

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, November 18, 2021

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, Davianna McAllister, Kristie Jahn, Chip Milletics, Doriann Rice

ABSENT:

IN ATTENDANCE: Bill Sarkella

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: Rice

SECONDED BY: MILLETICS

To approve the minutes of the board meeting held on October 21, 2021, as presented.

ALL YEAS

MOTION CARRIED

AMENDMENT TO AGENDA: 1./9 Christmas Bonus for Deputy Clerk and Deputy Treasurer

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To adopt the agenda as presented

ALL YEAS

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve the Treasurer's Report as of September 30, 2021 with a General Fund Total of \$917,896.88

ALL YEAS

MOTION CARRIED

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

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

APPROVAL OF INVOICES & PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve October 2021 APs and Payroll in the amount of \$19,469.82 as amended.

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

ALL YEAS

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: as of October, 2021 report in agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights – October 22, 2021 – November 12, 2021

2. 7 DISTRICT COMMISSION DISTRICT PLAN

3. COMCAST – PRICING

4. REPRESENTATIVE ANDREW BEELER UPDATE ON MARIHUANA

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

2. PLANNING COMMISSION: November 17, 2021 Meeting CANCELLED Draft minutes of October 15, 2021 meeting. February 2022 or later for a joint meeting with Crowell PC and Lexington PC

3. ZONING BOARD OF APPEALS:

4. ASSESSOR: December Board of Review will be held on December 14, 2021 at 9:00am

5. ROADS: Supervisor to Contact Attorney – Public Beach Access

MOVED BY: McALLISTER

SECONDED BY: JAHN

Partaka to contact Attorney to get a confirmation as to the owner, control or jurisdiction for dead end road for public beach access

ALL YEAS
MOTION CARRIED

6. BIKE PATH:

7. CABLE TV:

8. AMBULANCE SERVICE:

9. PARKS & RECREATION:

10. DRAINS:

11. SUPERVISOR: A survey was sent out from Clarity Groups from Milford to surrounding areas alarmed by some of the questions

12. BUILDING COMMITTEE: Township to write a letter to the Village of Lexington

MOVED BY: JAHN

SECONDED BY: MILLETICS

Send a letter thanking the Village for the deed, working together for an agreement on cost sharing and a flat admin fee of \$25 not a percentage. Letter will be signed by the whole Board.

ALL YEAS
MOTION CARRIED

13. ARPA FUNDS: Township has received half of the funds \$123,770.50

PUBLIC COMMENT: Bill Sarkella gave an update. Sanilac County hired an advisor regarding ARPA funds and will be available to all municipalities for any questions they may have

OLD BUSINESS: None

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve 10 hours for the month of November 2021

ALL YEAS
MOTION CARRIED

2. FEDERAL PROCUREMENT CONFLICT OF INTEREST ARPA FUNDS

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve procurement with Item B Gifts not to exceed \$100 in the three categories listed

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

ALL YEAS
MOTION CARRIED

3. FOIA REQUEST HOURLEY FEE SCHEDULE UPDATE

MOVED BY: McALLISTER

SECONDED BY: JAHN

To increase the FOIA hourly fee to \$13.71

ALL YEAS
MOTION CARRIED

4. MAIL BIKE PATH, ROAD PAVEMENT AND SEWER SURVEY SEPARATELY FROM TAX BILL

MOVED BY: PARTAKA

SECONDED BY: RICE

The Township will pay for the mailing of the survey to residents when ready

ALL YEAS
MOTION CARRIED

5. PARCEL REAPPORTIONMENT 150-035-100-010-08 – BLAKELY

MOVE BY: RICE

SECONDED BY: JAHN

To approve reapportionment as presented

ALL YEAS
MOTION CARRIED

6. PARCEL LAND SPLIT 150-036-300-030-00 - SOBANSKI

MOVED BY: JAHN

SECONDED BY: RICE

To approve land split as presented

ALL YEAS
MOTION CARRIED

7. PARCEL REAPPORTIONMENT 150-030-200-120-00 – PERRY TRUST

MOVED BY: JAHN

SECONDED BY: RICE

To approve reapportionment as presented

ALL YEAS
MOTION CARRIED

8. RESA QUOTE VEEAM BACKUP OFFSITE AT RESA

MOVED BY: PARTAKA

SECONDED BY: MILLETICS

To approve quote for backup not to exceed \$837.28

ALL YEAS
MOTION CARRIED

9. CHRISTMAS BONUS FOR DEPUTY CLERK AND DEPUTY TREASURER

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve \$200 bonus each for Deputy Clerk and Deputy Treasurer

ALL YEAS
MOTION CARRIED

MOVED BY: McALLISTER

To adjourn at 6:53 PM

SECONDED BY: JAHN

ALL YEAS
MOTION CARRIED

Respectfully submitted:
Katherine Paradoski, Recorder

NEXT SCHEDULED MEETING
THURSDAY, December 16, 2021 AT 6:00 PM