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, April 21, 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, Chip Milletics, Doriann Rice

ABSENT: Kristie Jahn
IN ATTENDANCE:
CONSENT AGENDA:
APPROVAL OF MINUTES

MOVED BY: McALLISTER SECONDED BY: MILLETICS

To approve the minutes of the board meeting held on March 24, 2022 as presented

ALL AYES

MOTION CARRIED

AMENDMENT TO AGENDA: 1/7. Introduction to Planning and Zoning MTA Workshop. Correspondence; 2022 Huron TSC construction map and email update from Bill Sarkella

ADOPTION OF AGENDA:

MOVED BY: RICE 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 March 31, 2022 with a General Fund Total of

\$1,057,306.94

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: MILLETICS

To be approve invoices and payroll of \$15,826.80 as presented

ROLL CALL: McALLISTER, MILLETICS, RICE, PARTAKA

ALL AYES

MOTION CARRIED

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

CORRESPONDENCE:

- 1. MTA Weekly Insights and Monthly Voice
 Michigan Township Insights –March 25, 2022 April 15, 2022
- 2. 2022 Weather Spotter Flyer
- 3. Tornado Siren Testing
- 4. 2022 Huron TSC Construction Map
- 5. Email Update from Bill Sarkella

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER BILL SARKELLA: Update in packet

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:
- **2. PLANNING COMMISSION**: County Park brought in plans on some updates and working on Food Truck ordinance
- 3. ZONING BOARD OF APPEALS: Variance hearing was held and variance was denied
- 4. ASSESSOR:
- 5. ROADS:
- 6. BIKE PATH:
- 7. CABLE TV:
- 8. AMBULANCE SERVICE:
- 9. PARKS & RECREATION:
- 10. DRAINS:
- 11. SUPERVISOR:
- 12. BUILDING COMMITTEE: Set up a meeting with Village Manager
- 13. ARPA FUNDS: Project & Expenditure Report Due April 30, 2022

PUBLIC COMMENT:

OLD BUSINESS:

1. DTE LIGHTING

To take no action at this time

NEW BUSINESS:

1. GRAVEL PATCH AGREEMENT

MOVED BY: RICE SECONDED BY: MILLETICS

To approve agreement as presented

ROLL CALL: RICE, MILLETICS, RICE, PARTAKA

ALL AYES

MOTION CARRIED

2. SANILAC COUNTY SHERIFF AGREEMENT

MOVED BY: McALLISTER SECONDED BY: RICE

To approve agreement as presented

ROLL CALL: McALLISTER, RICE, PARTAKA, MILLETICS

ALL AYES

MOTION CARRIED

3. CEMETERY AND WEED LAWN SERVICE AGREEMENT

MOVED BY: McALLISTER SECONDED BY: MILLETICS

To approve agreement as presented

ALL AYES

MOTION CARRIED

4. WATER SOUTH HOOK UP AGREEMENT - ADD CONNECTION FEE CLAUSE

MOVED BY: PARTAKA SECONDED BY: McALLISTER

To approve adding the following clause "the owners agree to pay any additional amounts charged by Worth Township or their contractor for the water installation."

ALL AYES

MOTION CARRIE

5. MARIJUANA MORATORIUM SAMPLE

MOVED BY: RICE SECONDED BY: MILLETICS

To approve the moratorium resolution 22-02 presented with changing municipality to

Lexington Township

ROLL CALL: RICE, MILLETICS, PARTAKA, McALLISTER

ALL AYES

MOTION CARRIED

6. APPOINT CHIP MILLETICS TO ZBA AND KRISTIE JAHN TO PC

MOVED BY: PARTAKA SECONDED BY: McALLISTER

To approve appointments as presented

ALL AYES

MOTION CARRIED

7. INTRODUCTION TO PLANNING AND ZONING TRAINING

MOVED BY: PARTAKA SECONDED BY: RICE

To approve any member of the boards to attend the MTA training

ALL AYES

MOTION CARRIED

ADJOURNMENT OF MEETING

MOVED BY: RICE To adjourn at 6:33 PM SECONDED BY: McALLISTER

ALL AYES MOTION CARRIED

Katherine Paradoski, Recording Secretary

NEXT SCHEDULED MEETING Thursday, May 19, 2022 AT 6:00 PM