

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 17, 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, Kristie Jahn

ABSENT: Chip Milletics

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: RICE

SECONDED BY: JAHN

To approve the minutes of the regular board meeting held on October 20, 2022 as presented

ALL AYES

MOTION CARRIED

AMENDMENT TO AGENDA: 1/4. Sam Bernstein letter Re: Johnathan Portny Ambulance /EMS run reports and billing information 2/5. Wildcat and M-90 property, to authorize Chad to get an appraisal 3/6. Greg Jarmolowicz reapportionment

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To adopt the agenda with the above amendments

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: RICE

SECONDED BY: JAHN

To approve the Treasurer's Report as of October 31, 2022 with a General Fund Total of \$1,116,394.03

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: JAHN

SECONDED BY: McALLISTER

To approve invoices and payroll of \$29,126.45 as presented

ROLL CALL: JAHN, McALLISTER, RICE, PARTAKA

ALL AYES

MOTION CARRIED

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

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –October 21, 2022 – November 11, 2022

2. DTE CORRESPONDENCE

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER BILL SARKELLA: The state is making a move to remove local municipalities oversight on windmills and solar, jail bond paid off with a savings of about \$90,000 a year and Sanilac Transportation is in need of new busses but they are not available have been using vans and seems to be less costly.

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

2. PLANNING COMMISSION: November meeting cancelled

3. ZONING BOARD OF APPEALS:

4. ASSESSOR: BOR will meet December 13, 2022 at 9:00 am

5. ROADS: complaints on Eighth Rd

6. BIKE PATH: Supervisor Partaka read in the City of Croswell Parks and Rec minutes that a grant has been submitted. Supervisor Partaka has a call into Dave Tait City of Croswell Manager as to the update on the grant.

7. CABLE TV:

8. AMBULANCE SERVICE: Worth put a mileage on the ballot for emergency services and it passed possibly look into doing that for our residents

9. PARKS & RECREATION:

10. DRAINS: look at sending out a brief survey to residents in the Meadows Subdivision and surrounding area

11. SUPERVISOR: Had a complaint of concern to a recent fire on County Farm Rd. Croswell Fire Department arrived before Lexington Fire Department which Lexington only showed up with 2 Firemen. The concern is for some reason he was to have a fire will there be sufficient staffing with Lexington Fire Department.

Met with Township Attorney and the Attorney that sent a FOIA for documents regarding the end of Harrington East of Lakeshore. They would like the County and the Township to abandon all rights to the public access to the beach at the road end. They are looking at this being a test project for the State of Michigan.

Spoke with Assessor on Lakeview Hills Tax Tribunal dispute and try to come up with a settlement with the owners.

12. BUILDING COMMITTEE: Village Manager has resigned and will have to wait on setting up a meeting

13. ARPA FUNDS:

PUBLIC COMMENT: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: JAHN

SECONDED BY: JAHN

To approve 70 hours for Deputy Clerk

ALL AYES
MOTION CARRIED

2. COMCAST PHONE AND INTERNET SERVICE PROPOSAL

MOVED BY: PARTAKA

SECONDED BY: RICE

To approve the proposal as presented a total monthly charge for phone service and internet to be \$199.95 a month. A letter to be sent by Clerk to the Lexington DDA that we will no longer be need their internet services once new service is hooked up.

ALL AYES
MOTION CARRIED

3. DEPUTY CLERK AND DEPUTY TREASURER CHRISTMAS BONUS

MOVED BY: RICE

SECONDED BY: McALLISTER

To approve the Deputy Clerk and Deputy Treasurer a \$300 bonus for each position and Deputy Clerk a \$100 bonus

ALL AYES
MOTION CARRIED

4. SAM BERNSTEIN LETTER RE: JONATHAN PORTNY AMBULANCE/EMS RUN REPORTS AND BILLING INFORMATION

MOVED BY: McALLISTER

SECONDED BY: RICE

To move to the February 2023 meeting for review. The law office represents the above named person.

ALL AYES
MOTION CARRIED

5. WILDCAT AND PECK RD PROPERTY

To approve Supervisor Partaka to order an appraisal of the property from Brown Appraisals. He had spoken to the owners of the property and they would have an interest in selling the property. The property is 19 acres

ALL AYES
MOTION CARRIED

6. REAPPORTIONMENT 150-023-300-080-00 parent

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve reapportionment of 150-023-300-080-00(parent) and 150-023-300-09-00 with the following conditions; Assessors, Zoning Administrator approval, needed frontage of easement is satisfied and documented.

ALL AYES
MOTION CARRIED

MOVED BY: RICE

SECONDED BY: JAHN

To adjourn meeting at 6:32 pm

ALL AYES
MOTION CARRIED

NEXT REGULAR SCHEDULED MEETING
Thursday, DECEMBER 15, 2022 AT 6:00 PM

APPROVED