

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, November 21, 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: McALLISTER

SECONDED BY: MILLETICS

To approve the minutes of the Regular Board Meeting held on October 24, 2024 as presented

ALL AYES

MOTION CARRIED

AMENDMENTS TO AGENDA: 1/3. Comcast Price Update

ADOPTION OF AGENDA:

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To adopt the agenda with the above amendment.

ALL AYES

MOTION CARRIED

TREASURER'S REPORTS:

MOVED BY: PARADOSKI

SECONDED BY: JAHN

To approve the Treasurer's Report as of October 31, 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: New Business #4

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

PUBLIC COMMENT: NONE

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –October 25 – November 8, 2024

2. SANILAC COUNTY MTA CHAPTER CHRISTMAS PARTY

3. COMCAST PRICING UPDATE

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: None

COMMITTEE REPORTS:

2. ZONING ADMINISTRATOR: Had a walk through of the MHP with both attorneys and park management – waiting on a solution from the attorney

3. PLANNING COMMISSION: Meeting held on November 20, 2024 Mark Hertzfeld did a presentation on Short Term Rental and would like the PC to come up with an ordinance

4. ZONING BOARD OF APPEALS:

5. ASSESSOR:

6. ROADS: Road millage passed at the November election

7. BIKE PATH: No update – Crowell is working on some of their portion of bike path

8. CABLE TV:

9. AMBULANCE SERVICE: Public Safety millage passed in the November election

10. PARKS & RECREATION:

11. DRAINS:

12. SUPERVISOR: Township resident Jeff Johnston had a conversation with Supervisor Partaka regarding helping to create a Public Safety authority with the surround communities as did Dan Kelly Sanilac Township Supervisor. Will continue conversation as we move forward

13. BUILDING COMMITTEE: Roof was completed the end of October

14. ARPA FUNDS:

15. PERSONNEL COMMITTEE:

PUBLIC COMMENT: None

OLD BUSINESS:

1. VILLAGE OF LEXINGTON STAND BY FEE

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To deny approving stand by fee as the township has not received a contract for public safety from the Village of Lexington

ALL AYES
MOTION CARRIED

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve 20 hours for Deputy Clerk and Assessing

ALL AYES
MOTION CARRIED

2 DEPUTY TREASURER HOURS

MOVED BY: JAHN

SECONDED BY: PARADOSKI

To approve 60 hours Deputy Treasurer

ALL AYES
MOTION CARRIED

3. OFFICE CLOSURE DECEMBER 26, 2024 AND JANUARY 2, 2025

MOVED BY: JAHN

SECONED BY: MILLETICS

To approve closing the office on the above dates office will be open December 23, 2024 and December 30, 2024.

ALL AYES
MOTION CARRIED

4. MR WRITE OFF PER CREDIT BUREAU 1312 BURNS

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To approve the MR write off 1312 Burns in the amount of \$1133.00

ROLL CALL: PARADOSKI McALLISTER JAHN MILLETICS PARTAKA

ALL AYES
MOTION CARRIED

5. RESOLUTION 24-06 TO SET REGUALR TOWNSHIP BOARD AND PC MEETINGS 2025

MOVED BY: McALLISTER

SECONDED BY: JAHN

To approve resolution 24-06 meeting dates as presented

ROLL CALL: McALLISTER JAHN MILLETICS PARADOSKI PARTAKA

ALL AYES
MOTION CARRIED

6.RESOLUTION 24-07 INTERGRATED PAYMENTS

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To approve resolution 24-07 as presented

ROLL CALL: McALLISTER PARADOSKI JAHN MILLETICS PARTAKA

ALL AYES
MOTION CARRIED

7. SET PUBLIC HEARING FOR PARK AND REC PLAN DECEMBER 19, 2024

MOVED BY: PARADOSKI

SECONEDED BY: JAHN

To approve setting public hearing for the Parks and Rec Plan for December 19, 2024 at 6:00 PM

ALL AYES
MOTION CARRIED

APPROVAL OF NOVEMBER INVOICES/PAYROLL:

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve invoices \$28,925.03 and payroll of \$13,568.71 TOTAL \$42,493.74

ROLL CALL: JAHN MILLETICS PARADOSKI McALLISTER PARTAKA

ALL AYES

MOTION CARRIED

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To adjourn meeting at 6:17 PM

ALL AYES

MOTION CARRIED

APPROVED