

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, March 21, 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: Davianna McAllister, Kristie Jahn, Chip Milletics, Chad Partaka

EXCUSED ABSENT: Katherine Paradoski

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the minutes of the regular meeting held on February 22, 2024 with the following correction, new business – spelling error; stipend

ALL AYES

MOTION CARRIED

PUBLIC COMMENT: None

AMENDMENTS TO AGENDA: Land split 150-031-300-050-00 Sheridan Line Road

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: JAHN

To adopt the agenda with the following addition 1. Land split 150-031-300-050-00 Sheridan Line Road and the updated payables and payroll

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve the Treasurer's Report as of February 29, 2024 with a General Fund Total of \$1,313,147.01 as presented

ROLL CALL: JAHN McALLISTER MILLETICS 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 February 29, 2024 report in agenda packet for review.

CORRESPONDENCE:

- 1. MTA Weekly Insights and Monthly Voice**
Michigan Township Insights –February23-March 8
- 2. DTW Case Notice**

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: None

COMMITTEE REPORTS:

- 2. ZONING ADMINISTRATOR:** Been working on tables and maps
- 3. PLANNING COMMISSION:** Went over Future land use maps vs current zoning maps
- 4. ZONING BOARD OF APPEALS:** Approved variance- Mark Hertzfeld has expressed an interest in being a member of the ZBA
- 5. ASSESSOR:**
- 6. ROADS:** Update on Harrington Rd end, the Township prevailed
- 7. BIKE PATH:** Croswell updated that there was no grant as only grants available were for new construction, Croswell will look at fixing up the bike path
- 8. CABLE TV:** Cancelled March 13, 2024
- 9. AMBULANCE SERVICE:** Need a plan in place before we go with a **mileage millage** request
- 10. PARKS & RECREATION:** Maybe look at Peck Rd for a recreation area
- 11. DRAINS:**
- 12. SUPERVISOR:** Village wants to reach out to Altona residents regarding sewer, Township Board does not have an issue with this
- 13. BUILDING COMMITTEE:**
- 14. ARPA FUNDS:** We have \$17,000 left in budget

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: JAHN

To approve 60 hours each for Deputy Clerk and Assessing

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED

2 DEPUTY TREASURER HOURS

MOVED BY: McALLISTER

To approve 10 hours Deputy Treasurer

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED

3. CLEAR & CLEAN WINDOW CLEANING - BUILDING CLEANING PROPOSAL

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve the proposal as presented with splitting the cost 50/50 with the Village

ALL AYES

MOTION CARRIED

4. WILD RIVER DR CHIP SEAL QUOTE

MOVED BY: PARTAKA

SECONDED BY: JAHN

To look AT history of road special assessments and road improvements. Bill O'Connor may have interest in helping.

ALL AYES

MOTION CARRIED

5. LAND SPLIT 150-031-300-050-00 SHERIDAN LINE

MOVED BY: PARTAKA

SECONDED BY: JAHN

To approve land split as presented - subject to Assessor's approval

ALL AYES

MOTION CARRIED

APPROVAL OF INVOICES/PAYROLL:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve invoices \$13,675.17 and payroll of \$16,200.00 TOTAL \$29,875.17

ROLL CALL: JAHN McALLISTER MILLETICS PARTAKA

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: JAHN

To adjourn meeting at 6:50 pm

ALL AYES

MOTION CARRIED

