

LEXINGTON TOWNSHIP

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

Minutes of Board Meeting, February 20, 2025

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 6:14 PM by Supervisor Jahn.

SALUTE TO AMERICAN FLAG:

ROLL CALL: By Clerk Paradoski

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

EXCUSED ABSENT:

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve the minutes of the Regular Board Meeting held on January 23, 2025 as presented

ALL AYES

MOTION CARRIED

MOVED BY: MILLETICS

SECONDED BY: PARADOSKI

To approve the public hearing minutes from December 19, 2024 as presented

ALL AYES

MOTION CARRIED

AMENDMENTS TO AGENDA: 9/1. 24-25 Village of Lexington Fire/Rescue Contract

ADOPTION OF AGENDA:

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To adopt the agenda with the above amendment.

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve the Treasurer's Report as of January 31, 2025 as presented

ROLL CALL: MILLETICS McALLISTER JAHN PARADOSKI

ALL AYES

MOTION CARRIED

February 20, 2025

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

REVENUE & EXPENDITURES REPORT: As of January 31, 2025 report in agenda packet for review.

PUBLIC COMMENT: NONE

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –January 17 – February 14, 2025

2. Parks and Rec Submission

3. Semco Case U-21614

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: None

COMMITTEE REPORTS:

2. ZONING ADMINISTRATOR:

3. PLANNING COMMISSION: Still working on the Master Plan March meeting cancelled will continue in April

4. ZONING BOARD OF APPEALS: Annual meeting held at 5:30 February 20, 2025

5. ASSESSOR:

6. ROADS:

7. BIKE PATH: Actec Asphalt sent in the bid for redoing the bike path it came in at \$265,000.00

8. CABLE TV: Meeting schedule for March

9. AMBULANCE SERVICE:

10. PARKS & RECREATION:

11. DRAINS:

12. SUPERVISOR:

13. BUILDING COMMITTEE: Met with the Village Manager getting quotes to redo bathrooms, had discussion about the cleaning company, we stated they are doing a great job and we have no interest in changing. Fire department was discussed first was asked about contract not signed we stated that we have never received a contract to sign. The Manager stated they were down a fire truck with a blown engine and our stand by fees will not cover a replacement we advised the manager that the fire truck she was speaking about was a back up truck that was only used for funerals and has not been to a fire in over 20 years and that they have 3 fire trucks, the manager was going to look in to the amount of trucks they have.

14. PERSONNEL COMMITTEE:

15. FIRE AUTHORITY COMMITTEE:

16. ROAD COMMITTEE: Met February 19, 2025 – task was to familiarize ourselves with the responsibilities of the Sanilac County Road Commission and invite them to our next meeting to discuss the best use of money and areas to address.

February 20, 2025

PUBLIC COMMENT: None

OLD BUSINESS:

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To approve 25 hours for Deputy Clerk and Assessing

ALL AYES
MOTION CARRIED

2. DEPUTY TREASURER HOURS

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve 40 hours Deputy Treasurer

ALL AYES
MOTION CARRIED

3. McKENNA ANNUAL PLANNING REPORT

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To approve McKenna to do the 2024 Annual Planning Report

ALL AYES
MOTION CARRIED

4. ANTENNA TOWER SPACE LEASE

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve lease as presented

ALL AYES
MOTION CARRIED

5. WRITE OFF 1330 BELL RESCUE RUN

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To approve writing off rescue run 1330 in the amount of \$298.70

ROLL CALL: PARADOSKI McALLISTER MILLETICS JAHN

ALL AYES
MOTION CARRIED

6. PURCHASE NEW ICP ELECTION TABULATOR WITH GRANT MONEY

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve the purchase of a new ICP tabulator with grant money

ALL AYES
MOTION CARRIED

7. PUBLIC SAFETY MILLAGE

No Action Taken – post pone till March meeting

Waiting to hear from the Attorney

ALL AYES
MOTION CARRIED

February 20, 2025

8. 24-25 VILLAGE OF LEXINGTON FIRE/RESUCUE CONTRACT

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve sending contract to the attorney for review and bring back to the March meeting

ROLL CALL: PARADOSKI MILLETICS McALLISTER JAHN

ALL AYES

MOTION CARRIED

APPROVAL OF FEBRUARY INVOICES/PAYROLL:

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve invoices \$9,520.72 and payroll of \$13,000.00 TOTAL \$22,520.72

ROLL CALL: PARADOSKI MILLETICS McALLISTER JAHN

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To adjourn meeting at 6:44 PM

ALL AYES

MOTION CARRIED