

LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor
Doriann Rice, Clerk
Davianna McAllister, Treasurer
Kristie Jahn, Trustee
Chip Milletics, Trustee

Minutes of Board Meeting, May 19, 2022

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, Kristie Jahn, Chip Milletics, Doriann Rice

ABSENT: Davianna McAllister

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve the minutes of the board meeting held on April 21, 2022 as presented

ALL AYES

MOTION CARRIED

AMENDMENT TO AGENDA: 1/3. Sanilac County Road Commission Agreement for Roadside Ditching Improvement 5180 Babcock Rd. Updated AP's

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: RICE

To adopt the agenda with amendments as presented

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: RICE

SECONDED BY: MILLETICS

To approve the Treasurer's Report as of April 30, 2022 with a General Fund Total of \$1,089,482.57

ALL AYES

MOTION CARRIED

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

ACCOUNTS RECEIVABLE WRITE OFF LIST: NONE

APPROVAL OF INVOICES/PAYROLL:

MOVED BY: MILLETICS

SECONDED BY: JAHN

To be approve invoices and payroll of \$23,693.61 as presented

ROLL CALL: MILLETICS, JAHN, RICE, PARTAKA

ALL AYES

MOTION CARRIED

REVENUE & EXPENDITURES REPORT: as of April 30, 2022 report in agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –April 22, 2022 – May 13, 2022

2. Email Update from Bill Sarkella

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER BILL SARKELLA: Update in packet

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

2. PLANNING COMMISSION: Set public hearing for Mobile Food Vendors June 15 at 7 pm

3. ZONING BOARD OF APPEALS:

4. ASSESSOR:

5. ROADS: Grading and Brine has started

6. BIKE PATH:

7. CABLE TV: Meeting to be held June 8, 2022 at 2 pm

8. AMBULANCE SERVICE:

9. PARKS & RECREATION:

10. DRAINS:

11. SUPERVISOR:

12. BUILDING COMMITTEE:

13. ARPA FUNDS:

PUBLIC COMMENT:

OLD BUSINESS: None

NEW BUSINESS:

1. WATER HOOK UP SOUTH AGREEMENT

MOVED BY: RICE

SECONDED BY: JAHN

To approve the attorney's version of the agreement as presented

ALL AYES

MOTION CARRIED

2. SEMCO FRANCHISE AGREEMENT ORDINANCE 22-02P

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve agreement ordinance 22-02P as presented

ROLL CALL: JAHN, MILLETICS, RICE, PARTAKA

ALL AYES

MOTION CARRIED

3. SANILAC COUNTY ROAD COMMISSION AGREEMENT FOR ROADSIDE DITCHING

IMPROVEMENT 5180 BABCOCK RD

MOVED BY: MILLETICS

SECONDED BY: RICE

To approve agreement as presented

ALL AYES

MOTION CARRIED

ADJOURNMENT OF MEETING

MOVED BY: MILLETICS

SECONDED BY: JAHN

To adjourn at 6:17 PM

ALL AYES

MOTION CARRIED

Katherine Paradoski, Recording Secretary

NEXT SCHEDULED MEETINGS

BUDGET HEARING - Thursday, June 23, 2022 6:00 PM

REGULAR - Thursday, June 23, 2022 AT 6:00 PM