LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor Katherine Paradoski, Clerk Davianna McAllister, Treasurer Kristie Jahn, Trustee Chip Milletics, Trustee

Minutes of Board Meeting, October 21, 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, Katherine Paradoski, Kristie Jahn, Chip Milletics

CONSENT AGENDA:
APPROVAL OF MINUTES

MOVED BY: JAHN SECONDED BY: McALLISTER

To approve the minutes of the regular meeting held on September 21, 2023 as presented

ALL AYES

MOTION CARRIED

PUBLIC COMMENT:

Resident on Lakeshore Road, states that he is in support of a Public Safety Mileage. The speed of drivers once they pass the water tower is bad. Also, he enjoys walking the beach but had received a letter from one of the neighbors on the east end of Harrington Road.

AMENDMENTS TO AGENDA: Correspondence 1/6. MTA Action Alert

1/9. Master Plan Survey 2/10. Spectrum 2024 Election Order 3/11. Fee Schedule Updates 4/12. Resolution 23-08 Maintain Control

ADOPTION OF AGENDA:

MOVED BY: PARADOSKI SECONDED BY: McALLISTER

To adopt the agenda with the above amendments

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: PARADOSKI SECONDED BY: JAHN

To approve the Treasurer's Report as of September 30, 2023 with a General Fund Total of

\$1,149,290.79 as presented

ROLL CALL: PARADOSKI JAHN MILLETICS 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 September 30, 2023 report in agenda packet for review.

CORRESPONDENCE:

- MTA Weekly Insights and Monthly Voice
 Michigan Township Insights –September 22, 2023 October 13, 2023
- 2. COMCAST PRICE INCREASE
- 3. SANILAC COUNTY RESOLUTION FOR GREEN ENERGY
- 4. PETITION FOR USE OF HARRINGTON ROAD
- 5. LETTER OF SUPPORT OF HARRINGTON ROAD
- 6. MTA ACTION ALERT

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: The county passed the resolution for their nonsupport of the state taking over control of green energy and created a Renewable Energy Guide Book but feels it may be obsolete due to the happenings in Lansing

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:
- 2. PLANNING COMMISSION: Discussed temporary signs and Master Plan Survey.
- 3. ZONING BOARD OF APPEALS:
- 4. ASSESSOR:
- **5. ROADS:** We have had some complaints with the scrapping of the roads. Ray is working with the residents and township regarding the complaints
- 6. BIKE PATH:
- 7. CABLE TV:
- **8. AMBULANCE SERVICE:** Discussed how we are in need of a safety mileage as the cost of the standby fee for 2024 will be substantially higher. Croswell will not know the increase until April 2024
- 9. PARKS & RECREATION: Croswell wants to put their ice rink at the fair grounds
- 10. DRAINS:
- 11. SUPERVISOR:
- **12. BUILDING COMMITTEE:**
- 13. ARPA FUNDS:

PUBLIC COMMENT: NONE OLD BUSINESS: None

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: PARADOSKI SECONDED BY: JAHN

To approve 20 hours each for Deputy Clerk and Assessing

ALL AYES

MOTION CARRIED

2 DEPUTY TREASURER HOURS

MOVED BY: McALLISTER SECONDED BY: PARADOSKI

To approve 20 hours Deputy Treasurer

ALL AYES

MOTION CARRIED

3. AVALON CIRCLE 151-190-000-021-10 WEED COMPLAINT

MOVED BY: McALLISTER SECONDED BY: MILLETICS

To postpone to the November meeting, to have a discussion with Weed Coordinator and

Lawn Service

ALL AYES

MOTION CARRIED

4. CREDIT BUREAU LETTER FOR LITIGATION

MOVED BY: PARADOSKI SECONDED BY: McALLISTER

To put on hold until we receive a corrected amount of the bill from the Credit Bureau

ALL AYES

MOTION CARRIED

5. APPLY FOR CREDIT CARD FOR CLERK

MOVED BY: MILLETICS SECONDED BY: McALLISTER

To approve to apply for a credit card in the Clerks name

ALL AYES

MOTION CARRIED

6. VEEAM ESSENTIALS RENEWAL

MOVED BY: PARADOSKI SECONDED BY: McALLISTER

To approve the renewal at a cost of \$367.69 as presented

ALL AYES

MOTION CARRIED

7. SANILAC COUNTY EARLY VOTING AGREEMENT

MOVED BY: PARADOSKI SECONDED BY: McALLISTER

To approve contract as presented

ROLL CALL: PARADOSKI McALLISTER JAHN MILLETICS PARTAKA

ALL AYES

MOTION CARRIED

8. 2023 MASTER CITIZEN PLANNER WEBINAR

MOVED BY: PARADOSKI SECONDED BY: JAHN

To approve the Zoning Administrator to attend webinar

ALL AYES

MOTION CARRIED

9. MASTER PLAN SURVEY

MOVED BY: PARTAKA SECONDED BY: PARADOSKI

To approve sending the Master Plan Survey with the winter tax bill, board members may send their changes or questions to the Zoning Administrator and she may use her discretion to make any changes.

ALL AYES

MOTION CARRIED

10. SPECTRUM 2024 ELECTION ORDER

MOVED BY: JAHN SECONDED BY: MILLETICS

To approve the Spectrum order in the amount of \$1,311.00 as presented

ALL AYES

MOTION CARRIED

11. FEE SCHEDULE UPDATES

MOVED BY: JAHN SECONDED BY: PARADOSKI

To approve the updates adding "revised applications are charged at 50% of the listed fee and planner fees may be applicable; see fees below to the top of the fee schedule to be implemented for all fees.

ALL AYES

MOTION CARRIED

12. RESOLUTION 23-08 MAINTAIN CONTROL - ACTION ALERT

MOVED BY: PARTAKA SECONDED BY: McALLISTER

To postpone till the November meeting to due further investigating on resolution.

ALL AYES

MOTION CARRIED

APPROVAL OF INVOICES/PAYROLL:

MOVED BY: JAHN SECONDED BY: McALLISTER

To approve invoices and payroll of \$35,795.45

ROLL CALL: JAHN McALLISTER MILLETICS PARADOSKI McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER SECONDED BY: PARADOSKI

To adjourn meeting at 6:41 pm

ALL AYES

MOTION CARRIED