

LEXINGTON TOWNSHIP

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

Minutes of Special Board Meeting, December 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 4:00 PM by Supervisor Partaka.

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Supervisor Partaka

PRESENT: Chad Partaka, Davianna McAllister, Katherine Paradoski, Kristie Jahn

ABSENT: CHIP MILLETICS

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the minutes of the regular meeting held on November 30, 2023 as presented

ALL AYES

MOTION CARRIED

PUBLIC COMMENT: None

AMENDMENTS TO AGENDA: None

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To adopt the agenda as presented

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: PARADOSKI

SECONDED BY: JAHN

To approve the Treasurer's Report as of November 30, 2023 with a General Fund Total of \$1,118,564.04 as presented

ROLL CALL: PARADOSKI JAHN McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

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

ACCOUNTS RECEIVABLE WRITE OFF LIST:

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

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –December 1, 2023

2. Master Plan Survey – Copy

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: N/A

COMMITTEE REPORTS:

2. ZONING ADMINISTRATOR:

3. PLANNING COMMISSION: December Meeting Cancelled

4. ZONING BOARD OF APPEALS:

5. ASSESSOR:

6. ROADS:

7. BIKE PATH:

8. CABLE TV: December Meeting Cancelled

9. AMBULANCE SERVICE:

10. PARKS & RECREATION:

11. DRAINS:

12. SUPERVISOR:

13. BUILDING COMMITTEE:

14. ARPA FUNDS:

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: JAHN

To approve 40 hours each for Deputy Clerk and Assessing

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED

2 DEPUTY TREASURER HOURS

MOVED BY: PARADOSKI

To approve 40 hours Deputy Treasurer

SECONDED BY: JAHN

ALL AYES
MOTION CARRIED

3. ATTORNEY FEE AGREEMENT – SCOTT RADLOFF

MOVED BY: JAHN

SECONDED BY: PARADOSKI

To approve the agreement as presented.

ROLL CALL: JAHN PARADOSKI McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

APPROVAL OF INVOICES/PAYROLL:

MOVED BY: JAHN

SECONDED BY: PARADOSKI

To approve invoices #10,958.29 and payroll of \$10,000.00 TOTAL \$20,958.29

ROLL CALL: JAHN PARADOSKI McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To adjourn meeting at 4:04 pm

ALL AYES

MOTION CARRIED

APPROVED