

LEXINGTON TOWNSHIP

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

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

APPROVED - Minutes of Board Meeting, January 18, 2024

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: McALLISTER

SECONDED BY: PARADOSKI

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

ALL AYES

MOTION CARRIED

PUBLIC COMMENT: None

AMENDMENTS TO AGENDA: None

ADOPTION OF AGENDA:

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To adopt the agenda as presented with the updated payables and payroll

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve the Treasurer's Report as of December 31, 2023 with a General Fund Total of \$1,117,813.31 as presented

ROLL CALL: PARADOSKI MILLETICS McALLISTER JAHN 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 December 31, 2023 report in agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –December 22 -January 5, 2024

2. Sanilac County MTA Newsletter

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: Running for a second term

COMMITTEE REPORTS:

- 2. ZONING ADMINISTRATOR:** The attorney sent 2 letters of violation, will further discuss next steps at the February meeting
- 3. PLANNING COMMISSION:** PH set for temporary sign amendments, discussed MP and a PH for a Preferred Non-Conforming Use. A possible rezone on Harrington Road
- 4. ZONING BOARD OF APPEALS:** ZBA Hearing to be set for March
- 5. ASSESSOR:** BOR to meet in March
- 6. ROADS:**
- 7. BIKE PATH:** McKenna looking at an AARP grant from \$20,000-\$50,000
- 8. CABLE TV:** December Meeting Cancelled
- 9. AMBULANCE SERVICE:**
- 10. PARKS & RECREATION:**
- 11. DRAINS:**
- 12. SUPERVISOR:** Meeting with the Village Manager they are interested in doing a safety mileage for August
- 13. BUILDING COMMITTEE:** Met with Lori regarding the outside of the building quote was attached for review
- 14. ARPA FUNDS:**

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: JAHN

To approve 80 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. 2024 ANNUAL MTA CONFERENCE

MOVED BY: JAHN

To approve any board member to attend MTA Conference in April.

SECONDED BY: MILLETICS

ALL AYES

4. ROADSIDE DITCH AGREEMENT

MOVED BY: PARADOSKI
To approve agreement as presented.

MOTION CARRIED
SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

5. ANTENNA TOWER LEASE AGREEMENT

MOVED BY: McALLISTER
To approve agreement as presented

SECONDED BY: PARADOSKI

ALL AYES
MOTION CARRIED

6. WILKINSON BRINE AGREEMENT

MOVED BY: JAHN
To approve agreement as presented at .185 per gallon and private roads will be billed at .45 per gallon.

SECONDED BY: PARADOSKI

ALL AYES
MOTION CARRIED

7. WEED COMPLAINT

MOVED BY: PARADOSKI
To uphold our policy as it is stated and the \$500 charge stays.

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

APPROVAL OF INVOICES/PAYROLL:

MOVED BY: PARADOSKI
To approve invoices \$12,505.66 and payroll of \$10,500.00 TOTAL \$23,005.66

SECONDED BY: JAHN

ROLL CALL: PARADOSKI JAHN McALLISTER MILLETICS PARTAKA

ALL AYES
MOTION CARRIED

MOVED BY: PARADOSKI
To adjourn meeting at 6:18 pm

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED