA

To pay disputed fire run bill

SECONDED BY: MILLETICS

ALL AYES

MOTION CARRIED

NEW BUSINESS:

1. PA 116 – O’HAIR 150-031-100-010-00

MOVED BY: McALLISTER

To approve PA 116 as presented

SECONDED BY: JAHN

ALL AYES

MOTION CARRIED

2. ORDINANCE 22-01-Z

MOVED BY: JAHN

To approve ordinance 22-01-Z as presented

SECONDED BY: RICE

ROLL CALL: JAHN RICE PARTAKA McALLISTER MILLETICS

ALL AYES

MOTION CARRIED

3. ARPA WORKSHOP

To schedule workshop for 5:00 pm day of May Board Meeting

4. OPENING A NEW BANK ACCOUNT FOR ARPA MONEY

MOVED BY: RICE

To approve opening a new bank account for ARPA funds to keep ARPA Funds separate from General Fund

SECONDED BY: MILLETICS

ROLL CALL: RICE MILLETICS PARTAKA McALLISTER JAHN

ALL AYES

MOTION CARRIED

5. PURCHASE AV ENVELOPES NOT TO EXCEED \$1,000

MOVED BY: PARTAKA

To approve the purchase of AV Envelopes as presented

SECONDED BY: JAHN

ALL AYES

MOTION CARRIED

6. GUARDIAN ALARM AGREEMENT

MOVED BY: McALLISTER

To approve the new Guardian Alarm agreement. Partaka met with the Village of Lexington regarding a new alarm agreement the billing will be broken down for each municipality. Partaka stated he will take agreement to Township Board for approval.

SECONDED BY: RICE

ALL AYES

MOTION CARRIED

7. INVOICE TO VILLAGE OF LEXINGTON TO REMIMBURSE FOR TOWNSHIP'S PORTION OF GUARDIAN ALARM CONTRACT FROM 11/2016-2/2022

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve paying the invoice as presented. Partaka met with the Village and went over all the billing to verify that the Township has not been billed properly for the alarm system by the Village.

ROLL CALL: PARTAKA McALLISTER JAHN MILLETICS RICE

ALL AYES

MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve March APs and Payroll in the amount of \$22,291.74 as amended.

ROLL CALL: McALLISTER JAHN MILLETICS RICE PARTAKA

ALL AYES

MOTION CARRIED

ADJOURNMENT OF MEETING

MOVED BY: McALLISTER

SECONDED BY: RICE

To adjourn at 6:30 PM

ALL AYES

MOTION CARRIED

Katherine Paradoski, Recording Secretary

NEXT SCHEDULED MEETING
Thursday, April 21, 2022 AT 6:00 PM