## **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, October 20, 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: JAHN SECONDED BY: McALLISTER

To approve the minutes of the regular board meeting held on September 22, 2022 as presented

**ALL AYES** 

MOTION CARRIED

**AMENDMENT TO AGENDA:** Correspondence: 1/4. Sanilac Township – Municipal waterline west along Townsend Road beginning at M25

**ADOPTION OF AGENDA:** 

MOVED BY: McALLISTER SECONDED BY: MILLETICS

To adopt the agenda with the above amendments

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: MILLETICS SECONDED BY: RICE

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

\$1,152,817.48

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: MILLETICS SECONDED BY: JAHN

To approve invoices and payroll of \$40,910.83 as presented with an additional \$319.64-AT&T and

\$376.36 – Credit Card Payment

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

ALL AYES

MOTION CARRIED

**REVENUE & EXPENDITURES REPORT:** As of September 30, 2022 report in agenda packet for review.

## **CORRESPONDENCE:**

- MTA Weekly Insights and Monthly Voice
   Michigan Township Insights –September 23, 2022 October 14, 2022
- 2. VILLAGE OF LEXINGTON UPDATED DDA PLAN
- 3. COMCAST UPDATE

**SPECIAL BUSINESS: NONE** 

**COUNTY COMMISSIONER BILL SARKELLA:** Update in packet

#### **COMMITTEE REPORTS:**

- 1. ZONING ADMINISTRATOR:
- 2. PLANNING COMMISSION:
- 3. ZONING BOARD OF APPEALS:
- 4. ASSESSOR:
- 5. ROADS:
- 6. BIKE PATH:
- 7. CABLE TV:
- 8. AMBULANCE SERVICE:
- 9. PARKS & RECREATION:
- **10. DRAINS:**
- 11. SUPERVISOR:
- 12. BUILDING COMMITTEE: Allie will contact Township to set up meeting
- 13. ARPA FUNDS:

**PUBLIC COMMENT: NONE** 

### **OLD BUSINESS:**

1. ROBERT BARNES LETTER UPDATE -

Rescue was there 10 minutes before ambulance

#### **NEW BUSINESS:**

# 1. DEPUTY CLERK HOURS

MOVED BY: JAHN SECONDED BY: MILLETICS

To approve 80 hours for Deputy Clerk

**ALL AYES** 

MOTION CARRIED

# 2. APPROVAL TO OBTAIN TITLE SEARCH AND SURVEY

MOVED BY: JAHN SECONDED BY: RICE

To approve title search and survey if needed for East of M25 on

Harrington to water

**ALL AYES** 

**ALL AYES** 

MOTION CARRIED

MOVED BY: McALLISTER SECONDED BY: JAHN

To adjourn meeting at 6:36 pm

**MOTION CARRIED** 

NEXT REGULAR SCHEDULED MEETING Thursday, November 17, 2022 AT 6:00 PM