

LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor
Carolyn Misiak, Clerk
Davianna McAllister, Treasurer
John O’Hair, Trustee
William Watson, Trustee

PROPOSED MINUTES FOR FEBRUARY 22, 2007

The Lexington Township Board regular meeting is held on the third Thursday of every month in the Conference Room of the Lexington Township Hall, 7227 Huron Avenue, Lexington Michigan.

OPENING OF MEETING:

The meeting was called to order at 7:00 p.m. by Supervisor Chad Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL:

PRESENT: Chad Partaka, Davianna McAllister, Carolyn Misiak, John O’Hair and William Watson

ABSENT: None

OTHERS IN ATTENDANCE:

MINUTES

DATE: JANUARY 17, 2007

Mr. Hubbell ask that on page 4 under Public Comments be changed to read “Mr. Hubbell – has worked **with** Tetra Tech” He did not work **for** Tetra Tech.

MOVED BY: D. McALLISTER

SECONDED BY: W. WATSON

To approve the minutes as corrected.

ALL YEAS
MOTION CARRIED

TREASURER’S REPORT:

MOVED BY: J. O’HAIR

SECONDED BY: C. MISIAK

To approve the Treasurers report as read:

<u>WATER FUND</u>	
Cadre/Water Connection	105,084.22
Cadre/Water Special Assessment District	30,179.69
TOTAL WATER FUND ACCOUNTS	135,263.91

LIQUOR FUND 24.82

GENERAL FUND

General Fund Checking Account 51.73
General Fund Savings Account 45,993.77
Certificate of Deposits 9,475.84
TOTAL GENERAL FUND BANK ACCOUNTS 55,521.34

CADRE INVESTMENT ACCOUNTS

General Fund Investment Account 5,239.75
General Fund II 74,406.04
Total Cadre Investment Accounts 79,645.79

General Fund Total 135,167.13
Minus Proposed Current Invoices/Payroll 30,560.73

GENERAL FUND BALANCE 104,606.40

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES:

MOVED BY: J. O'HAIR

SECONDED BY: W. WATSON

To approve the invoices as presented in the amount of \$30,560.73

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES
2. BERTHIAUME & COMPANY – AUDITORS' ANNUAL NEWSLETTER
3. CITY OF CROSWELL = GRAPH CHARTS SHOWING NUMBER OF CALL THAT CROSWELL EMS HAS RESPONDED TO SINCE 1995
4. COURT OF APPEALS ORDER – DONALD DUNN v MICHAEL SAVAGE
5. HAROLD ANDERSON S.T.C. – REPORT ON THE 14=POINT REVIEW AND FOLLOW-UP RESULTS
6. COMCAST LETTER & SUBSCRIBER REPORT

AMENDMENT TO AGENDA:

MOVED BY: C. MISIAKSECONDED

BY:

D.

McALLISTER

To add to new business #6 – mileage rate increase.

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:

NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Z.A. Lynn Laughlin announced that she is resigning from this position. She reports that there are just a few less than 600 of the surveys that have been returned to the office. The results of the survey should be available by next week.

2. PLANNING COMMISSION:

The P.C. has received a request from the Parks Commission to rezone the Lexington County Park. The hearing has been set for March 21st at 6:30 p.m..

3. ZONING BOARD OF APPEALS:

No meetings.

4. ASSESSOR:

No report.

5. ROADS:

We will know better after we see the results of the surveys whether or not a road millage will be supported by the residents.

6. BIKE PATH:

All of the municipalities have agreed to spend \$2000 each for the feasibility study. They will decide who to choose at their next meeting.

7. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

Written report. There was a 2 million gallon loss last month when a residents pipes burst and the water was going under the house. This resident will be receiving a water bill of \$22,000.

8. CABLE TV:

Written report.

9. SUPERVISOR:

Supervisor Partaka met with the Tetra Tech representative, Mr. Kingsley, he's going forward with our feasibility study on the water north of town. He talked about time frames for the project said that they rushed and rushed to maybe get something through so that maybe there could be an end of year 2007 project. But that didn't seem to be possible and Mr. Partaka told him that didn't seem to be something we could do either. and if we were going to do this it would be better for it to be a 2008 project.

We are suppose to be meeting next week with the DEQ, Mr. Bloemker, to discuss the issues that Mr. Ashford had said before that we would not be allowed to tap into the Sanilac Township water lines. Mr. Partaka has not gotten a report from that meeting. Mr. Hubble had some questions about the way the lines were put in in the four and a half miles which he has expressed those to Mr. Kingsley during our conference call. We are kind of waiting for Tetra Tech to get back to us.

The sewer project e-mail. It was from Diana Shaffer, Mr. Partaka met with her this month and she has some ideas about some alternative septic systems. She would like to come down and bring a representatives .of the company to do a presentation to the Township Board. It was decided that we would meet on March 6, 2007 at 6:00 p.m.

Mr. Gielow has put the ball back into our court regarding the USM office space. We could buy the building (office space) and for what we are paying here in 20 years we would own something.

10. BUILDING AUTHORITY:

No meeting.

12. WATERSHED:

The appeals process is going forward but they are not going to win and we should not be part of the MS4 mandate because it is an unfunded mandate and we don't have stormwater sewers in the Township.

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.

None

OLD BUSINESS:

1. NONE

NEW BUSINESS:

1. CITY OF CROSWELL – EMS CONTRACT

MOVED BY: W. WATSON

SECONDED BY: J. O'HAIR

To approve the 18 month Croswell EMS Contract as presented in the amount of \$10,860 for the months of January – June 2007, and \$19,512 for the months of July 2007 through June 2008.

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2. TUSCOLA COUNTY PLANNING COMMISSION – Request by Zoning Administrator to attend Land Division Act Seminar

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

To approve attendance by Mike VanDerGraaff and William Watson of the Tuscola County Planning Commission

ALL YEAS
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3 DIGITAL MAILING SYSTEM

Mr. Partaka suggested the Treasurer look into alternative mailing for the taxes which are our biggest mailings during the year.

4 CLERK’S BENEFITS

Supervisor Partaka explained that the Clerks’ Blue Cross was always acquired through the Village of Lexington and that relationship terminated at the advise of the Village Auditors. The Clerk has requested that she has retained a supplement and that she be reimbursed for that through the rest of the budget year ending June 30, 2007 for the amount that we had allocated for her Blue Cross.

MOVED BY: W. WATSON

SECONDED BY: J. O’HAIR

That we approve this request for health benefits for the Clerk.

ALL YEAS
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5 APPOINTMENT OF AN ALTERNATE FOR THE BOARD OF REVIEW

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

That we appoint Michael VanDerGraaff to the Board of Review as an Alternate and he will be paid the same hourly rate as the regular members.

ALL YEAS
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7. MILEAGE INCREASE

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

That the Township mileage rate be increased to the Federal IRS approved amount of \$.485 per mile.

ALL YEAS
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CLOSE OF MEETING:

MOVED BY: J. O’HAIR

SECONDED BY: W. WATSON

To close this meeting at 7:50 p.m.

ALL YEAS
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SUBMITTED

CAROLYN F. MISIAK, CLERK