

# 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, December 15, 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

**EXCUSED ABSENT:** Kristie Jahn

**CONSENT AGENDA:**

**APPROVAL OF MINUTES**

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve the minutes of the regular board meeting held on November 17, 2022 as presented  
ALL AYES  
MOTION CARRIED

**AMENDMENT TO AGENDA:** 1/5. MTA January Webinar Insight into Mileages

**ADOPTION OF AGENDA:**

MOVED BY: McALLISTER

SECONDED BY: RICE

To adopt the agenda with the above amendment

ALL AYES  
MOTION CARRIED

**TREASURER'S REPORTS:**

MOVED BY: RICE

SECONDED BY: JAHN

To approve the Treasurer's Report as of November 30, 2022 with a General Fund Total of  
\$1,096,134.66

ALL AYES  
MOTION CARRIED

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

**ACCOUNTS RECEIVABLE WRITE OFF LIST:**

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve writing off invoices totaling \$1614.40 as presented

ROLL CALL: McALLISTER RICE MILLETICS PARTAKA

ALL AYES

MOTION CARRIED

**APPROVAL OF INVOICES/PAYROLL:**

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve invoices and payroll of \$26,973.24 the total is removal of invoice from the Village of Lexington in the amount of \$392.40 for 20% of liability insurance. This is on hold till the Township is listed on the policy as 20% owner of 7227 Huron Ave.

ROLL CALL: McALLISTER MILLETICS RICE PARTAKA

ALL AYES

MOTION CARRIED

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

**CORRESPONDENCE:**

**1. MTA Weekly Insights and Monthly Voice**

Michigan Township Insights –November 18, 2022 – December 9, 2022

**2. WIND/SOLAR ZONING TRAINING FROM SANILAC COUNTY**

**3. COMCAST PRICING UPDATE**

**4. LETTER FROM DDA RE: INTERNET**

**5. MTA JANUARY WEBINAR INSIGHTS INTO MILEAGES**

**SPECIAL BUSINESS:** NONE

**COUNTY COMMISSIONER BILL SARKELLA:** Paid jail bond off from general fund will save \$400,000 and \$90,000 per year. The ARPA money was used to subsidize increase for Sheriff Department wages and signed new Sheriff's contracts.

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

**2. PLANNING COMMISSION:** Received draft Medical Marijuana Ordinance. Missing was amperage as it is hard to regulate and enforce

**3. ZONING BOARD OF APPEALS:**

**4. ASSESSOR:**

**5. ROADS:** Complaints on Eighth Rd

**6. BIKE PATH:**

**7. CABLE TV:** December meeting cancelled

**8. AMBULANCE SERVICE:**

**9. PARKS & RECREATION:**

**10. DRAINS:**

**11. SUPERVISOR:** Met with new Village Manager went over how the Township collects taxes as a friendly service, run their elections and assessing. Need to be added onto the policy for the 20% liability, that the Township may not be here in the future as to when making plans on purchasing the property to the west of the hall. Received appraisal on the property at Peck Rd and Wildcat, will discuss with the sellers. Possibly able to receive grants to develop. Would like to create a committee to work on the Lake Access for January.

**12. BUILDING COMMITTEE:**

**13. ARPA FUNDS:**

**PUBLIC COMMENT: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**1. DEPUTY CLERK HOURS**

MOVED BY: McALLISTER

To approve 70 hours for Deputy Clerk

SECONDED BY: MILLETICS

ALL AYES

MOTION CARRIED

**2. AUDIT UPDATE FROM PLANNER**

MOVED BY: McALLISTER

To approve sending to Planning Commission for their review

SECONDED BY: RICE

ALL AYES

MOTION CARRIED

**3. BOARD OF REVIEW APPOINTMENTS**

MOVED BY: PARTAKA

To appoint Virginia McNabb, John Groustra and Mark Hertzfeld to Board of Review, Sharon Plonka and Chris Solecki as Board of Review alternates

SECONDED BY: McALLISTER

ALL AYES

MOTION CARRIED

**4. PLANNING COMMISSION APPOINTMENTS**

MOVED BY: PARTAKA

To appoint Ruth Merriman and Tom Wilson to the Planning Commission and Kristie Jahn as Board representative

SECONDED BY: MILLETICS

ALL AYES

MOTION CARRIED

**5. ZONING BOARD OF APPEALS APPOINTMENTS**

To appoint Todd Boswell and Richard Schaaf to the Zoning Board of Appeals and Chip Milletics as Board representative.

ALL AYES

MOTION CARRIED

**6. RESOLUTION 22-07 2023 BOARD MEETING DATES AND PLANNING COMMISSION DATES**

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve resolution 22-07 as presented

STATE OF MICHIGAN  
COUNTY OF SANILAC  
LEXINGTON TOWNSHIP  
MICHIGAN

**RESOLUTION TO SET REGULAR TOWNSHIP BOARD MEETING DATES FOR THE YEAR 2023**

Resolution #22-07

WHEREAS, Section 12 of the Open Public Meeting Act, Chapter 231, P.L. 1975, requires that at least once a year, not later than January 10th of such year, every public body shall post and mail to newspapers designated by said body, a schedule of The Lexington Township Board regular meeting dates for 2023

NOW, THEREFORE, BE IT RESOLVED that The Lexington Township Board shall meet at 6:00 pm at 7227 Huron Avenue Lexington, Michigan on the following dates in 2023: 1/19, 2/16, 3/23, 4/20, 5/18, 6/22, 7/20 8/24, 9/21, 10/19, 11/16, 12/15. The Lexington Township Planning Commission shall meet at 7:00 pm at 7227 Huron Avenue Lexington, Michigan on the following dates in 2023: 1/18, 2/15, 3/15, 4/19, 5/17. 6/21, 7/19, 8/16, 9/20, 10/18, 11/15, 12/13.

The foregoing resolution offered by Board Member McALLISTER Second offered by Board Member, Milletics Upon roll call vote the following voted "Aye": "Nay":

AYES: McAllister Milletics Rice Partaka

NAY: None

The Supervisor declared the resolution adopted.

ALL AYES  
MOTION CARRIED

**7. VEEAM Renewal – OFFSITE BACKUP**

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve the VEEAM renewal as presented not to exceed \$687.00

ALL AYES  
MOTION CARRIED

**8. 2022 MASTER CITIZEN PLANNER WEBINAR**

MOVED BY: MILLETICS

SECONDED BY: RICE

To approve the ZA to attend the webinar as presented

ALL AYES  
MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To adjourn meeting at 6:30 pm

ALL AYES  
MOTION CARRIED

NEXT REGULAR SCHEDULED MEETING  
Thursday, January 19, 2023 AT 6:00 PM