

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, September 22, 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: JAHN

To approve the minutes of the regular board meeting held on August 18, 2022 as presented

ALL AYES

MOTION CARRIED

AMENDMENT TO AGENDA: 1/6. PA116 – 150-015-400-010-02, 2/7. PA116 – 150-014-200-020-11 3/8. PA 116 – 150-011-100-060-20, 4/9. PA116 – 150-010-400-010-00 5/10. PA116 – 150-008-100-010-00 6/11. Deputy Clerk Hours 80 Hours and Correspondence 1/2. Email from Clark Fowler

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To adopt the agenda with the above amendments

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve the Treasurer's Report as of August 31, 2022 with a General Fund Total of \$1,122,452.16

ALL AYES

MOTION CARRIED

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

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

APPROVAL OF SEPTEMBER INVOICES/PAYROLL:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve invoices and payroll of \$39,873.53 as presented

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

ALL AYES

MOTION CARRIED

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

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –August 19, 2022 – September 16, 2022

2. EMAIL FROM CLARK FOWLER

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve Supervisor Partaka sending an email to Mr. Fowler with a petition for a special assessment on ditching. Will need 51% of signatures to move forward with assessment

ALL AYES

MOTION CARRIED

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER BILL SARKELLA: Update in packet

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR: Report in packet

3. PLANNING COMMISSION: Working on Medical Marijuana – PC wanted clarification on the boards thoughts and what they are exactly looking for. Discussion as to must have a PRE and live on the property was the main concern

4. ZONING BOARD OF APPEALS:

5. ASSESSOR:

6. ROADS: Complaints on Harrington Rd and Avalon complaint of no brine – office to reach out to Wilkinson's to verify

7. BIKE PATH: Croswell is working on a grant

8. CABLE TV:

9. AMBULANCE SERVICE:

10. PARKS & RECREATION

11. DRAINS:

12. SUPERVISOR: Received a FOIA regarding the end of Harrington Rd and beach rights.

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve Supervisor Partaka reaching out to the Townships Insurance Company's Attorney for outside counsel to help with FOIA request

ALL AYES

MOTION CARRIED

13. BUILDING COMMITTEE:

14. ARPA FUNDS:

PUBLIC COMMENT: NONE

OLD BUSINESS:

1. HAWKINS BURIAL UPDATE

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the burial on lot #10-01 with a \$100 fee paid to the Township. Mr. Hawkins will be responsible for the burial the Clerk will provide the burial requirements

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

ALL AYES

MOTION CARRIED

NEW BUSINESS:

1. MORATORIUM RESOLUTION 22-06 ON MEDICAL MARIJUANA EXTENSION

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve extending the moratorium another 6 months after the expiration date

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

ALL AYES

MOTION CARRIED

2. 2021-2022 AUDIT PROPOSAL

MOVED BY: RICE

SECONDED BY: JAHN

To approve the 2021-2022 audit proposal as presented - same cost as the previous year

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

ALL AYES

MOTION CARRIED

3. FEE SCHEDULE UPDATE

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve changing the fee on Mobile Food Vendor to \$25.00 per permit issued

ALL AYES

MOTION CARRIED

4. ENTERING LEXINGTON TOWNSHIP SIGN QUOTE

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve sign quote as presented

ALL AYES

MOTION CARRIED

5. ROBERT BARNES LETTER RE: RESCUE RUN

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve forwarding Mr. Barnes letter to the Village and a letter to Mr. Barnes stating the steps we are taking

ALL AYES

MOTION CARRIED

6. PA116 BENDER DAIRY FARM – 150-015-400-010-02

MOVED BY: MILLETICS

To approve the PA116 as presented

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED

7. PA116 BENDER DAIRY FARM – 150-014-200-020-11

MOVED BY: McALLISTER

To approve the PA116 as presented

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

8. PA116 BENDER DAIRY FARM – 150-011-100-060-20

MOVED BY: MILLETICS

To approve the PA116 as presented

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED

9. PA116 BENDER DAIRY FARM – 150-010-400-010-00

MOVED BY: RICE

To approve the PA116 as presented

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

10. PA116 BENDER DAIRY FARM – 150-008-100-010-00

MOVED BY: McALLISTER

To approve the PA116 as presented

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

11. DEPUTY CLERK HOURS

MOVED BY: PARTAKA

To approve 80 hours for Deputy Clerk

SECONDED BY: JAHN

ALL AYES
MOTION CARRIED

MOVED BY: McALLISTER

To adjourn meeting at 6:36 pm

SECONDED BY: RICE

ALL AYES
MOTION CARRIED

NEXT REGULAR SCHEDULED MEETING
Thursday, October 20, 2022 AT 6:00 PM