

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, December 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: Davianna McAllister, Katherine Paradoski, Chip Milletics, Chad Partaka

EXCUSED ABSENT: Kristie Jahn

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve the minutes of the Regular Board Meeting held on November 21, 2024 as presented
ALL AYES
MOTION CARRIED

AMENDMENTS TO AGENDA: 1/11. Appoint PC members, 2/12. Appoint ZBA member, 3/13.

Open 2 new MI Class Accounts for road millage and public safety and Change Authorized signer
4/14. Land Split 150-023-300-030-00 Brown

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: MILLETICS

To approve the Treasurer's Report as of November 30, 2024 as presented

ROLL CALL: PARADOSKI MILLETICS McALLISTER PARTAKA
ALL AYES
MOTION CARRIED

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

REVENUE & EXPENDITURES REPORT: As of November 30, 2024 report in agenda packet for review.

PUBLIC COMMENT: NONE

CORRESPONDENCE:

1. MTA Weekly Insights and Monthly Voice

Michigan Township Insights –November 22 – December 13, 2024

2. Sanilac County New Website

SPECIAL BUSINESS: NONE

COUNTY COMMISSIONER EVANS EHARDT: None

COMMITTEE REPORTS:

2. ZONING ADMINISTRATOR:

3. PLANNING COMMISSION: December 18 meeting cancelled

4. ZONING BOARD OF APPEALS:

5. ASSESSOR: December BOR corrected the Ave Marie problem the issue has now been resolved

6. ROADS: Drain by Sheridan Line and Avalon Circle is becoming an issue and eventually will start to affect Lakeshore Road – Spoke with Ray at the Road Commission he is looking into if they are able to assist in this matter and/or give us some suggestions.

7. BIKE PATH: City of Croswell never sent over pricing for project

8. CABLE TV: December meeting cancelled

9. AMBULANCE SERVICE:

10. PARKS & RECREATION:

11. DRAINS:

12. SUPERVISOR:

13. BUILDING COMMITTEE:

14. ARPA FUNDS:

15. PERSONNEL COMMITTEE:

PUBLIC COMMENT: None

OLD BUSINESS:

1. PARKS AND REC PLAN UPDATE

No action to be taken

2. PARKS AND REC PLAN - DRAFT RESOLUTION 24-08

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To approved resolution 24-08 as presented.

ROLL CALL: PARADOSKI McALLISTER MILLETICS PARTAKA

ALL AYES

MOTION CARRIED

NEW BUSINESS:

1. DEPUTY CLERK/ASSESSING HOURS

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve 10 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. BOR APPOINTMENTS

MOVED BY: PARTAKA

SECONDED BY: PARADOSKI

To approve reappointing John Groustra, Mark Hertzfeld, Virginia McNabb and Sharon Plonka to BOR with their terms expiring December 31, 2026

ALL AYES
MOTION CARRIED

4. DISCUSS FIRE AUTHORITY COMMITTEE

MOVED BY: PARTAKA

SECONDED BY: PARADOSKI

To approve asking 2 residents, supervisor and 1 trustee to committee. One resident to be asked Jeff Johnston and Trustee Milletics.

ALL AYES
MOTION CARRIED

5. DISCUSS ROAD COMMITTEE

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve asking 1 resident, Township Clerk and Trustee Milletics

ALL AYES
MOTION CARRIED

6. CREDIT BUREAU WRITE OFF 1314 WESNER

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To approve writing off 1314 in the amount of \$298.70 per Credit Bureau statute of limitation

ROLL CALL: PARADOSKI McALLISTER JAHN MILLETICS PARTAKA

ALL AYES
MOTION CARRIED

7. WILKINSON SOLUTION 2025 BRINE AGREEMENT

MOVED BY: MILLETICS

SECONDED BY: McALLISTER

To approve the agreement at \$.195 for public roads and \$.45 for private roads

ALL AYES
MOTION CARRIED

8. KCI PROPOSAL – 2025 ASSESSMENT MAILING

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To approve the proposal as presented.

ALL AYES
MOTION CARRIED

9. MCKENNA – CREATE RFP FOR BIKE PATH

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve getting a quote to have McKenna draft a RFP for redoing the bike path.

ALL AYES
MOTION CARRIED |

10. LAND SPLIT 150-024-200-010-11 FOLEY

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve the land split as presented

ALL AYES
MOTION CARRIED

11. APPOINT PLANNING COMMISSION MEMBERS

MOVED BY: PARTAKA

SECONDED BY: PARADOSKI

To approve reappointing Mike Ziegler and Curt Soule to the Planning Commission terms expiring on December 31, 2027

ALL AYES
MOTION CARRIED

12. APPOINT ZONING BOARD OF APPEALS MEMBER

MOVED BY: McALLISTER

SECONDED BY: PARADOSKI

To approve reappointing John Groustra to the Zoning Board of Appeals terms expiring on December 31, 2027

ALL AYES
MOTION CARRIED

13. OPEN 2 NEW MI CLASS ACCOUNTS FOR MILLAGES AND CHANGE AUTHRIZE SIGNER

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve opening two new accounts for Road and Public Safety Millages in MI Class and changing authorize signer to the Clerk. Two step signing will be Treasurer and Clerk.

ROLL CALL: McALLISTER MILLETICS PARADOSKI PARTAKA

ALL AYES
MOTION CARRIED

14. LAND SPLIT 150-023-300-030-00 BROWN

MOVED BY: PARADOSKI

SECONDED BY: MILLETICS

To approve land split as presented

ALL AYES
MOTION CARRIED

APPROVAL OF NOVEMBER INVOICES/PAYROLL:

MOVED BY: McALLISTER

SECONDED BY: MILLETICS

To approve invoices \$20,787.93 and payroll of \$11,189.46 TOTAL \$31,977.39

ROLL CALL: McALLISTER MILLETICS PARADOSKI PARTAKA

ALL AYES

MOTION CARRIED

MOVED BY: PARADOSKI

SECONDED BY: McALLISTER

To adjourn meeting at 6:46 PM

ALL AYES

MOTION CARRIED

Katherine Paradoski, Clerk

Date

APPROVED