

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, July 20, 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, Chip Milletics

EXCUSED ABSENT:

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: RICE

To approve the minutes of the Public Hearing held on June 22, 2023 as presented

ALL AYES

MOTION CARRIED

To approve the minutes of the regular board meeting held on June 22, 2023.

MOVED BY: RICE

SECONDED BY: McALLISTER

ALL AYES

MOTION CARRIED

AMENDMENTS TO AGENDA: 1/11. Sanilac County Road Commission Township Agreement for Improvements on Local Roads 2/12. Sanilac County News Agreement

ADOPTION OF AGENDA:

MOVED BY: MILLETICS

SECONDED BY: JAHN

To adopt the agenda with the above amendments

ROLL CALL: MILLETICS JAHN McALLISTER RICE PARTAKA

ALL AYES

MOTION CARRIED

TREASURER’S REPORTS:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the Treasurer’s Report as of June 30, 2023 with a General Fund Total of \$1,295,560.97 as presented

ROLL CALL: JAHN MILLETICS 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: MILLETICS

SECONDED BY: JAHN

To approve invoices and payroll of \$81,647.88

ROLL CALL: MILLETICS JAHN RICE McALLISTER PARTAKA
ALL AYES
MOTION CARRIED

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

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –June 23, 2023 – July 14, 2023

2. 2022 ANNUAL PLANNING REPORT

3. SEMCO ENERGY PUBLIC IMPROVEMENT PROJECT

4. SEMCO ENERGY REQUEST APPROVAL OF 2024-2025 ENERGY WASTE REDUCTION PROJECT

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: Partaka asked about the Sheriff Department wages and why they have a hard time keeping staff. Erhardt stated the contract was approved before he became a commissioner.

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

2. PLANNING COMMISSION: Working on temporary sign ordinance

3. ZONING BOARD OF APPEALS:

4. ASSESSOR:

5. ROADS: Partaka had 2 residents contact him on what could be done on the speed on Harrington off of Lakeshore and Wild River Dr. He was going to contact the Township Attorney

6. BIKE PATH:

- 7. CABLE TV:
- 8. AMBULANCE SERVICE:
- 9. PARKS & RECREATION:
- 10. DRAINS:
- 11. SUPERVISOR:
- 12. BUILDING COMMITTEE:
- 13. ARPA FUNDS:

PUBLIC COMMENT: NONE

OLD BUSINESS:

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

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve paying the amount of the bill that was collected from the resident to Worth Township till they work through the billing

ALL AYES
MOTION CARRIED

NEW BUSINESS:

1. DEPUTY CLERK HOURS

MOVED BY: McALLISTER

SECONDED BY: RICE

To approve 60 hours for Deputy Clerk

ALL AYES
MOTION CARRIED

2. DEPUTY TREASURER HOURS

MOVED BY: RICE

SECONDED BY: JAHN

To approve 50 hours Deputy Treasurer

ALL AYES
MOTION CARRIED

3. JOHNSON AND BRACHES DRAIN

To take no action as this is just estimates and informational

4. LEXINGTON TOWNSHIP WATER HOOK UP ADMIN/MAINTENECE FEES

MOVED BY: McALLISTER

SECONDED BY: JAHN

To table till August meeting to consult with Worth Township on their fees. We should stay consistent with what they charge

ALL AYES
MOTION CARRIED

5. BRINE TRUCK RIDE ALONG

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve that should Kristie Jahn not be able to do ride along on the brine truck that Gary Jahn will do it.

ALL AYES

MOTION CARRIED

6. MEDICAL MARIJUANA ORDINANCE AMENDMENT

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve the ordinance amendment as presented

ROLL CALL: MILLETICS McALLISTER JAHN RICE PARTAKA

ALL AYES

MOTION CARRIED

7. VILLAGE OF LEXINGTON FIRE AND RESCUE CONTRACT

MOVED BY: McALLISTER

SECONDED BY: JAHN

To table till August meeting until the Township receives Exhibit A as referenced in the contract.

ALL AYES

MOTION CARRIED

8. CITY OF CROSWELL FIRE CONTRACT RESOLUTION 23-07

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve fire contract and resolution as presented

ROLL CALL: JAHN McALLISTER MILLETICS RICE PARTAKA

ALL AYES

MOTION CARRIED

9. BIKE PATH AGREEMENT

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve paying the \$4,000 only until agreement is updated for spray weeks one time a month and clarification on maintenance

ALL AYES

MOTION CARRIED

10. ROADSIDE DITCH AGREEMENT 150-028-100-040-00 5690 HARRINGTON ROAD

MOVED BY: JAHN

SECONDED BY: McALLISTER

To table till August meeting as the house has a sale pending the question, who would be responsible for the 34% the petitioner fee if the house is sold

ALL AYES

MOTION CARRIED

**11. PARTAKA REQUESTED TO MOVE OUT OF ORDER AND ADD ANOTHER AGENDA ITEM –
ARPA BUDGET**

MOVED BY: McALLISTER

SECONDED BY: JAHN

To create a budget resolution for ARPA Fund of \$150,000

ROLL CALL: McALLISTER JAHN MILLETICS RICE PARTAKA

ALL AYES

MOTION CARRIED

**12. SANILAC COUNTY ROAD COMMISSION TOWNSHIP AGREEMENT FOR IMPROVEMENTS ON
LOCAL ROADS**

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve using ARPA money for limestone improvement on local roads.

ROLL CALL: JAHN MILLETICS McALLISTER RICE PARTAKA

ALL AYES

13. SANILAC COUNTY NEWS AGREEMENT

MOVED BY: RICE

To approve agreement as presented

MOTION CARRIED

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

MOVED BY: McALLISTER

To adjourn meeting at 6:25 pm

SECONDED BY: JAHN

ALL AYES
MOTION CARRIED

APPROVED