

LEXINGTON TOWNSHIP

7227 Huron Avenue, Suite 200
Lexington MI 48450
Phone: 810-359-5500
Fax: 810-359-5481
www.lexingtontownship.org

Chad Partaka, Supervisor
Doriann Rice, Clerk
Davianna McAllister, Treasurer
Kristie Jahn, Trustee
Chip Milletics, Trustee

Minutes of Board Meeting, August 24, 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, Davianna McAllister, Kristie Jahn, Chip Milletics

ABSENT: Doriann Rice

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the minutes of the regular meeting held on July 20, 2023 as presented

ALL AYES

MOTION CARRIED

AMENDMENTS TO AGENDA: 1/11. Resignation of Township Clerk

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To adopt the agenda with the above amendment

ROLL CALL: JAHN MILLETICS McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve the Treasurer's Report as of July 31, 2023 with a General Fund Total of \$1,223,757.21 as presented

ROLL CALL: MILLETICS JAHN McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

DELINQUENT ACCOUNTS RECEIVABLE FIRE & RESCUE ACCOUNTS – Report In agenda packet.

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

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

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –July 21, 2023 – August 18, 2023

2. METRO OVERPAYMENT

3. SEMCO MPS COMMISSION APPROVAL OF RECONCILLATION OF GAS COST

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

2. PLANNING COMMISSION: July Meeting Cancelled

3. ZONING BOARD OF APPEALS: Hearing/Special Meeting on Interpretation “Farm Operation” August 24, 2023 at 7:00 pm

4. ASSESSOR:

5. ROADS:

6. BIKE PATH:

7. CABLE TV: Meeting in September

8. AMBULANCE SERVICE: Supervisor spoke with the new Village Manager about being proactive on working together to create a public safety milage for the August 2024 election

9. PARKS & RECREATION: Jahn attended meeting on July 31 in Croswell – Per Dave Tait contracts have been sent out for Bike Path. Question asked if the Township would be interested on donating playground equipment. Croswell would like to inquire about pickle ball courts at the old tennis courts by Geiger School. Partaka brought up looking at the property on Peck Road to purchase and make a nature trail preserve/bird sanction. He would speak with the neighbors surrounding to see if they would like that type of use.

10. DRAINS:

11. SUPERVISOR: Need to seek outside counsel to continue fighting for the road ends to stay public. Interrogatories have been sent out. May have Township Attorney Greg Streamers attend September meeting for an update.

12. BUILDING COMMITTEE:

13. ARPA FUNDS:

PUBLIC COMMENT: NONE

OLD BUSINESS:

1. 2023-2024 VILLAGE OF LEXINGTON FIRE AND RESCUE AGREEMENT

MOVED BY: JAHN

To approve agreement as presented

SECONDED BY:

ALL AYES
MOTION CARRIED

2. WATER FEES

No Action Taken – Worth Township is redoing their fee schedule will coordinate with them at later date

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve 80 hours each for Deputy Clerk and Assessing

ALL AYES
MOTION CARRIED

2. DEPUTY TREASURER HOURS

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve 80 hours Deputy Treasurer

ALL AYES
MOTION CARRIED

3. ROAD SIDE DITCH AGREEMENT – 150-023-100-060-10 4644 BABCOCK RD

To approve agreement as presented

ALL AYES
MOTION CARRIED

4. AT&T METRO ACT RIGHT OF WAY PERMIT EXTENSION

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve permit extension as presented

ALL AYES
MOTION CARRIED

5. ANDERSON TUCKEY AUDIT PROPOSAL

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve audit proposal as presented

ALL AYES
MOTION CARRIED

6. METRO ACT PERMIT APPLICATION

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve application as presented. Attorney reviewed and stated that the application is standard

ALL AYES
MOTION CARRIED

7. ROAD SIDE DITCH AGREEMENT 151-180-000-010-00 – 7306 BROADVIEW

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve agreement as presented

ALL AYES
MOTION CARRIED

8. BURNHAM & FLOWERS INSURANCE PROPOSAL

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve proposal as presented at a cost of \$13,962

ROLL CALL: JAHN MILLETICS McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

9. REAPPORTIONMENT 3347 WILD RIVER DR. – 151-250-000-019-00 – 151-250-000-017-00

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve reapportionment as presented

ALL AYES

MOTION CARRIED

10. BIKE PATH AGREEMENT

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve agreement as presented

ALL AYES

MOTION CARRIED

11. RESIGNATION OF TOWNSHIP CLERK

MOVED BY: MILLETICS

SECONDED BY: JAHN

To accept the resignation of Township Clerk as of September 21, 2023. Supervisor Partaka would like to work with Treasurer McAllister to come up with a plan for the September meeting

ROLL CALL: MILLETICS JAHN McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

APPROVAL OF INVOICES/PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve invoices and payroll of \$79,414.68

ROLL CALL: MILLETICS McALLISTER JAHN PARTAKA

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To adjourn meeting at 6:33 pm

ALL AYES

MOTION CARRIED