

# LEXINGTON TOWNSHIP

7227 Huron Avenue

Suite 200

Lexington MI 48450-0099

Phone: 810-359-5500

Fax: 810-359-5481

e-mail: [townshipclerk@lexingtontownship.org](mailto:townshipclerk@lexingtontownship.org)

Chad Partaka, Supervisor

Carolyn Misiak, Clerk

Davianna McAllister, Treasurer

John O'Hair, Trustee

William Watson, Trustee

## PROPOSED MINUTES FOR SPECIAL MEETING MARCH 15, 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 11:00 a.m.

**SALUTE TO AMERICAN FLAG:**

**ROLL CALL:**

**PRESENT:** Chad Partaka, Davianna McAllister and Carolyn Misiak

**ABSENT:** John O'Hair and William Watson

**OTHERS IN ATTENDANCE:** None

**TREASURERS REPORT:**

MOVED BY: C. MISIAK

SECONDED BY C. PARTAKA

To approve the Treasurers report as read:

<b><u>WATER FUND</u></b>	
Cadre/Water Connection	105,549.81
Cadre/Water Special Assessment District	<u>30,287.56</u>
<b>TOTAL WATER FUND ACCOUNTS</b>	<b>135,747.37</b>
<b><u>LIQUOR FUND</u></b>	
	<b>24.82</b>
<b><u>GENERAL FUND</u></b>	
General Fund Checking Account	51.60
General Fund Savings Account	155,536.15
Certificate of Deposits	<u>9509.44</u>
<b>TOTAL GENERAL FUND BANK ACCOUNTS</b>	<b>165097.19</b>
<b><u>CADRE INVESTMENT ACCOUNTS</u></b>	
General Fund Investment Account	5,258.48
General Fund II	<u>74,671.98</u>

Total Cadre Investment Accounts	79,930.46
General Fund Total	245,027.65
Minus Proposed Current Invoices/Payroll	<u>16,016.86</u>
<b>GENERAL FUND BALANCE</b>	<b>229,010.79</b>

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES:**

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

To approve the invoices as presented in the amount of \$

ALL YEAS  
MOTION CARRIED

**ROBERT & MARTHA MARTIN - PROPERTY DIVISION**

MOVED BY C. PARTAKA

SECONDED BY: D. McALLISTER

To approve the property division as presented.

ALL YEAS  
MOTION CARRIED

**CLOSE OF MEETING:**

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

To close this meeting at 11:14 a.m.

ALL YEAS  
MOTION CARRIED

**SUBMITTED**

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*CAROLYN F. MISIAK, CLERK*