

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, June 23, 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 6:05 PM by Supervisor Partaka.

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Supervisor Partaka

PRESENT: Chad Partaka, Kristie Jahn, Chip Milletics, Doriann Rice, Davianna McAllister

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: RICE

To approve the minutes of the board meeting held on May 19, 2022 as presented

ALL AYES

MOTION CARRIED

AMENDMENT TO AGENDA: 1/6. MTA Training for Township Board 2/7. Credit Bureau write off of \$1,000 Heidi Hartman. Correspondence 1/4. Semco Energy – Improvement projects

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To adopt the agenda with amendments as presented

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: JAHN

SECONDED BY: RICE

To approve the Treasurer's Report as of May 31, 2022 with a General Fund Total of \$1,090,856.53

ALL AYES

MOTION CARRIED

DELINQUENT ACCOUNTS RECEIVABLE FIRE & RESCUE ACCOUNTS – Report In agenda packet.

ACCOUNTS RECEIVABLE WRITE OFF LIST:

1. Heidi Hartman Rescue Run 880

APPROVAL OF INVOICES/PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To be approve invoices and payroll of \$29,483.14 as presented

ROLL CALL: MILLETICS, McALLISTER, JAHN, RICE, PARTAKA

ALL AYES

MOTION CARRIED

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

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –May 20, 2022 – June 17, 2022

2. Jeff’s Market Rezoning

3. Sanilac County Master Plan

4. SEMCO ENERGY – PUBLIC IMPROVEMENT PROJECTS

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER BILL SARKELLA: New Administrator at the County, approved a 3-year contract with County Employees along with a recruitment and retention program, Highline is working on supplying 8,000 homes with internet and new printers in patrol cars now they are able to print tickets on site

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:** PH for Mobile Food Vendors, Site Plan Review – Approved, working with the neighbor on agreement for reducing the buffer
- 2. PLANNING COMMISSION:** Set public hearing for SLUP for Day Care July 17 at 7pm and Attorney will attend meeting regarding Medical Marijuana
- 3. ZONING BOARD OF APPEALS:**
- 4. ASSESSOR:** BOR July 19, 2022, new contract for Assessor sent to Attorney for review and Lakeview Hills is filing to the Tax Tribunal
- 5. ROADS:** Grading and Brine has been completed
- 6. BIKE PATH:** Davianna had a discussion with Dave Tait and he has contacted MDOT to start the process
- 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. BUDGET AMENDMENTS 2021-2022

MOVED BY: RICE

SECONDED BY: JAHN

To approve the budget amendments as presented

ROLL CALL: RICE, JAHN, MILLETICS, McALLISTER, PARTAKA

ALL AYES

MOTION CARRIED

2. QUOTE FROM PLANNER FOR ZONING ORDINANCE AUDIT

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve reaching out to the Planner for a complete Audit on Zoning Ordinance and Police Ordinance

ALL AYES

MOTION CARRIED

3. SANILAC COUNTY ROAD COMMISSION AGREEMENT FOR ROADSIDE DITCHING

IMPROVEMENT 150-025-200-020-00 SHUBEL

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve agreement as presented

ALL AYES

MOTION CARRIED

4. PRINT PUBLICATIONS IN BOTH SANILAC COUNTY NEWS AND JEFFERSONIAN

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve printing publications in both newspapers

ALL AYES

MOTION CARRIED

5. BUDGET PROPOSAL 2022-2023 RESOLUTION 22-03

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve the budget proposal Resolution 22-03 as presented

REVENUE

PROPERTY TAXES	113,630
PROPERTY TAX FEES	51,650
PROPERTY TAX INTEREST	0
SUMMER TAX COLLECTION FEE	7,600
VILLAGE TAX COLLECTION	5,600
INTERGOVERNMENTAL	262,224
MOBILE HOME PARK TAXES	1,800
ZONING	3,250

ELECTION REIMBURSEMENT	1,000
INTEREST	1,000
CABLE FRANCHISE	5,000
PUBLIC SAFETY	25,000
CHLORIDE REIMBURSEMENTS	1,500
MISCELLANEOUS REVENUE	500
SUBDIVISION WEED CUTTING	2,000
TRANSFER FROM LIQUOR FUND	850
WATER CONNECTION FEE	
WATER SPECIAL ASSESSMENT DISTRICT	
WATER BOND SHORTAGE FEE	
METRO AUTHORITY MAINTENANCE	5,000
TOWER LEASE PROPERTY RENTAL	1
REVOLVING DELIQUENT TAXES	500
HOMESTEAD REFUNDS	1,000
TAX PENALTY	1,000
HEARINGS	600
COPIES AND POSTAGE	25
YARD SALE PERMITS	30
REBATES/COMMISSIONS	100
WILD RIVER ROAD PRINCIPLE	
WILD RIVER ROAD INTEREST	

TOTAL REVENUE 490,860

EXPENDITURES

TOWNSHIP DEPARTMENT	152,677
SUPERVISOR DEPARTMENT	10,898
ELECTION DEPARTMENT	14,350
PUBLIC SAFETY DEPARTMENT	90,565
ASSESSOR DEPARTMENT	73,100
CLERK DEPARTMENT	34,283
TREASURER DEPARTMENT	44,496
TOWNSHIP HALL DEPARTMENT	10,000
ROADS DEPARTMENT	135,072
ZONING/PLANNING DEPARTMENT	<u>47,150</u>

TOTAL EXPENDITURES 612,590

ROLL CALL: MILLETICS, JAHN, RICE, McALLISTER, PARTAKA
ALL AYES
MOTION CARRIED

6. BUDGET PROPOSAL 2022-2023 RESOLUTION 22-04

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve the budget proposal Resolution 22-04 as presented

REVENUE	850
INTREST	<u>1</u>
TOTAL REVENUE	851

TOTAL EXPENDITURES 850

ROLL CALL: JAHN, McALLISTER, MILLETICS, RICE, PARTAKA
ALL AYES
MOTION CARRIED

7. MTA TRAINING FOR TOWNSHIP BOARD

MOVED BY: RICE

SECONDED BY: JAHN

To approve training for the Township Board, Planning Commission and ZBA

ALL AYES
MOTION CARRIED

8. CREDIT BUREAU WRITE OFF

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve the write off of invoice 880 Heidi Hartman due to outlawed

ROLL CALL: McALLISTER, RICE, JAHN, MILLETICS, 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 REGULAR SCHEDULED MEETING
Thursday, July 21, 2022 AT 6:00 PM