

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, June 22, 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 6:01 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: McALLISTER

SECONDED BY: JAHN

To approve the minutes of the regular board meeting held on May 18, 2023 as presented

ALL AYES

MOTION CARRIED

AMENDMENTS TO AGENDA: None

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To adopt the agenda as presented

ROLL CALL: McALLISTER JAHN RICE PARTAKA

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: JAHN

SECONDED BY: RICE

To approve the Treasurer's Report as of May 31, 2023 with a General Fund Total of \$1,263,709.12 as presented

ROLL CALL: JAHN RICE 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: RICE

SECONDED BY: JAHN

To approve invoices and payroll of \$27,079.12 as presented

ROLL CALL: RICE JAHN McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

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

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –May 19, 2023 – June16, 2023

2. WORTH TOWNSHIP MASTER PLAN

3. COMCAST UPDATE

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: None

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

2. PLANNING COMMISSION: Motion to open up Master Plan, recommended zoning issue to the ZBA for interpretation

3. ZONING BOARD OF APPEALS:

4. ASSESSOR:

5. ROADS: Will brine when we have sufficient rain

6. BIKE PATH: A press release will be issued regarding a grant for the bike path. A meeting was held on Wednesday, June 21, 2023 with the City of Croswell, Village of Lexington and Lexington Township. Billing for the bike path will continue in July

7. CABLE TV:

8. AMBULANCE SERVICE: Contract will increase 10% for 2023-2024 and will increase drastically for 2024-2025

9. PARKS & RECREATION:

10. DRAINS:

11. SUPERVISOR:

12. BUILDING COMMITTEE:

13. ARPA FUNDS:

PUBLIC COMMENT: NONE

OLD BUSINESS:

1. CHARLES HAWKINS- LONG CEMETERY PLOT

MOVED BY: McALLISTER

To approve lot 9-1 for 2nd burial plot – at a cost of \$100.00

SECONDED BY: RICE

ALL AYES

MOTION CARRIED

2. STATUS OF WATER HOOK UP INVOICE 5910 LAKESHORE RD

No action taken as Supervisor Partaka will meet with Worth Township Clerk

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McALLISTER

To approve 60 hours for Deputy Clerk

SECONDED BY: JAHN

ALL AYES

MOTION CARRIED

2. DEPUTY TREASURER HOURS

MOVED BY: McALLISTER

To approve 50 hours for Deputy Treasurer

SECONDED BY: RICE

ALL AYES

MOTION CARRIED

3. CREDIT CARD BUREAU CONTRACT

MOVED BY: McALLISTER

To approve the contract as presented

SECONDED BY: JAHN

ALL AYES

MOTION CARRIED

4. ROAD DITCH IMPROVEMENT -5797 BABCOCK RD 150-036-300-020-03

MOVED BY: JAHN

To approve the agreement as presented

SECONDED BY: McALLISTER

ALL AYES

MOTION CARRIED

5. RESCUE RUN 1627 DISPUTE

MOVED BY: PARTAKA

To approve following our policy of sending unpaid rescue run to collection

SECONDED BY: McALLISTER

ALL AYES

MOTION CARRIED

6. CROSWELL PARKS AND REC REPRESENTATIVE

MOVED BY: RICE

SECONDED BY: McALLISTER

To approve appointing Kristie Jahn as the Township Representative to the Croswell Parks and Rec meetings

ALL AYES
MOTION CARRIED

7. BRINE TRUCK – RIDE ALONG

MOVED BY: McALLISTER

SECONDED BY: RICE

To appoint Kristie Jahn as the ride along in the brine truck

ALL AYES
MOTION CARRIED

8. ASSESSOR CONTRACT INCREASE

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the requested increase as presented

ALL AYES
MOTION CARRIED

9. BUDGET AMENDMENTS

MOVED BY: JAHN

SECONDED BY: RICE

To approve the budget amendments as presented

ROLL CALL: JAHN RICE McALLISTER PARTAKA
ALL AYES
MOTION CARRIED

10. BUDGET PROPOSAL GENERAL FUND 2023-2024 RESOLUTION 23-05

MOVED BY: RICE

SECONDED BY: JAHN

To approve Resolution 23-05 General Fund as presented

11. BUDGET PROPOSAL LIQUOR FUND 2023-2024 RESOLUTION 23-06

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve Resolution 23-06 Liquor Fund as presented

ROLL CALL: McALLISTER JAHN RICE PARTAKA
ALL AYES
MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: RICE

To adjourn meeting at 6:18 pm

ALL AYES
MOTION CARRIED

APPROVED