

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, September 19, 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: MILLETICS

SECONDED BY: JAHN

To approve the minutes of the Regular Board Meeting held on August 22, 2024 as presented

ALL AYES

MOTION CARRIED

AMENDMENTS TO AGENDA: 1/6. Purchase new lap top from Sanilac County for elections to be paid out of the grants received. Correspondence 2/2. New Water Agreement with Sanilac Township 3/3. Parks & Rec Workshop Flyer

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: MILLETICS

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

ROLL CALL: PARADOSKI MILLETICS McALLISTER JAHN PARTAKA

ALL AYES

MOTION CARRIED

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

ACCOUNTS RECEIVABLE WRITE OFF LIST: New Business #5

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

PUBLIC COMMENT: NONE

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –August 23 – September 6

2. New Water Agreement with Sanilac Township

3. Parks & Rec Workshop Flyer

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: None

COMMITTEE REPORTS:

2. ZONING ADMINISTRATOR: Some progress on CHP – 2 units are in violation by not meeting the setbacks for zoning. K. O’Mara Township Atty, Sara Grout CHP Atty and ZA to walk the park to go over all the issues request a written recommendation on how to move forward.

3. PLANNING COMMISSION: September meeting cancelled

4. ZONING BOARD OF APPEALS:

5. ASSESSOR: Ave Maria will be taking the Township to MI Tax Tribunal for the property that the Assessor put a value on. A value was put the 4 lots at the JBOR 3 were zeroed out but 1 lot kept a value. The Assessor did this on his own, the Township Board had no knowledge.

6. ROADS:

7. BIKE PATH: Croswell City Manager will open up their bid with Boddy Construction and include the resurfacing of the bike path from Croswell to the Lexington. The Township will pay to have their section done. Croswell will bill us with the check to be payable to the Bike Path Fund.

8. CABLE TV:

9. AMBULANCE SERVICE: Village of Lexington is in trouble with the County as they are not responding to calls. Croswell EMS is automatically dispatched.

10. PARKS & RECREATION: Workshop scheduled for October 1, 2024 5:00 -7:00 pm to hear ideas from the community

11. DRAINS:

12. SUPERVISOR:

13. BUILDING COMMITTEE:

14. ARPA FUNDS:

15. PERSONNEL COMMITTEE:

PUBLIC COMMENT: None

OLD BUSINESS: NONE

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: JAHN
To approve 60 hours for Deputy Clerk and Assessing

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED

2 DEPUTY TREASURER HOURS

MOVED BY: PARADOSKI
To approve 20 hours Deputy Treasurer

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

3. CENTER FOR TECH AND CIVIC LIFE GRANT AWARD

MOVED BY: JAHN
To approve accepting the \$5,000 grant as presented

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

4. INSTITUTE FOR RESPONSIVE GOVERNMENT GRANT

MOVED BY: McALLISTER
To approve accepting the \$6,000 grant as presented

SECONDED BY: MILLETICS

ALL AYES
MOTION CARRIED

5. ACCOUNT RECEIVABLE WRITE OFF PER CB – 1284 JACOBSEN

MOVED BY: McALLISTER
To approve the write off 1284 in the amount of \$403.25 as presented

SECONDED BY: PARADOSKI

ROLL CALL: McALLISTER PARADOSKI MILLETICS JAHN PARTAKA

ALL AYES
MOTION CARRIED

6. PURCHASE NEW LAP TOP FROM THE COUNTY FOR ELECTIONS -

MOVED BY: MILLETICS
To purchase new lap top with Microsoft Business funds to come from the election grants received.

SECONDED BY: McALLISTER

ALL AYES
MOTION CARRIED

APPROVAL OF AUGUST INVOICES/PAYROLL:

MOVED BY: PARADOSKI
To approve invoices \$50,980.13 and payroll of \$12,000.00 TOTAL \$62,980.13

SECONDED BY: McALLISTER

ROLL CALL: PARADOSKI McALLISTER JAHN MILLETICS PARTAKA

ALL AYES
MOTION CARRIED

MOVED BY: McALLISTER
To adjourn meeting at 6:12 PM

SECONDED BY: PARADOSKI

ALL AYES
MOTION CARRIED