

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, January 19, 2023

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: McALLISTER

SECONDED BY: MILLETICS

To approve the minutes of the regular board meeting held on December 15, 2022 as presented
ALL AYES

MOTION CARRIED

AMENDMENTS TO AGENDA: 1/6 Parcel Division – 150-019-400-030-07 Aaron Levitt Split 2/7.

Wilkinson Solutions Dust Control Contract 3/8. Deputy Treasurer Hours 4/9. Letter of Support Request – Sanilac County Parks

ADOPTION OF AGENDA:

MOVED BY: RICE

SECONDED BY: MILLETICS

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 December 31, 2022 with a General Fund Total of
\$1,137,844.35

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: McALLISTER

SECONDED BY: MILLETICS

To approve invoices and payroll of \$19,809.68

ROLL CALL: McALLISTER MILLETICS RICE PARTAKA

ALL AYES

MOTION CARRIED

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

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –December 16, 2022 – January 6, 2023

2. COMCAST GOVERNMENT AFFAIRS LIASON UPDATE

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: Only 2 weeks into his term; City of Croswell researching dispensary and working on EMS staffing/funding. M90 bridge is looking to be done by March

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:** 68 zoning permits issued in 2022 along with 16 new dwellings. A lot of zoning issues and complaints coming into the office
- 2. PLANNING COMMISSION:** working on medical marijuana ordinance, sending a draft to the Township Attorney to review. Once the Medical Marijuana is completed will look into opening up the Master Plan
- 3. ZONING BOARD OF APPEALS:** Annual meeting - February 16, 2023 at 5:30 pm
- 4. ASSESSOR:**
- 5. ROADS:**
- 6. BIKE PATH:**
- 7. CABLE TV:**
- 8. AMBULANCE SERVICE:**
- 9. PARKS & RECREATION:**
- 10. DRAINS:**
- 11. SUPERVISOR:** Working on getting survey typed up and sent out to the residents south of town west of Lakeshore. Sent email response to Village Manager that the Township will need to be added to policy at the 20% to justify paying the 20% of their policy. Meeting with Fleis & Vandenbrink was cancelled. The meeting was to help with different ideas should we purchase the property at M90 and Wildcat Rd. Owners of the property still need to discuss with a 3rd party.

12. BUILDING COMMITTEE:

13. ARPA FUNDS: Report due April 30, 2023

PUBLIC COMMENT: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McALLISTER

To approve 40 hours for Deputy Clerk

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

2. ANTENNA TOWER SPACE LEASE

MOVED BY: MILLETICS

To approve the lease with Sanilac County Sheriff's Department as presented. 1 year at \$1.00

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED

3. CREATE LAKE ACCESS COMMITTEE

Supervisor Partaka reached out to Liz Jackson, would like to be on the committee. Discussion followed; Supervisor Partaka will reach out to Kory Kaufman and Charlene Galbraith as possible members. No Action taken

4. PUBLISHING IN SANIALC COUNTY NEWS

Moved by: McALLISTER

To postpone to the February meeting. The office will check with MTA as to the guidelines of publications.

SECONDED BY: RICE

ALL AYES
MOTION CARRIED

5. BOARD OF REVIEW TRAINING

MOVED BY: RICE

To approve all Board of Review members training to attend training

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED

6. PARCEL DIVISION – AARON LEVITT 150-019-400-030-07 SPLIT

MOVED BY: RICE

To approve split as presented. Supervisor Partaka abstained from discussion and vote as he was involved in the transaction of the property.

SECONDED BY: MILLETICS

ALL AYES
ABSTAINED: PARTAKA
MOTION CARRIED

7. WILKINSON SOLUTIONS DUST CONTROL CONTRACT

MOVED BY: MILLETICS

To approve the contract as presented \$.18 per applied gallon.

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED

8. DEPUTY TREASURER

MOVED BY: RICE

To approve 40 Deputy Treasurer hours

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

9. SANILAC COUNTY PARKS BOARD

MOVED BY: MILLETICS

To approve Supervisor Partaka to write a letter of support from the Township. The letter will help the park in receiving grants for improvements.

SECONDED BY: RICE

ALL AYES
MOTION CARRIED

MOVED BY: McALLISTER

To adjourn meeting at 6:21 pm

SECONDED BY: RICE

ALL AYES
MOTION CARRIED

MOVED BY: McALLISTER

To adjourn meeting at 6:30 pm

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

NEXT REGULAR SCHEDULED MEETING
Thursday, February 16, 2023 AT 6:00 PM