

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, August 18, 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, Chip Milletics, Kristie Jahn

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: RICE

SECONDED BY: McALLISTER

To approved the minutes of the regular board meeting held on July 28, 2022 as presented

ALL AYES

MOTION CARRIED

AMENDMENT TO AGENDA: NONE

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: RICE

To adopt the agenda with the following amendments; 1/7. Approving the Assessor up to \$10,000 for Lakeview Hills Tax Tribunal dispute 2/8. Approve Burnham & Flower General Liability policy. Along with additional correspondence

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the Treasurer's Report as of July 30, 2022 with a General Fund Total of \$1,103,131.81

ALL AYES

MOTION CARRIED

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

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

APPROVAL OF AUGUST INVOICES/PAYROLL:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To be approve invoices and payroll of \$37,751.21 as presented

ROLL CALL: JAHN MILLETICS McALLISTER RICE PARTAKA

ALL AYES

MOTION CARRIED

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

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –July 29, 2022 – August 12, 2022

2. COMCAST UPDATE ON RUSSIAN PROGRAMMING

3. BLIGHT COMPLAINT

4. VILLAGE OF LEXINGTON DDA EXPANSION: Correspondence stated that the Village has met with all the taxing jurisdiction. The Village has not met with Lexington Township regarding the expansion and that the Township has 60 days to withdraw from having their captured operating mileage from going to the DDA after the Village has approved the new district

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER BILL SARKELLA: None

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve sending the Wildcat Road complaint back to attorney.

ALL AYES

MOTION CARRIED

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve having the attorney send a letter for the complaint on Babcock Road

ALL AYES

MOTION CARRIED

Aitken Road looking like it has been cleaned up

6805 Peck Road Complaint using property as a camp ground – A letter was sent to property owner by Attorney. An Airbnb listing was noticed and advertised as a Tent Campsite rental- Partaka had authorized Township Attorney to begin Circuit Court paperwork. Property owner contacted Attorney and stated he would cease and desist.

2. PLANNING COMMISSION: Held Public Hearing on SLUP and Special Meeting for Guest Cottage – PC approved SLUP

3. ZONING BOARD OF APPEALS:

4. ASSESSOR:

5. ROADS: We have had some complaints of dust on Harrington Rd and Eighth Rd along with the amount of traffic from the detour from Peck Rd.

6. BIKE PATH: Partaka to meet with Dave Tait on August 24, 2022

7. CABLE TV:

8. AMBULANCE SERVICE: Croswell EMS is working on a mileage

9. PARKS & RECREATION

10. DRAINS:

11. SUPERVISOR:

12. BUILDING COMMITTEE:

MOTION BY: PARTAKA

SECONDED BY: RICE

To approve the Treasurer to reach out to Village Manager for discussion on new doors

ALL AYES

MOTION CARRIED

13. ARPA FUNDS:

PUBLIC COMMENT:

OLD BUSINESS: None

NEW BUSINESS:

1. PLANNING AND ZONING TRAINING

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve any Board or Committee members who would like to attend training as presented

ALL AYES

MOTION CARRIED

2. CONDUCTING LAND DIVISION REVIEW TRAINING

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve the Treasurer and Supervisor to attend the training as presented

ALL AYES

MOTION CARRIED

3. REFUSAL TO ACCEPT OWNERSHIP OR OPERATION OF COUNTRY HILL PINES MHP PUBLIC

WATER SUPPLY

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve Resolution 22-05 Refusal to Accept Ownership of Operations of Public Water Supply. When a MHP is sold MDEQ needs a resolution stating the refusal from the governing entity who has jurisdiction to accept ownership or operational responsibility of the public water supply

ROLL CALL: JAHN MILLETICS RICE PARTAKA McALLISTER

ALL AYES

MOTION CARRIED

4. PROPOSAL FOR ZONING AUDIT FROM MCKENNA

MOVED BY: PARTAKA

SECONDED BY: RICE

To approve the Zoning Audit Proposal of \$5,250 as presented

ROLL CALL: PARTAKA RICE MILLETICS McALLISTER JAHN

ALL AYES

MOTION CARRIED

5. LONG CEMETERY BURIAL

MOVED BY: McALLISTER

SECONDED BY: JAHN

To postpone till September for further details. Which plot number, who will complete the burial and regulations. Fee of \$200 was charged for the last burial in the cemetery

ALL AYES

MOTION CARRIED

6. ASSESSORS CONTRACT

MOVED BY: JAHN

SECONDED BY: RICE

To approve the contract with the following corrections; as The Township shall pay the Company \$27,000 in twelve equal month amounts, \$500.00 as a payroll check at a \$125 per quarter and will expire on June 30, 2023 unless otherwise notified by either party

Roll Call: JAHN RICE MILLETICS PARTAKA McALLISTER

ALL AYES

MOTION CARRIED

7. APPROVING THE ASSESSOR UP TO \$10,000 FOR LAKEVIEW HILLS TAX TRIBUNAL DISPUTE

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve the Assessor to hire attorney not to exceed \$10,000 for Lakeview Hills Tax Tribunal as presented

ROLL CALL: McALLISTER MILLETICS RICE PARTAKA JAHN

ALL AYES

MOTION CARRIED

8. APPROVE BURNHAM & FLOWER GENERAL LIABILITY POLICY

MOVED BY: PARTAKA

SECONDED BY: RICE

To approve the policy as presented with a total due of \$12,711

ROLL CALL: PARTAKA RICE MILLETICS McALLISTER JAHN

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To adjourn meeting at 7:00 pm

ALL AYES

MOTION CARRIED

NEXT REGULAR SCHEDULED MEETING
Thursday, September 22, 2022 AT 6:00 PM