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

Minutes of Board Meeting, February 22, 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 Clerk Paradoski.

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Clerk Paradoski

PRESENT: Davianna McAllister, Kristie Jahn Chip Milletics, Katherine Paradoski

Excused Absent: Chad Partaka

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve the minutes of the regular meeting held on January 18, 2024 with the following correction, adding Chip Milletics as Present

ALL AYES MOTION CARRIED

MOVED BY: MCALLISTER SECONDED BY: PARADOSKI To approve the minutes of the special election commission meeting held on January 22, 2024 ALL AYES MOTION CARRIED

PUBLIC COMMENT: None AMENDMENTS TO AGENDA: None ADOPTION OF AGENDA:

MOVED BY: MCALLISTER SECONDED BY: JAHN To adopt the agenda with the following additions 1. Limestone Agreement 2. Gravel Agreement 3. Land split 150-021-400-010-00 5649 Harrington Road and the updated payables and payroll ALL AYES MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: MILLETICS SECONDED BY: PARADOSKI To approve the Treasurer's Report as of January 31, 2024 with a General Fund Total of \$1,220,953.21 as presented

February 22, 2024

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

ACCOUNTS RECEIVABLE WRITE OFF LIST: None

REVENUE & EXPENDITURES REPORT: As of January 31, 2024 report in agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –January 26-February 9

- 2. DTW SOLAR
- 3. SEMCO GAS NOTICE OF HEARING U-21445

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: None COMMITTEE REPORTS:

- 2. ZONING ADMINISTRATOR:
- 3. PLANNING COMMISSION: Working on MP update Preliminary survey results and Project status memo
- 4. ZONING BOARD OF APPEALS: Variance Public Hearing March 6, 2024
- 5. ASSESSOR: BOR Organizational meeting March 5, 2024 and Appeal Hearings March 11-12, 2024
- 6. ROADS:
- 7. BIKE PATH:
- 8. CABLE TV: Meeting March 13, 2024
- 9. AMBULANCE SERVICE:
- **10. PARKS & RECREATION:**
- 11. DRAINS:
- 12. SUPERVISOR: Motion to dismiss case will be held on March 5, 2024
- 13. BUILDING COMMITTEE: Will be meeting with Village Manager after elections
- 14. ARPA FUNDS:

PUBLIC COMMENT: None OLD BUSINESS: None

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: PARADOSKI

To approve 80 hours each for Deputy Clerk and Assessing

SECONDED BY: MILLETICS

ALL AYES MOTION CARRIED

2 DEPUTY TREASURER HOURS

MOVED BY: MCALLISTER

4. SHERIFF CONTRACT INCREASE MOVED BY: MCALLISTER

To approve increase as presented.

To approve stipend as presented

MOVED BY: McALLISTER To approve 20 hours Deputy Treasurer

3. ROADSIDE DITCH AGREEMENT 150-026-400-025-17

To approve ditching agreement as presented.

SECONDED BY: PARADOSKI

ALL AYES MOTION CARRIED

SECONDED BY: PARADOSKI

ALL AYES MOTION CARRIED

SECONDED BY: JAHN

ALL AYES MOTION CARRIED

SECONDED BY: JAHN

ROLL CALL: MILLETICS JAHN MCALLISTER PARADOSKI ALL AYES MOTION CARRIED

6. LIMESTONE AGREEMENT

MOVED BY: MILLETICS

5. ELECTION STIPEND

MOVED BY: JAHN To approve agreement as presented with funds coming from ARPA Budget ROLL CALL: JAHN PARADOSKI MILLETICS MCALLISTER ALL AYES MOTION CARRIED

7. GRAVEL AGREEMENT

SECONDED BY: MILLETICS

MOVED BY: McALLISTER To approve agreement as presented

> ROLL CALL: MCALLISTER MILLETICS JAHN PARADOSKI ALL AYES MOTION CARRIED

8. LAND SPLIT 150-021-400-010-00 - 5649 HARRINGTON ROAD

MOVED BY: MILLETICS To approve land split as presented SECONDED BY: PARADOSKI

ALL AYES MOTION CARRIED

APPROVAL OF INVOICES/PAYROLL:

MOVED BY: MILLETICS SECONDED BY: JAHN To approve invoices \$12,387.79 and payroll of \$10,600.00 TOTAL \$22,987.79 ROLL CALL: MILLETICS JAHN MCALLISTER PARADOSKI ALL AYES MOTION CARRIED

SECONDED BY: MCALLISTER

MOVED BY: PARADOSKI To adjourn meeting at 6:30 pm

> ALL AYES MOTION CARRIED