# **LEXINGTON TOWNSHIP**

7227 Huron Avenue, Suite 200 Lexington MI 48450 Phone: 810-359-5500 Fax: 810-359-5481 www.lexingtontownship.org Kristie Jahn, Supervisor Katherine Paradoski, Clerk Davianna McAllister, Treasurer Chip Milletics, Trustee Jonathan Kippen, Trustee

# Minutes of Board Meeting, March 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, Jonathan Kippen, Kristie Jahn **EXCUSED ABSENT**:

### **CONSENT AGENDA:**

### **APPROVAL OF MINUTES**

MOVED BY: MCALLISTER

MOVED BY: PARADOSKI SECONDED BY: MILLETICS To approve the minutes of the Special Meeting held on February 20, 2025 as presented ALL AYES MOTION CARRIED

SECONDED BY: PARADOSKI

To approve the Regular Board Meeting minutes from February 20, 2025 as presented

ALL AYES MOTION CARRIED

MOVED BY: MILLETICS SECONDED BY: MILLETICS To approve the minutes of the Special Meeting held on March 6, 2025 as presented

ALL AYES MOTION CARRIED

**AMENDMENTS TO AGENDA:** Updated Payables and Payroll - 1/11. Invitation for the public to comment on the grant application 2/12. Resolution 25-03 to stop collecting rescue/fire run fees 3/13. Letter of support on behalf of Highline for BEAD funding 4/14. Letter of support on behalf of Comcast for BEAD funding 5/15. Appoint Trustee Kippen to Planning Commission 6/16. Croswell Rd. rebuild.

### ADOPTION OF AGENDA:

MOVED BY: McALLISTER To adopt the agenda with the above amendments. SECONDED BY: PARADOSKI

ALL AYES MOTION CARRIED

### **TREASURER'S REPORTS:**

SECONDED BY: MILLETICS

MOVED BY: PARADOSKI

To approve the Treasurer's Report as of February 28, 2025 as presented ROLL CALL: PARADOSKI MILLETICS MCALLISTER KIPPEN JAHN ALL AYES MOTION CARRIED

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

**REVENUE & EXPENDITURES REPORT:** As of February 28, 2025 report in agenda packet for review.

PUBLIC COMMENT: NONE

### **CORRESPONDENCE:**

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights – February 21 – March 7, 2025

- 2. Semco Case U-21687
- 3. Lisa McLain CPF grant application
- 4. Email Concern Re: NAACP Facebook post

### SPECIAL BUSINESS: NONE

**COUNTY COMMISSIONER EVANS EHARDT:** Lisa McLain CPF grant was emailed **COMMITTEE REPORTS:** 

- 2. ZONING ADMINISTRATOR: Couple land use permits have been submitted
- 3. PLANNING COMMISSION: March meeting cancelled
- 4. ZONING BOARD OF APPEALS:
- 5. ASSESSOR: BOR hearings were held on March 10 March 12
- 6. ROADS:
- 7. BIKE PATH:
- 8. CABLE TV: Meeting was held March 12, 2025
- 9. AMBULANCE SERVICE:
- **10. PARKS & RECREATION:**
- 11. DRAINS:
- 12. SUPERVISOR:
- **13. BUILDING COMMITTEE**:
- **14. PERSONNEL COMMITTEE:**
- **15. FIRE AUTHORITY COMMITTEE:** February 27, 2025 meeting cancelled and rescheduled for March 20, 2025 at 6:30pm
- **16. ROAD COMMITTEE:** Met February 19, 2025 Ray Garrett and Andrew Palmer attended and they discussed a complete rebuild of Croswell Rd North of M90 to Sheridan Line

they felt that Croswell Rd was one of the worst and without the rebuild it will only continue to deteriorate. The Township portion of the rebuild would be \$185,216.60. SCRC has a policy stating that any roadside agreements are billed 1/3 each to SCRC, Township and property owner.

## PUBLIC COMMENT: None

### **OLD BUSINESS:**

### **1. VILLAGE OF LEXINGTON FIRE/RESCUE CONTRACT**

### MOVED BY: MILLETICS

SECONDED BY: PARADOSKI To approve reaching out to Croswell and Applegate Fire Departments, to open up discussion for the possibility to contract to extend our coverage area, as there are issues with the Village of Lexington Fire Department responding to calls. This is the recommendation of the Township Attorney. Township Attorney stated that a normal course of conduct is to review contracts to make sure the Township is receiving the best service for the cost.

