



|   |                  |
|---|------------------|
| <b><u>GENERAL FUND</u></b>              |                  |
| General Fund Checking Account           | - 1,971.78       |
| General Fund Savings Account            | 74,112.99        |
| Certificate of Deposits                 | <u>9,442.36</u>  |
| <b>TOTAL GENERAL FUND BANK ACCOUNTS</b> | <b>81,583.57</b> |

|   |                  |
|---|------------------|
| <b><u>CADRE INVESTMENT ACCOUNTS</u></b> |                  |
| General Fund Investment Account         | 5,219.11         |
| General Fund II                         | <u>74,112.99</u> |
| <b>TOTAL CADRE INVESTMENT ACCOUNTS</b>  | <b>79,332.10</b> |

|   |                      |
|---|----------------------|
| General Fund Total                      | 149,219.65           |
| Minus Proposed Current Invoices/Payroll | <u>16,746.87</u>     |
| <b><u>GENERAL FUND BALANCE</u></b>      | <b>\$ 132,472.78</b> |

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES:**

MOVED BY:

To approve the invoices as presented in the amount of \$16,746.87

SECONDED BY:

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

**1. MTA FAXES**

**2. LETTERS REGARDING THE LEXINGTON PARK ELECTRICAL METER**

**AMENDMENT TO AGENDA:**

MOVED BY: J. O'HAIR

SECONDED BY: McALLISTER

To add to New Business:

#10 Sanilac County Road Commission – Hovis Ditch Improvement

#11 Sanilac County Clerk's Association Meeting

#12 Termination of unused Special Land Use Permits

MOTION

ALL YEAS  
CARRIED

**SPECIAL BUSINESS:**

NONE

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

Written report..

**2. PLANNING COMMISSION:**

- a) Minutes of December 20, 2006 Public Hearing
- b) Minutes of December 20, 2006 Regular Meeting

**3. ZONING BOARD OF APPEALS:**

No meeting.

**4. ASSESSOR:**

Written report.

MOVED BY: C. PARTAKA

SECONDED BY: J. O'HAIR

Request approval of pre-payment of \$1000 to Data Mails Services for printing and postage of the Assessment Notices

ALL YEAS  
MOTION CARRIED

**5. ROADS:**

Roads seem to be doing ok.

**6. BIKE PATH:**

Written report from Chester Kolasz, Chairman of the Lexington – Pt Sanilac Bike Trail Committee. Two bids for the feasibility study have come in, one for \$7200 the other for \$2000. They are requesting each of the four participating municipalities agree to a figure of not to exceed \$2000.

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

That we contribute an amount of not to exceed \$2000 toward the feasibility study for the Bike Path.

ALL YEAS  
MOTION CARRIED

**7. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:**

Minutes are included for the December meeting. Supervisor Partaka had a conflict and could not attend the January meeting. They are still working with the Village trying to resolve the issues between the two organizations.

**8. CABLE TV:**

Minutes from the December meeting are included.

**9. SUPERVISOR:**

Supervisor Partaka will be meeting with the new director of the Health Department next week to discuss the sewer project south of town. We have been at a standstill the last year, DEQ has let us wait because of situations with Worth Township. The Health Department wants to work with Lexington Township to see if we can come up with some alternative systems that are less costly.

He met with Dave Kredell, Lynn Laughlin with Attorney Stremmers last Friday regarding the Park, issues with the Planning Commission and talked about being present at the joint meeting and to also be present at any open meetings regarding the Park. There are two partners assigned to our account, Mr. Stremmers will be our attorney and senior partner Mr. Touma will also be handling the Lexington Township business.

**10. BUILDING AUTHORITY:**

No meetings until April 2007.

**11. WATERSHED:**

I have a meeting next week. We worked with the Village to get our time frames but apparently Worth Township isn't going to submit theirs. There's a lot of work that is going to have to be done, it's something we are going to have to address before we can proceed.

**PUBLIC COMMENTS: THERE IS A TIME LIMIT OF 5 MINUTES IF THE ITEM IS ON THE AGENDA AND 2 MINUTES FOR A NON- AGENDA ITEM.**

Mr. Hubbell - has worked five years for Tetra Tech as an employee. They are good engineers but you have to specify what you want done.

Supervisor Partaka – Mr. Hubbell you have always offered your assistance, now is the time we will need it. Give me a call next week and we will sit down and discuss this and we'll have you involved with this project.

**OLD BUSINESS:**

- 1. NONE

**NEW BUSINESS:**

**1. BOARD OF REVIEW TRAINING**

MOVED BY: C. MISIAK

SECONDED BY: D. McALLISTER

That it be approved for the Board of Review members to attend the class being held on Wednesday, February 21, 2007 at the Edison Inn in Port Huron.

ALL YEAS  
MOTION CARRIED

**2. NPDES PHASE II – M-25 WATER SYSTEM FEASIBILITY STUDY**

There is an amendment to the Professional Services contract to authorize the additional expenditure of \$11,903.17. The additional cost for P.S.A. Per MS4 is divided between the Village of Lexington, Lexington Township, Worth Township and the Sanilac County Road Commission. Lexington Township cost share is \$1,928.31.

MOVED BY: C. PARTAKA

SECONDED BY: C. MISIAK

To approve the additional cost of \$1928.31 as presented.

