

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, May 18, 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 March 23, 2023 as presented

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve the minutes of the special board meeting held on April 19, 2023 as presented

ALL AYES

MOTION CARRIED

AMENDMENTS TO AGENDA: 1/9. St. Clair County Metropolitan Planning Commission 2023 Spring Workshop. 2/10. Quote for Adobe Acrobat Pro 2020. 3/11. Clean up tree at Huckins Cemetery.

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: RICE

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 April 30, 2023 with a General Fund Total of \$1,269,506.87 as presented

ROLL CALL: RICE JAHN McALLISTER PARTAKA
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: RICE

To approve invoices and payroll of \$25,222.15 The amount is minus a \$15.00 charge from the Village of Lexington regarding Port Huron Music – Sound System

ROLL CALL: McALLISTER RICE JAHN PARTAKA
ALL AYES
MOTION CARRIED

REVENUE & EXPENDITURES REPORT: As of April 30, 2023 report in agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –March 24, 2023 – May 12, 2023

2. DTE SOLAR POWER PROJECT – FROM RESIDENT

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: None

SANILAC COUNTY SHERIFF PAUL RICH: Handed out the 2022 annual report. Reported on updates of equipment and services to the jail. Staffing in the jail has been an issue. They have a full-time officer working in Worth Township and the Sheriff boat is in the water, ready for summer.

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

2. PLANNING COMMISSION: PH held for MM Ordinance Amendment

3. ZONING BOARD OF APPEALS:

4. ASSESSOR:

5. ROADS: Ray from Sanilac County Road Commission reported that Limestone will hopefully arrive on Friday/Monday and brine will start next week, even, if limestone does not arrive the other roads will receive their application

- 6. **BIKE PATH:** Per City of Croswell's April Parks and Rec's minutes Dave Tait has been working with Lexington Township for repairs to be made. Supervisor Partaka has a meeting with Croswell City Manager Dave Tait on Wednesday May 24, 2023. Possibly have someone from the board to attend the Croswell Parks and Rec meetings.
- 7. **CABLE TV:** June 14, 2023 meeting
- 8. **AMBULANCE SERVICE:**
- 9. **PARKS & RECREATION:**
- 10. **DRAINS:**
- 11. **SUPERVISOR:**
- 12. **BUILDING COMMITTEE:**
- 13. **ARPA FUNDS:** Report Submitted on April 26, 2023

PUBLIC COMMENT: NONE

OLD BUSINESS:

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

Supervisor Partaka sent the information over to the Township Attorney for review, waiting for reply.

2. PROPERTY PURCHASE

MOTION By: Partaka

SECONDED BY: RICE

To approve, not to pursue the purchase of vacant land on the North West corner of Peck and Wildcat Road. Purchase price was only offered to the township. Supervisor Partaka does not feel, that it would be in good steward to move forward with this purchase, as we do not have a DPW, there are multiple parks between Croswell/Lexington, we do not have the extra money to build and maintain a building. Would rather spend the money on an agreement with the police and ambulance.

ROLL CALL: PARTAKA RICE JAHN McALLISTER

ALL AYES

MOTION CARRIED

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve 60 hours for Deputy Clerk

ALL AYES

MOTION CARRIED

2. DEPUTY TREASURER HOURS

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve 50 hours for Deputy Treasurer

ALL AYES

MOTION CARRIED

3. ZONING ISSUE VIOLATION PROPERTY # 150-022-200-030-00 – MILLER\HEIDEN

MOVED BY: PARTAKA

SECONDED BY: McALLISTER

To approve referring this issue to the Planning Commission to move forward for review. Discussion follows: Mr. Heiden explained, emails have been passed back and forth

from the township, attorney and property owner as to the violation. He stated, that this is a small family-owned business that was started in the last couple of years. The material is agriculture bi-product from a factory in the township. The process is, they dry and screen the material which turns into the original product of top soil and stone. This property is Zoned A2 and the contiguous property is A1 which this process is not allowed in either. Supervisor Partaka stated this is a unique situation as to where the attorney referred this zoning issue to the Township Board, which in reality it should have been sent to the Planning Commission.

ROLL CALL: PARTAKA McALLISTER RICE JAHN
ALL AYES
MOTION CARRIED

4. ANNUAL PLANNING REPORT FROM MCKENNA AND MASTER PLAN UPDATE

MOVED BY: McALLISTER
To approve Option B of opening up the Master Plan process – 5-year review and master plan amendment at a cost of \$15,000 – \$20,500, plus \$3,000 per public engagement. Annual Planning Report from the Planning Commission to the Township Board at a cost not to exceed \$500.00.

SECONDED BY: RICE
ROLL CALL: McALLISTER RICE JAHN PARTAKA
ALL AYES
MOTION CARRIED

5. LAND SPLIT FEE AND NEW FORM

MOVED BY: JAHN
To approve the new fee of \$75.00 for a final review and accept the new forms as presented

SECONDED BY: RICE
ROLL CALL: JAHN RICE McALLISTER PARTAKA
ALL AYES
MOTION CARRIED

6. CHARLES HAWKINS 2ND BURIAL PLOT

MOVED BY: PARTAKA
To approve the Clerk to meet with Mr. Hawkins and pick the burial plot in Long Cemetery and bring to the June 2023 meeting.

SECONDED BY: RICE
ALL AYES
MOTION CARRIED

7. REAPPORTIONMENT 150-023-100-010-06 – 6506 ROACH RD

MOVED BY: JAHN
To approve the reapportionment as presented. The well to the home at 6506 Roach Rd. is located on the Parcel # 150-023-100-010-06

SECONDED BY: RICE
PARTAKA ABSTAINED FROM VOTE
ALL AYES
MOTION CARRIED

8. TEMPORARY SIGN ORDINANCE

MOVED BY: PARTAKA
To approve sending the temporary sign ordinance to the Planning Commission for review. With the Social Media backlash that the Village has received from business owners regarding

SECONDED BY: RICE

their temporary sign ordinance, Supervisor Partaka feels that the Township Ordinance needs to be reviewed.

ALL AYES
MOTION CARRIED

9. ST. CLAIR COUNTY METROPOLITAN PLANNING COMMISSION 2023 SPRING WORKSHOP

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve any Board or Planning Commission member who would like to attend the training

ALL AYES
MOTION CARRIED

10. QUOTE FOR ADOBE ACROBAT PRO 2020

MOVED BY: RICE

SECONDED BY: McALLISTER

To approve the purchase of Adobe Acrobat Pro 2020 not to exceed \$480.00

ALL AYES
MOTION CARRIED

11. CLEAN UP TREE AT HUCKINS CEMETERY

MOVED BY: JAHN

SECONDED BY: RICE

To approve Charles Hawkins to clean up fallen trees and debris not to exceed \$150.00

ALL AYES
MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: RICE

To adjourn meeting at 6:36 pm

ALL AYES
MOTION CARRIED

APPROVED