

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, May 23, 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, Katherine Paradoski, Kristie Jahn, Chip Milletics, Chad Partaka

EXCUSED ABSENT:

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve the minutes of the regular meeting held on April 18, 2024 as presented.

ALL AYES

MOTION CARRIED

PUBLIC COMMENT: None

AMENDMENTS TO AGENDA: Updated payables and 1. Spectrum Printing updated Request, 2. Reapportionment 150-001-200-110-20 – Watson, 3. Reapportionment 150-012-200-010-00 - Aitken

ADOPTION OF AGENDA:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To adopt the agenda with the above amendments

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: PARADOSKI

SECONDED BY: JAHN

To approve the Treasurer's Report as of April 30, 2024 as presented

ROLL CALL: PARADOSKI JAHN MILLETICS McALLISTER 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 April 30, 2024 report in agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –April 12 – May 17, 2024

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: None

COMMITTEE REPORTS:

2. ZONING ADMINISTRATOR:

3. PLANNING COMMISSION:

4. ZONING BOARD OF APPEALS:

5. ASSESSOR:

6. ROADS: Finished up gravel/limestone will be applying brine hopefully the week of May 27 weather permitting

7. BIKE PATH: City of Croswell will get a quote from their Engineers for paving.

8. CABLE TV:

9. AMBULANCE SERVICE:

10. PARKS & RECREATION: Discussed with McKenna on grants for bike path they directed that the Township would need a Parks and Rec plan to apply for any grants.

11. DRAINS:

12. SUPERVISOR:

13. BUILDING COMMITTEE: The Village went with Woodruff Roofing and the Township supported which bid they accepted

14. ARPA FUNDS:

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: McALLISTER

To approve 60 hours for Deputy Clerk and Assessing

SECONDED BY: JAHN

ALL AYES

MOTION CARRIED

2 DEPUTY TREASURER HOURS

MOVED BY: PARADOSKI

To approve 30 hours Deputy Treasurer

SECONDED BY: MILLETICS

ALL AYES

MOTION CARRIED

3. SCHEDULE BUDGET HEARING FOR JUNE 27, 2024 AT 6:00 PM

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To approve scheduling budget hearing as presented

ALL AYES
MOTION CARRIED

4. RESCHEDULE JUNE 20, 2024 MEETING TO JUNE 27, 2024 FOLLOWING BUDGET HEARING

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To approve the rescheduling the June 20, 2024 meeting

ALL AYES
MOTION CARRIED

5. DISCUSSION TOWNSHIP WIDE DITCHING

NO ACTION TAKEN – MOVED TO JUNE 2024 MEETING

6. 6220 HARRINGTON RD LAND SPLIT – 150-027-100-010-00 GOLENBERKE

MOVED BY: PARADOSKI

SECONDED BY: JAHN

To approve the land split as presented.

ALL AYES
MOTION CARRIED

7. ABSENTEE COMBINED COUNTING BOARD AGREEMENT AND RESOLUTION

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To approved the agreement as presented.

ALL AYES
MOTION CARRIED

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve Resolution 24-02 for Combined Absentee Counting Board as presented.

ROLL CALL: JAHN McALLISTER MILLETICS PARADOSKI PARTAKA

ALL AYES
MOTION CARRIED

8. ELECTION SUPPLIES

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve the purchasing of election supplies for the total of \$1125.00 plus freight from Spectrum Printing

ROLL CALL: MILLETICS McALLISTER PARADOSKI JAHN PARTAKA

ALL AYES
MOTION CARRIED

9. ATTORNEY O'MARA AGREEMENT

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To approve the agreement of \$180 per hour as presented.

ALL AYES
MOTION CARRIED

10. POVERTY EXEMPTION RESOLUTION 24-01 AMENDMENT PER STATE AUDIT

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve Resolution 24-01 Poverty Exemption Amendment

ROLL CALL: McALLISTER MILLETICS PARADOSKI JAHN PARTAKA

ALL AYES

MOTION CARRIED

11. MCKENNA PARKS AND REC PROPOSAL

NO ACTION TAKEN – MOVED TO JULY 2024 MEETING

12. LAND SPLIT BABCOCK RD 150-036-300-030-01 BROWN

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve land split as presented

ALL AYES

MOTION CARRIED

13. LAND SPLIT AITKEN 150-012-200-010-00 LARSON

MOVED BY: JAHN

SECONDED BY: PARADOSKI

To approve the land split as presented.

ALL AYES

MOTION CARRIED

14. SPECTRUM PRINTING UPDATE REQUEST

No action taken – action was taken on number 8

15. REAPPORTIONMENT BRIANNA LANE 150-001-200-110-20 – WATSON

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve the reapportionment as presented

ALL AYES

MOTION CARRIED

16. REAPPORTIONMENT AITKEN RD 150-012-200-010-00

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve the reapportionment as presented.

ALL AYES

MOTION CARRIED

APPROVAL OF INVOICES/PAYROLL:

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approve invoices \$23,809.13 and payroll of \$15,000.00 TOTAL \$38,809.13

ROLL CALL: JAHN McALLISTER MILLETICS PARADOSKI PARTAKA

ALL AYES

MOTION CARRIED

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To adjourn meeting at 6:23 PM

ALL AYES

MOTION CARRIED