ALL YEAS  
MOTION CARRIED

**3. TETRA TECH, INC. – M-25 WATER SYSTEM FEASIBILITY STUDY**

Tetra Tech, Inc has proposed a M-25 Water System -Feasibility Study for the 4 1/2 miles north of the Village of Lexington. The proposal is \$7900 for this phase of the project.

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To approve the entering into the engagement agreement with Tetra Tech and proceed with this project.

ALL YEAS  
MOTION CARRIED

**4. TOWNSHIP FREEDOM OF INFORMATION ACT COORDINATOR**

We need to obtain a resolution appointing a Coordinator.

ALL YEAS  
MOTION CARRIED

**5. TOWNSHIP EMPLOYEE VACATION AND SICK DAY POLICY CONFLICT**

Clerk Misiak is to research the previous policy.

ALL YEAS  
MOTION CARRIED

**6. SANILAC COUNTY ROAD COMMISSION – CULVERT REPLACEMENT**

MOVED BY: W. WATSON

SECONDED BY: J. O’HAIR

To approve the request to install a new culvert on Beach Road between Aitken Road and Townsend Road. Estimated cost is \$739.60

ALL YEAS  
MOTION CARRIED

**7. REQUEST OF ZONING ADMINISTRATOR TO RENEW SUBSCRIPTION TO ZONING BULLETIN**

MOVED BY: C. PARTAKA

SECONDED BY: J. O’HAIR

To approve the renewal subscription for the Zoning Bulletin in the amount of 166.22

ALL YEAS  
MOTION CARRIED

**8. PROPOSAL FROM FRITZ COMPUTERS TO REDESIGN OUR WEBSITE**

MOVED BY: J. O’HAIR

SECONDED BY: W. WATSON

Fritz Computers has proposed to redesign our website, acquire a domain name (Lexingtontownship.org), create e-mail accounts (i.e.: davianna@lexington township.org) and 1 hour of training on updating the website. The cost for this is \$400.

MOVED BY: J. O’HAIR

SECONDED BY: W. WATSON

To approve this proposal as presented

ALL YEAS  
MOTION CARRIED

**9. TOWNSHIP BUSINESS CARDS – FRONT BASIC INFO, BACK LIST OF OPERATORS**

Treasurer McAllister - We are getting a lot of requests for names, phone numbers, etc. and we have to pull one of the two cards we have on the counter and write the information on the back. We could have the basic information on the front and on the back a list of everyone and their extension numbers.

MOVED BY: C. PARTAKA

SECONDED BY: C. MISIAK

That we purchase new business cards with the information that Davianna outlined earlier on record.

ALL YEAS  
MOTION CARRIED

**10. SANILAC COUNTY ROAD COMMISSION – HOVIS DITCH AGREEMENT**

MOVED BY: J O’HAIR

SECONDED BY: W. WATSON

That we approve the petition from Mark Hovis to improve said road ditch along the south side of Harrington starting 575 feet west of Babcock Road and running west 396 feet. The estimated cost of ditching is \$955, with 33% paid by SCRC, 33% paid by Township and 34% to be paid by the Petitioner. The estimated cost of trucking is \$1500 and any culvert will be the responsibility of the petitioner.

ALL YEAS  
MOTION CARRIED

**11. CLERK’S REQUEST TO ATTEND CLERK’S ASSOCIATION MEETING**

MOVED BY: W. WATSON

SECONDED BY: J. O’HAIR

That approval be given for the Clerk and the Treasurer attend a combined, Clerk & Treasurers Associations meeting at noon on February 22, 2007. The cost is \$10.30 each

ALL YEAS  
MOTION CARRIED

**12. SPECIAL LAND USE PERMITS – TERMINATION OF SLU PERMITS NO LONGER BEING USED.**

Zoning Administrator, Lynn Laughlin, has gone through old records and has compiled a list of Special Land Use Permits that have been issued. She sent letters to all asking if the S.L.U. Permit is still being used. There have been eight replies that the S.L.U. is no longer being used.

MOVED BY: C. PARTAKA

SECONDED BY: J. O’HAIR

To terminate the following Special Land Use Permits:

|          |                     |                       |               |
|----------|---------------------|-----------------------|---------------|
| 03-18-97 | 5256 Wildcat Road   | Wildlife Preserve     | Meyers        |
| 06-06-90 | 4365 Lakeshore Road | Type Setting Business | Bower         |
| 05-04-89 | 6536 Peck Road      | 18 Hole Golf Course   | Lakeview Prop |
| 02-02-89 | 3275 Lakeshore Road | Concert at Campground | Limited       |
| 10-04-83 | 7042 Wiltsie Road   | Trailer Storage       | Goline        |
| 05-04-83 | 3306 Babcock Road   | Wind Tower & Gener.   | Kinsley       |
| 10-05-83 | 5988 Avalon Circle  | Beauty Shop           | Welch         |
| 08-29-83 | Harrington Road     | Wind Tower            | Ladd          |

ALL YEAS  
MOTION CARRIED

**CLOSE OF MEETING:**

MOVED BY:

SECONDED BY:

To close this meeting at 7:30 p.m.

ALL YEAS  
MOTION CARRIED

**SUBMITTED**

CAROLYN F. MISIAK, CLERK