

# 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 SPECIAL MEETING MARCH6, 2007**

The Lexington Township Board held a special meeting in the Conference Room of the Lexington Township Hall, 7227 Huron Avenue, Lexington Michigan.

### **OPENING OF MEETING:**

Supervisor Partaka opened the meeting at 6:00 p.m.

### **SALUTE TO AMERICAN FLAG:**

### **ROLL CALL:**

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

**ABSENT:** None

### **OTHERS IN ATTENDANCE:**

Dianna Schafer, M.P.A Health Officer, from the Sanilac County Health Department and Thomas L. Burgess, Owner of Wastewater Management LLC

### **AMENDMENT OF AGENDA:**

MOVED BY: J. O'HAIR

SECONDED BY: W. WATSON

To amend the agenda and add to item #8 Poverty Guidelines Asset Level

ALL YEAS

MOTION CARRIED

### **1. WASTEWATER MANAGEMENT PRESENTATION**

Tom Burgess presented a presentation regarding an alternative wastewater treatment facility.

This could very well be a viable option for us and could also be beneficial to our residents. Supervisor Partaka indicated that he would get needed information from Fishbeck so that we can seek further information on this possible project.

**2. STEENSON DEMOLITION**

MOVED BY: C. PARTAKA

SECONDED BY: J. O'HAIR

That a letter be sent along with the Agreement for Demolition with the change made to items #3, 5 and 16 to read ninety (90) days instead of sixty (60) days.

ALL YEAS  
MOTION CARRIED

**3. RESIGNATION OF ZONING ADMINISTRATOR LYNN LAUGHLIN**

MOVED BY: J. O'HAIR

SECONDED BY: D. McALLISTER

That the resignation by Lynn Laughlin as Zoning Administrator be accepted. She now has a full time position and feels that she does not have enough time to devote to the position of Lexington Township Zoning Administrator

ALL YEAS  
MOTION CARRIED

**4. APPOINTMENT OF NEW ZONING ADMINISTRATOR**

MOVED BY: C. MISIAK

SECONDED BY: W. WATSON

To accept the recommendation of the Personnel Committee and appoint Michael VanDerGraaff to serve as Zoning Administrator. His rate of compensation will be the same as our previous Administrator.

ALL YEAS  
MOTION CARRIED

**5. TERMINATION OF SPECIAL LAND USE PERMIT**

There is a Special Land Use Permit issued in 1985 to Bill Hubble and is no longer being utilized. The owner of this SLU has indicated to our Z.A that he is no longer using this SLU and it can be terminated

MOVED BY: D. McALLISTER

SECONDED BY: J. O'HAIR

To terminate the SLU issued to Bill Hubble at 4010 Wildcat Road.

ALL YEAS  
MOTION CARRIED

**6. DATA PROCESSING**

This will be discussed at our regular March Board Meeting.

**7. PAST DUE INVOICES**

Supervisor Partaka indicates that we still have not received any information on the charges from Yeo & Yeo. Which has been requested several times.

MOVED BY: C. PARTAKA

SECONDED BY: J. O'HAIR

That we pay the outstanding one from Fishbeck less any fees that have been added such as interest. The actual invoice amount that was presented to us originally. We are to write a check directly to Fishbeck for the amount of the last invoice we received and mail it directly to Fishbeck

ALL YEAS  
MOTION CARRIED

**8. ASSET LEVEL**

We have received a request from the Board of Review to set an Asset Level for the Poverty Guidelines.

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

That we amend the Poverty Guidelines to read as follows:

Lexington Township Board of Review will follow the Federal Poverty Guidelines for Income as established each year.

Per the PA 390 of 1994, Lexington Township establishes that the poverty exemption guidelines SHALL also include an asset level test of home and five (5) acres are exempt as well as one (1) vehicle per licensed driver per household. Not to be included are boats, snowmobiles, four (4) wheelers, motorcycles, RV'S, etc.

ALL YEAS  
MOTION CARRIED

**CLOSE OF MEETING**

MOVED BY: J. O'HAIR

SECONDED BY: W. WATSON

To close this meeting at 6:55 p.m.

ALL YEAS  
MOTION CARRIED

**SUBMITTED**

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*CAROLYN F. MISIAK, CLERK*