> ALL AYES **MOTION CARRIED**

### **NEW BUSINESS:**

### **1. DEPUTY CLERK HOURS**

MOVED BY: MCALLISTER To approve 20 hours for Deputy Clerk SECONDED BY: MILLETICS

ALL AYES

# 2. ASSESSING ASSISTANT HOURS

MOVED BY: PARADOSKI To approve 20 hours for Assessing Assistant

# **3. DEPUTY TREASURER HOURS**

MOVED BY: PARADOSKI To approve 20 hours for Deputy Treasurer MOTION CARRIED

SECONDED BY: MILLETICS

ALL AYES MOTION CARRIED

### SECONED BY: MILLETICS

ALL AYES MOTION CARRIED

### 4. 2025 GRAVEL/LIMESTONE PRICES

MOVED BY: PARADOSKI To approve spending the allotted \$30,000 for limestone patching

SECONDED BY: MILLETICS

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

### 5. 2025 LEXINGTON BRUSH SPRAY

MOVED BY: MCALLISTER

MOVED BY: PARADOSKI SECONDED BY: MILLETICS To not approve the agreement to brush spray on various roads throughout the Township ALL AYES

MOTION CARRIED

### 6. ALTONA CULVERT REPLACEMENT AGREEMENT

SECONDED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve the Altona culvert with the Village of Lexington paying 50% per an email from the Village Manager. The Township will bill the Village for the 50%.

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

### 7. ROADSIDE DITCH AGREEMENT – G. BROWN WISXON NORTH OF HARRINGTON

MOVED BY: McALLISTER To approve the roadside ditch agreement as presented.

> ALL AYES MOTION CARRIED

### 8. RESOLUTION 25-02 FEE SCHEDULE

MOVED BY: MCALLISTER SECONDED BY: PARADOSKI To approve resolution 25-02 to collect fees from our fee schedule as presented ROLL CALL: MCALLISTER PARAODSKI MILLETICS KIPPEN JAHN

ALL AYES MOTION CARRIED

# 9. APPLEGATE FIRE CONTRACT 2 MONTH EXTENSION

MOVED BY: MILLETICS SECONDED BY: PARADOSKI To approve the 2-month extension as presented; at the recommendation of our auditors to coincide with our fiscal year.

> ALL AYES MOTION CARRIED

### **10. RESOLUTION 25-06 CONSIDERATION TO AUTHORIZE THE GRANT APPLICATION**

MOVED BY: MILLETICS SECONDED BY: PARADOSKI To approve resolution 25-06 authorizing Lexington Township to apply for the MDNR Grant ROLL CALL: MILLETICS PARADOSKI MCALLISTER KIPPEN JAHN ALL AYES

MOTION CARRIED

### **11. INVITATION FOR THE PUBLIC TO COMMENT ON THE GRANT APPLICATION**

MOVED BY: PARADOSKI SECONDED BY: MCALLISTER To approve receiving comments from the public were as follows: Jeff Johnson a Township resident stated that applying for the grants will be an asset to the Township to redo the bike path trail. Ray Garrett agreed that applying for the grant would be asset to the Township. ROLL CALL: PARADOSKI MCALLISTER MILLETICS KIPPEN JAHN ALL AYES

MOTION CARRIED

12. RESOLUTION 25-03 TO STOP COLLECTING RESCUE/FIRE RUN FEES	
MOVED BY: MILLETICS	SECONDED BY: McALLISTER
To approve resolution 25-03 as presented. Fees for rescue an long as we have a public safety millage	d fire runs will be paused as
	ISTER PARADOSKI KIPPEN JAHN
	ALL AYES
	MOTION CARRIED
13. LETTER OF SUPPORT ON BEHALF OF HIGHLINE FOR BEAD FUNDING	
MOVED BY: PARADOSKI	SECONDED BY: MCALLISTER
To approve sending letter of support on behalf of the Township as presented	
	ALL AYES
	MOTION CARRIED
14. LETTER OF SUPPORT ON BEHALF OF COMCAST FOR BEAD FUNDING	
MOVED BY: MCALLISTER	SECONDED BY: PARADOSKI
To approve sending letter of support on behalf of the Township as presented	
	ALL AYES
	MOTION CARRIED
15. APPOINT TRUSTEE KIPPEN TO THE PLANNING COMMISSION	
MOVED BY: JAHN	SECONDED BY: MCALLISTER
To approve Trustee Kippen to the Planning Commission	
	ALL AYES
	MOTION CARRIED
16. CROSWELL ROAD REBUILD	
MOVED BY: PARADOSKI	SECONDED BY: MCALLISTER
To postpone to the April 2025 meeting	
	ALL AYES
	MOTION CARRIED

# APPROVAL OF MARCH INVOICES/PAYROLL:

MOVED BY: McALLISTER SECONDED BY: MILLETICS To approve invoices \$10,010.53 and payroll of \$13,687.02 TOTAL \$23,697.55 ROLL CALL: McALLISTER MILLETICS PARADOSKI KIPPEN JAHN ALL AYES

MOTION CARRIED

MOVED BY: PARADOSKI To adjourn meeting at 6:42 PM SECONDED BY: MCALLISTER

ALL AYES MOTION CARRIED

Katherine Paradoski, Clerk