

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, February 16, 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, Kristie Jahn

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve the minutes of the regular board meeting held on January 19, 2023 as presented

ALL AYES

MOTION CARRIED

AMENDMENTS TO AGENDA: 1/10. Parcel Division – Jeffrey & Tonia Butler 2/11. Worth Township Water invoice for 5910 Lakeshore Rd.

ADOPTION OF AGENDA:

MOVED BY: MILLETICS

SECONDED BY: RICE

To adopt the agenda with the above amendments

ROLL CALL: MILLETICS RICE McALLISTER JAHN PARTAKA

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve the Treasurer's Report as of January 31, 2023 with a General Fund Total of \$1,176,908.35

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: MILLETICS

SECONDED BY: RICE

To approve invoices and payroll of \$21,732.41

ROLL CALL: MILLETICS RICE McALLISTER JAHN PARTAKA

ALL AYES

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: As of January 31, 2023 report in agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –January 13, 2023 – February 3, 2023

2. DEPARTMENT OF TREASURY 2023 CHART OF ACCOUNTS

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: Received an email from lobbyists regarding Wind Mills on behalf of Riverbend. County Commissioners are not involved in decision making they felt as they were poaching to see where they stand. The bridge at the County Park has been completed.

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

2. PLANNING COMMISSION: Still working on medical marijuana ordinance

3. ZONING BOARD OF APPEALS:

4. ASSESSOR: March Board of Review scheduled

5. ROADS: Saw a complaint on social media regarding roads, contact was made with Ray from Sanilac County Road Commission and grading was going to be done

6. BIKE PATH:

7. CABLE TV: March 8th 2:00 pm next meeting

8. AMBULANCE SERVICE:

9. PARKS & RECREATION:

10. DRAINS:

11. SUPERVISOR: Township being sued by the neighbors on each side, at the end of Harrington, they want the public beach access to be private. Still wants to move forward on committee for beach access. Waiting to hear from Insurance Company's Attorney.

TO PROCEED OUT OF ORDER

MOTION BY: PARTAKA

SECONDED BY: RICE

To approve to proceed out of order and move closed session to number 11 at the end of the meeting

ALL AYES
MOTION CARRIED

12. BUILDING COMMITTEE:

13. ARPA FUNDS: Report due April 30, 2023

PUBLIC COMMENT: NONE

OLD BUSINESS:

1. PUBLISHING IN THE SANILAC COUNTY NEWS

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve publishing only in the Jeffersonian, if the Jeffersonian is not being published then use the Sanilac County News to publish. Followed up with MTA and received confirmation that the Jeffersonian only is sufficient to publish in.

2. UPDATE ON RESCUE RUN INVOICE #1595

The bill was paid on February 6, 2023

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve 70 hours for Deputy Clerk

ALL AYES
MOTION CARRIED

2. DEPUTY TREASURER HOURS

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve 10 hours for Deputy Treasurer

ALL AYES
MOTION CARRIED

3. AT&T BILL

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve not to pay bill at this time

ALL AYES
MOTION CARRIED

4. DRAINS AT LARGE ASSESSMENT

No Action taken

5. 2023 GRAVEL AGREEMENT WITH SANILAC COUNTY ROAD COMMISSION

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve agreement as presented

ROLL CALL: JAHN MILLETICS RICE McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

6. AMENDMENT TO RESOLUTION 22-07 TO SET 2023 MEETING DATES

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve amending meeting dates as presented with correction of the December 2023 meeting date. Resolution 23-02

ALL AYES

MOTION CARRIED

7. AMENDMENT TO POVERTY EXEMPTION RESOLUTION 96-14

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve resolution 22-03 with the updated poverty standards

ROLL CALL: McALLISTER JAHN MILLETICS RICE PARTAKA

ALL AYES

MOTION CARRIED

8. GOVERNMENTAL ACCOUNTING USING BS&A TRAINING

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve online training to any board member or Township staff

ALL AYES

MOTION CARRIED

9. PARCEL DIVISION – JEFFERY & TONIA BUTLER

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve the split as presented

ALL AYES

MOTION CARRIED

10. WORTH TOWNSHIP WATER INVOICE FOR 5910 LAKESHORE RD

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To table to the March meeting to further investigate

ALL AYES

MOTION CARRIED

11. CLOSED SESSION ON LITIGATION

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve going into closed session at 6:25 pm

ROLL CALL: McALLISTER JAHN MILLETICS RICE PARTAKA

ALL AYES

MOTION CARRIED

CLOSED CLOSE SESSION

MOTION BY: McALLISTER

To approve closing close session at 6:39 pm

SECONDED BY: RICE

ROLL CALL: McALLISTER RICE MILLETICS JAHN PARTAKA

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER

To adjourn meeting at 6:39 pm

SECONDED BY: MILLETICS

ALL AYES

MOTION CARRIED

NEXT REGULAR SCHEDULED MEETING
Thursday, March 23, 2023 AT 6:00 PM

APPROVED