

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, June 27, 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, Chip Milletics, Chad Partaka

EXCUSED ABSENT: Kristi Jahn

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve the minutes of the regular meeting held on May 23, 2024 as presented.

ALL AYES

MOTION CARRIED

PUBLIC COMMENT: None

AMENDMENTS TO AGENDA:

ADOPTION OF AGENDA:

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To adopt the agenda as presented

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve the Treasurer's Report as of May 31, 2024 as presented

ROLL CALL: PARADOSKI 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 –May 31, 2024 – June 21, 2024

2. COMCAST PROGRAM ADOVISORY

3. DTE CASE NUMBER U-21621

4. METRO ACT PAYMENT

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: None

COMMITTEE REPORTS:

2. ZONING ADMINISTRATOR:

3. PLANNING COMMISSION:

4. ZONING BOARD OF APPEALS:

5. ASSESSOR: Assessor walked Greg Brown’s property and it is now up on Greg to make sure the proper paperwork is submitted

6. ROADS: Checking on having 2 riders in brine trucks

7. BIKE PATH: Working with the Planner for grants will need the Parks and Rec plan to move forward

8. CABLE TV:

9. AMBULANCE SERVICE:

10. PARKS & RECREATION:

11. DRAINS:

12. SUPERVISOR:

13. BUILDING COMMITTEE: Wondering the status of the new roof

14. ARPA FUNDS:

15. PERSONNEL COMMITTEE:

PUBLIC COMMENT: None

OLD BUSINESS:

1. WILD RIVER DR CHIP SEAL QUOTE – UPDATE

No action taken – Laurie Ebner, is willing to be the spokesperson for the petition and getting the signatures, 51% or more of the residents will need to sign the petition.

2. TOWNSHIP WIDE DITCHING ASSESSMENT

No action taken

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: McALLISTER

To approve 40 hours for Deputy Clerk and Assessing

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

2 DEPUTY TREASURER HOURS

MOVED BY: PARADOSKI
To approve 60 hours Deputy Treasurer

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

3. ASSESSOR CONTRACT

MOVED BY: PARADOSKI
To approve the contract with Addendum 1-2024

SECONDED BY: McALLISTER

ROLL CALL: PARADOSKI McALLISTER MILLETICS PARTAKA
ALL AYES
MOTION CARRIED

4. 16-PARCEL REZONE HARRINGTON AND WILDCAT ORDINANCE 24-06

MOVED BY: PARADOSKI
To approve the 16-parcel rezone as presented properties zoned R2/R3 will now be A2

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED

5. PERSONNEL COMMITTEE

MOVED BY: PARADOSKI
To approve Milletics and Partaka as the Personnel Committee and will meet in July 2024 to do yearly review of employees. Moving forward the Committee will meet in April and report back to the Board in May for their recommendation.

SECONDED BY: McALLISTER

6. PUBLIC SAFETY MILLAGE DISCUSSION

MOVED BY: PARTAKA
To approve sending the millage verbiage to our attorney for review and bring back to the Board for the July meeting. With intent of asking for a 1.5 mill and disbursing the money collected on Village properties to the Village for police and fire.

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED

7. ROAD MILLAGE

MOVED BY: PARADOSKI
To approved sending the road millage verbiage to our attorney for review and bring back to the July meeting. With the intent of asking for 1 mill with the full mill going to the entire township.

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

8. BUDGET AMENDMENTS

MOVED BY: MILLETICS
To approve the budget amendments as presented

SECONDED BY: McALLISTER

ROLL CALL: MILLETICS McALLISTER PARADOSKI JAHN PARTAKA
ALL AYES
MOTION CARRIED

9. RESOLUTION 24-03 GENERAL APPROPRIATION

MOVED BY: MILLETICS

SECONDED BY: PARADOSKI

To approve resolution 24-03 as presented

ROLL CALL: MILLETICS PARADOSKI McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

10. RESOLUTION 24-04 LIQUOR APPROPRIATION

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve Resolution 24-04 as presented

ROLL CALL: PARADOSKI MILLETICS McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

11. RESOLUTION 24-05 SALARIES

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve resolution 24-05 as presented for board member salaries

ROLL CALL: McALLISTER MILLETICS PARADOSKI PARTAKA

ALL AYES

MOTION CARRIED

12. CREDIT BUREAU WRITE OFFS

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To approve writing off account number 1236-Bearer in the amount of \$973.35

ROLL CALL: McALLISTER PARADOSKI MILLETICS PARTAKA

ALL AYES

MOTION CARRIED

APPROVAL OF INVOICES/PAYROLL:

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve invoices \$40,635.74 and payroll of \$15,000.00 TOTAL \$55,635.74

ROLL CALL: McALLISTER MILLETICS PARADOSKI PARTAKA

ALL AYES

MOTION CARRIED

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To adjourn meeting at 6:30 PM

ALL AYES

MOTION CARRIED