LEXINGTON TOWNSHIP

7227 Huron Avenue, Suite 200 Lexington MI 48450 Phone: 810-359-5500

Fax: 810-359-5481

www.lexingtontownship.org

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

Minutes of Board Meeting, July 18, 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: Kristie Jahn, Davianna McAllister, Katherine Paradoski, Chip Milletics, Chad Partaka

EXCUSED ABSENT: CONSENT AGENDA: APPROVAL OF MINUTES

MOVED BY: JAHN SECONDED BY: MILLETICS

To approve the minutes of the Budget Hearing held on June 27, 2024 as presented

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER SECONDED BY: JAHN

To approve the minutes of the Special meeting held on June 27, 2024 as presented.

ALL AYES

MOTION CARRIED

PUBLIC COMMENT: Jill Cosper; provided a petition signed by 7 neighbors, along with pictures to the board, regarding a growing colony of feral cats in the Lexington/Southside Street subdivision. The resident at 7215 Southside is feeding along with dog house for the feral cats to live in. The feral cat population in the neighborhood is growing rapidly and the neighborhood, would like the township to consider an ordinance, to help with this problem. The Zoning Administrator will look into the complaint, possibly contact the City of Croswell, since they have had an issue similar. Zoning Administrator will report back in August.

AMENDMENTS TO AGENDA: Correspondence 1/2. Ave Maria Parish Letter 1/5. Larson Split 150-010-200-020-00 2/6. MMAC Clerk Education Day 3/7. Personnel Wage Adjustment Recommendation

ADOPTION OF AGENDA:

MOVED BY: PARADOSKI SECONDED BY: MILLETICS

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 June 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 June 30, 2024 report in agenda packet for review.

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –June 28 – July 5

2. AVE MARIA PARISH LETTER

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: None

COMMITTEE REPORTS:

- 2. ZONING ADMINISTRATOR: Report in packet
- 3. PLANNING COMMISSION: June meeting cancelled
- 4. ZONING BOARD OF APPEALS:
- 5. ASSESSOR: July 16 Board of Review met
- **6. ROADS:** Per Diane at Wilkinsons we can have 2 brine riders may take a couple extra days
- 7. BIKE PATH:
- 8. CABLE TV:
- 9. AMBULANCE SERVICE:
- **10. PARKS & RECREATION:**
- **11. DRAINS:**
- 12. SUPERVISOR:
- 13. BUILDING COMMITTEE: New roof should start close to the end of July
- 14. ARPA FUNDS:
- **15. PERSONNEL COMMITTEE:**

PUBLIC COMMENT: None

OLD BUSINESS:

1. WILD RIVER DR CHIP SEAL QUOTE - UPDATE

MOVED BY: JAHN SECONDED BY: PARADOSKI

Approve to put on hold as we will wait to see if the Road Millage passes, should the millage pass, then millage money would be used to complete the project. Post pone till December.

ALL AYES

MOTIN CARRIED

2. PUBLIC SAFETY MILLAGE

MOVED BY: PARADOSKI SECONDED BY: MILLETICS

To approve the wording on the Public Safety Millage as presented, to be on the November

5, 2024 ballot

ROLL CALL: PARADOSKI MILLETICS MCALLISTER JAHN PARTAKA

ALL AYES

MOTION CARRIED

3. PUBLIC ROAD MILLAGE

MOVED BY: PARADOSKI SECONDED BY: McALLISTER

To approved the wording on the Public Road Millage as presented, to be on the November 5, 2024 ballot.

ROLL CALL: PARADOSKI McALLISTER MILLETICS JAHN PARTAKA

ALL AYES

MOTION CARRIED

4. McKENNA 5-YEAR RECREATION PLAN PROPOSAL

MOVED BY: JAHN SECONDED BY: PARADOSKI

To approve the 5-year Recreation Plan as presented

ROLL CALL: JAHN PARADOSKI MILLETICS McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: JAHN SECONDED BY: MILLETICS

To approve 40 hours for Deputy Clerk and Assessing

ALL AYES

MOTION CARRIED

2 DEPUTY TREASURER HOURS

MOVED BY: PARADOSKI SECONDED BY: MILLETICS

To approve 60 hours Deputy Treasurer

ALL AYES

MOTION CARRIED

3. 2024 CITY OF CROSWELL EMS AGREEMENT

MOVED BY: MILLETICS SECONDED BY: McALLISTER

To approve the agreement as presented

ROLL CALL: MILLETICS McALLISTER PARADOSKI JAHN PARTAKA

ALL AYES

MOTION CARRIED

4. ASSESSING ASSISSTANT TRAI	NING	
MOVED BY: JAHN	SECONDED B	y: Paradoski
To approve the assessing assi	stant to attend 2 trainings offered by the State Tax	Commission ALL AYES
	MO	TION CARRIED
5. LARSON SPLIT 150-010-200-0	20-00	
MOVED BY: PARADOSKI	SECONDED	BY: MILLETICS
To approve the land split as p	esented	
		ALL AYES
		TION CARRIED
6.MMAC CLERK EDUCATION TR		5, , , , , , , 5, , , , ,
MOVED BY: McALLISTER		BY: MILLETICS
to approve the Clerk to attend	the training in Mt. Pleasant with an overnight sta	ALL AYES
	MOT	TION CARRIED
7. PERSONNEL COMMITTEE WA		HON CAMMED
MOVED BY: MILLETICS		DED BY: JAHN
To approve the wage adjustm wages affected	ents as presented and retro act back to July 1, 202	
wages arrected	ROLL CALL: MILLETICS JAHN PARADOSKI McALLIS	STER PARTAKA
		ALL AYES
	MOT	TION CARRIED
APPROVAL OF INVOICES/PAYRO	ù:	
MOVED BY: MILLETICS		DED BY: JAHN
To approve invoices \$79,026.58	and payroll of \$18,000.00 TOTAL \$97,026.58	
	ROLL CALL: MILLETICS JAHN PARADOSKI McALLIS	
	MOT	ALL AYES
	MO	TION CARRIED
MOVED BY: McALLISTER	SECONDED B	y: Paradoski
To adjourn meeting at 6:30 PM		ALL AVEC
	MOT	ALL AYES ION CARRIED
	IVIO	HON CARRIED
Chad Partaka Date	 Kristie Jahn	Date
Katherine Paradoski Date	Chip Milletics	Date
Davianna McAllister Da	<u> </u>	