

# 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, March 23, 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, Kristie Jahn

**EXCUSED ABSENT:** Chip Milletics

**CONSENT AGENDA:**

**APPROVAL OF MINUTES**

MOVED BY: JAHN

SECONDED BY: RICE

To approve the minutes of the regular board meeting held on February 16, 2023 as presented

ALL AYES

MOTION CARRIED

To approve the minutes of the closed session at the regular board meeting held on February 16, 2023.

MOVED BY: McALLISTER

SECONDED BY: RICE

ALL AYES

MOTION CARRIED

**AMENDMENTS TO AGENDA:** 1/9. Medical Marijuana Moratorium Renewal

**ADOPTION OF AGENDA:**

MOVED BY: JAHN

SECONDED BY: McALLISTER

To adopt the agenda with the above amendment

ROLL CALL: JAHN McALLISTER RICE PARTAKA

ALL AYES

MOTION CARRIED

**TREASURER'S REPORTS:**

MOVED BY: RICE

SECONDED BY: JAHN

To approve the Treasurer's Report as of February 28, 2023 with a General Fund Total of \$1,265,358.17 as presented

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

To approve invoices and payroll of \$23,046.26

SECONDED BY: RICE

ROLL CALL: JAHN RICE McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

**REVENUE & EXPENDITURES REPORT:** As of February 28, 2023 report in agenda packet for review.

**CORRESPONDENCE:**

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

Michigan Township Insights –February 17, 2023 – March 17, 2023

**2. COMCAST UPDATES**

**SPECIAL BUSINESS:** NONE

**COUNTY COMMISSIONER EVANS EHARDT:** County Administrator sending out emails for wind turbines and solar

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

**2. PLANNING COMMISSION:** March meeting was cancelled

**3. ZONING BOARD OF APPEALS:**

**4. ASSESSOR:** March Board of Review least amount of people with the highest tax increase. Supervisor Partaka wanted to thank all the BOR members for their service

**5. ROADS:** Several complaints

**6. BIKE PATH:** Per City of Croswell’s Parks and Rec’s minutes they have applied for the grant for the bike path

**7. CABLE TV:**

**8. AMBULANCE SERVICE:**

**9. PARKS & RECREATION:**

**10. DRAINS:**

**11. SUPERVISOR:** Approached by Croswell Fire Chief Bales to inquire if the Township would consider changing the boundaries and add from County Farm Rd. to Townsend Rd. to the Croswell Fire Department. Discuss contract with the Sheriff Department on a 20 hour a week Deputy for the Township.

**12. BUILDING COMMITTEE:**

**13. ARPA FUNDS:** Report due April 30, 2023

**PUBLIC COMMENT: NONE**

**OLD BUSINESS:**

**1. WORTH TOWNSHIP WATER HOOK UP INVOICE FOR 5910 LAKESHORE ROAD**

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To send to the Township Attorney for direction. The invoice amount is substantially higher the amount quoted.

ALL AYES  
MOTION CARRIED

**NEW BUSINESS:**

**1. DEPUTY CLERK HOURS**

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve 20 hours for Deputy Clerk

ALL AYES  
MOTION CARRIED

**2. RESA 2023-2024 IT AGREEMENT**

MOVED BY: RICE

SECONDED BY: McALLISTER

To approve IT agreement as presented

ALL AYES  
MOTION CARRIED

**3. DELL COMPUTER QUOTE FOR NEW OFFICE COMPUTERS**

MOVED BY: JAHN

SECONDED BY: RICE

To approve the Dell Computer, quote as presented and funds will come out of Capital Outlay

ALL AYES  
MOTION CARRIED

**4. ESTIMATE FOR INSTALLATION OF NEW OFFICE COMPUTERS**

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve the estimate as presented

ALL AYES  
MOTION CARRIED

**5. 2023 LIMESTONE AGREEMENT WITH SANILAC COUNTY ROAD COMMISSION**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve agreement as presented and to rescind the Gravel agreement from the February 16, 2023 board meeting.

ROLL CALL: JAHN MILLETICS RICE McALLISTER PARTAKA

ALL AYES  
MOTION CARRIED

**6. SANILAC COUNTY SHERIFF'S CONTRACT – ZONING ORDINANCE**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the Sheriff contract as presented

ALL AYES  
MOTION CARRIED

**7. APPLGATE FIRE CONTRACT**

MOVED BY: RICE

SECONDED BY: JAHN

To approve the contract as presented.

ROLL CALL: McALLISTER JAHN MILLETICS RICE PARTAKA

ALL AYES

MOTION CARRIED

**8. MOTION TO PROCEED OUT OF ORDER**

MOVED BY: JAHN

SECONDED BY: McALLISTER

To move agenda number 8 CLOSED SESSION to number 9 and make number 8 Medical Marijuana Moratorium Renewal

ALL AYES

MOTION CARRIED

**9. MEDICAL MARIJUANA MORATORIUM RENEWAL**

MOVED BY: JAHN

SECONDED BY: RICE

To approve Resolution 23-04 as presented

ROLL CALL: JAHN RICE McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

**10. CLOSE SESSION - LITIGATION**

MOVED BY: PARTAKA

SECONDED BY: RICE

Partaka chooses not to go into close session and discussion followed that the insurance company has denied representing the Township in the law suit. They stated the document from 1936 and no wrong doing on behalf of Lexington Township. Partaka authorized township attorney Stremers to accept service and answer complaint as he is the Township's Legal Agent Motion to hire the law firm of Touma, Watson, Whaling, Coury & Stremers to represent the Township in this litigation.

ALL AYES

MOTION CARRIED

**11. CANCEL APRIL 20, 2023 MEETING**

MOVED BY: McALLISTER

SECONDED BY: RICE

To cancel the April meeting and call a special meeting

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: JAHN

To adjourn meeting at 6:25 pm

ALL AYES

MOTION CARRIED