

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, November 30, 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, Chip Milletics, Kristie Jahn arrived 6:01pm

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McAllister

SECONDED BY: Milletics

To approve the minutes of the regular meeting held on October 19, 2023 as presented

ALL AYES

MOTION CARRIED

PUBLIC COMMENT:

AMENDMENTS TO AGENDA: None

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: MILLETICS

SECONDED BY: PARADOSKI

To approve the Treasurer's Report as of October 31, 2023 with a General Fund Total of \$1,181,803.41 as presented

ROLL CALL: MILLETICS PARADOSKI JAHN McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

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

ACCOUNTS RECEIVABLE WRITE OFF LIST:

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To approve writing off invoices 1218, 1219 and 1221 outlawed over 6 years

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

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –October 20, 2023 – November 24, 2023

2. DTE NOTICE OF HEARING

3. COMCAST UPDATE

4. COMCAST INCREASE

5. SANILAC COUNTY DRAFT MASTER PLAN

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: Brought a draft copy of the county's master plan

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:** A copy of the master plan survey went out in the winter tax bill
- 2. PLANNING COMMISSION:**
- 3. ZONING BOARD OF APPEALS:**
- 4. ASSESSOR:**
- 5. ROADS:** We have not had any complaints, Babcock North the only road with no limestone that was on our original list.
- 6. BIKE PATH:** The Planner from Mckenna has offered to look for grants that will apply to the bike path. Supervisor will contact City of Croswell's Manager to find out which grant they had applied for.
- 7. CABLE TV:**
- 8. AMBULANCE SERVICE:**
- 9. PARKS & RECREATION:**
- 10. DRAINS:**
- 11. SUPERVISOR:**
- 12. BUILDING COMMITTEE:** Village Manager has reached out regarding options on fixing up the building
- 13. ARPA FUNDS:**

PUBLIC COMMENT: NONE

OLD BUSINESS:

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

MOVED BY: PARTAKA

SECONDED BY: MILLETICS

To approve the Zoning Administrator to write a letter to the resident stating our ordinance, along, with a copy of the ordinance.

ALL AYES
MOTION CARRIED

2. RESOLUTION TO MAINTAIN CONTROL – ACTION ALTER
No Action Taken

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 80 hours Deputy Treasurer

ALL AYES

MOTION CARRIED

3. RESOLUTION 23-08 MEETING DATES FOR 2024

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve resolution 23-08 2024 Board and Planning Commission meeting dates as presented.

ROLL CALL: JAHN McALLISTER MILLETICS PARADOSKI PARTAKA

ALL AYES

MOTION CARRIED

4. COMMITTEE APPOINTMENTS

MOVED BY: PATAKA

SECONDED BY: PARADOSKI

To appoint Liz Jackson and Laurie Ebner back on the Planning Commission with their term expiring on December 31, 2026.

ALL AYES

MOTION CARRIED

5. REAPPORTIONMENT 150-001-400-120-09 AND 150-0101-400-120-10

MOVED BY: PARADOSKI

SECONDED BY: JAHN

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

ABSTAINED: PARTAKA

ALL AYES

MOTION CARRIED

APPROVAL OF INVOICES/PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve invoices and payroll of \$74,590.17

ROLL CALL: MILLETICS JAHN PARADOSKI McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To adjourn meeting at 6:19 pm

ALL AYES

MOTION CARRIED