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, July 28, 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, Doriann Rice, Davianna McAllister

CONSENT AGENDA:
APPROVAL OF MINUTES

MOVED BY: RICE SECONDED BY: McALLISTER

To approved the minutes of the budget hearing held on June 23, 2022 as presented

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER SECONDED BY: RICE

To approve the minutes of the board meeting held on June 23, 2022 as presented

ALL AYES

MOTION CARRIED

MOVED BY: RICE SECONDED BY: McALLISTER

To approve the minutes of the special election meeting held on June 23, 2022 as presented

ALL AYES

MOTION CARRIED

AMENDMENT TO AGENDA: NONE

ADOPTION OF AGENDA:

MOVED BY: McALLISTER SECONDED BY: RICE

To adopt the agenda as presented

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: RICE SECONDED BY: PARTAKA

To approve the Treasurer's Report as of June 30, 2022 with a General Fund Total of

\$1,228,805.10

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: RICE

To be approve invoices and payroll of \$132,120.15 as presented

ROLL CALL: McALLISTER, RICE, PARTAKA

ALL AYES

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: as of June 30, 2022 report in agenda packet for review.

CORRESPONDENCE:

MTA Weekly Insights and Monthly Voice
 Michigan Township Insights –June 24, 2022 – July 22, 2022

2. BILL SARKELLA UPDATE

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER BILL SARKELLA: Working on security for court house, audit, equipment for Drug Task Force, Lexington County Park getting new ADA bathroom roof, Evergreen Park receiving 61 full hook-up sites.

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:
- **2. PLANNING COMMISSION**: Held public hearing on SLUP and was approved for at home daycare
- 3. ZONING BOARD OF APPEALS:
- 4. ASSESSOR:
- 5. ROADS:
- **6. BIKE PATH:** Partaka has reached out to MDOT and they will not facilitate the direction of moving forward.
- 7. CABLE TV: Channel 6 is running and the municipalities can add information to the channel
- 8. AMBULANCE SERVICE: Croswell EMS is working on a millage
- **9. PARKS & RECREATION**: A possible idea to have a combined splash pad with Lexington Township and the Village of Lexington

- 10. DRAINS:
- 11. SUPERVISOR:
- 12. BUILDING COMMITTEE:
- **13. ARPA FUNDS:** To use funds to open up the ends of each mile roads to the beach for access for residents

PUBLIC COMMENT:

OLD BUSINESS: None

NEW BUSINESS:

1. CITY OF CROSWELL EMS PROPOSAL

MOVED BY: McALLISTER SECONDED BY: RICE

To approve the proposal as presented with a 10% increase from previous year

ROLL CALL: McALLISTER, RICE, PARTAKA

ALL AYES

MOTION CARRIED

2. VILLAGE OF LEXINGTON FIRE AND RESCUE PROPOSAL

MOVED BY: McALLISTER SECONDED BY: RICE

To approve the proposal as presented

ROLL CALL: McALLISTER, RICE, PARTAKA

ALL AYES

MOTION CARRIED

3. WURMLINGER PA-116

MOVED BY: RICE SECONDED BY: McALLISTER

To approve PA-116 as presented

ALL AYES

MOTION CARRIED

4. MOBILE FOOD VENDOR ORDINANCE 22-03 FEE AND FINES

MOVED BY: McALLISTER SECONDED BY: RICE

To approve fines as a Class A fine and the permit cost of \$50 per year

ROLL CALL: McALLISTER, RICE, PARTAKA

ALL AYES

MOTION CARRIED

5. FEE SCHEDULE UPDATE

MOVED BY: McALLISTER SECONDED BY: RICE

To approve the update of FOIA request per hour rate and fee for Mobile Food Vendor permit

of \$50 per year

ROLL CALL: McALLISTER, RICE, PARTAKA

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER
To adjourn meeting at 6:23 pm

SECONDED BY: RICE

ALL AYES MOTION CARRIED

NEXT REGULAR SCHEDULED MEETING Thursday, August 18, 2022 AT 6:00 PM

