

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, August 22, 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: McALLISTER

To approve the minutes of the Regular Board Meeting held on July 18, 2024 as presented

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To approve the minutes from the Election Commission Meeting held on July 9, 2024

ALL AYES

MOTION CARRIED

PUBLIC COMMENT: None

AMENDMENTS TO AGENDA: 1/6. EMC Insurance Quote

ADOPTION OF AGENDA:

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To adopt the agenda with the above amendment.

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

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

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

ACCOUNTS RECEIVABLE WRITE OFF LIST: New Business #5

REVENUE & EXPENDITURES REPORT: As of July 31, 2024 report in agenda packet for review.

CORRESPONDENCE:

1. **MTA Weekly Insights and Monthly Voice**
Michigan Township Insights –July 12 -August 9
2. **COMCAST PROGRAM ADVISORY**
3. **SEMCO CASES U-21278 AND U-21328**
4. **SANILAC COUNTY BOARD OF COMMISSIONERS NOTICE**
5. **BIOTECH AGRONOMICS – BIOSOLIDS APPLICATION NOTIFICATION**

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: None

COMMITTEE REPORTS:

2. **ZONING ADMINISTRATOR:**
3. **PLANNING COMMISSION:** August meeting cancelled
4. **ZONING BOARD OF APPEALS:**
5. **ASSESSOR:**
6. **ROADS:** Brine started on roads with limestone. Kristie Jahn is doing a ride along on the brine truck. A resident on Old Orchard Lane stated to driver if they brine the road they will sue the Township.
7. **BIKE PATH:** Chad has sent 2 emails to Dave Tait with no response asking for an update
8. **CABLE TV:**
9. **AMBULANCE SERVICE:**
10. **PARKS & RECREATION:**
11. **DRAINS:**
12. **SUPERVISOR:**
13. **BUILDING COMMITTEE:**
14. **ARPA FUNDS:**
15. **PERSONNEL COMMITTEE:**

PUBLIC COMMENT: None

OLD BUSINESS:

NEW BUSINESS:

1. **DEPUTY CLERK/ASSESSING HOURS**
MOVED BY: JAHN

SECONDED BY: McALLISTER

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. ANDERSON TUCKEY AUDIT 2023-2024 AGREEMENT

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To approve the agreement as presented

ROLL CALL: PARADOSKI McALLISTER MILLETICS JAHN PARTAKA

ALL AYES
MOTION CARRIED

4. BURNHAM FLOWERS INSURANCE PROPOSAL

MOVED BY: PARTAKA

SECONDED BY: MILLETICS

To approve the proposal as presented

ALL AYES
MOTION CARRIED

5. MISCELLENOUS RECEIVABLE WRITE OFFS PER CREDIT BUREAU

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To approve the write offs 1273, 1276, 1279 and 1285 total of \$2,044.05 as presented

ROLL CALL: McALLISTER PARADOSKI MILLETICS JAHN PARTAKA

ALL AYES
MOTION CARRIED

6.EMC INSURANCE QUOTE

NO ACTION TAKEN

APPROVAL OF AUGUST INVOICES/PAYROLL:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve invoices \$225,258.47 and payroll of \$18,000.00 TOTAL \$243,258.47

ROLL CALL: JAHN MILLETICS PARADOSKI McALLISTER PARTAKA

ALL AYES
MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To adjourn meeting at 6:24 PM

ALL AYES
MOTION CARRIED