

# 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 JULY 19, 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, John O’Hair and William Watson

**ABSENT:** Carolyn Misiak

### OTHERS IN ATTENDANCE:

County Commissioner Judy Vincent, Zoning Administrator Mike VanderGraaff, Frank & Brenda Kunc and Margaret Whitmer

### MINUTES

**DATE: JUNE 21, 2007 REGULAR MEETING**

MOVED BY: W. WATSON

To approve the minutes as presented.

SECONDED BY: D. McALLISTER

ALL YEAS  
MOTION CARRIED

**DATE: JUNE 28, 2007 BUDGET HEARING**

MOVED BY: J. O’HAIR

To approve the minutes as presented

SECONDED BY: W. WATSON

ALL YEAS  
MOTION CARRIED

**DATE: JUNE 28, 2007 BUDGET MEETING**

MOVED BY: W. WATSON

To approve the minutes as presented

SECONDED BY: J. O’HAIR

ALL YEAS  
MOTION CARRIED

**TREASURER’S REPORT:**

MOVED BY: W. WATSON

SECONDED BY: J. O’HAIR

To approve the Treasurers report as read:

**WATER FUND**

|   |                   |
|---|-------------------|
| Cadre/Water Connection                  | 113,471.47        |
| Cadre/Water Special Assessment District | <u>22,841.24</u>  |
| <b>TOTAL WATER FUND ACCOUNTS</b>        | <b>136,312.71</b> |

**LIQUOR FUND** **24.82**

**GENERAL FUND**

|   |                   |
|---|-------------------|
| General Fund Checking Account           | 50.94             |
| General Fund Savings Account            | 80,311.48         |
| Certificates of Deposit                 | <u>95,002.03</u>  |
| <b>TOTAL GENERAL FUND BANK ACCOUNTS</b> | <b>175,364.45</b> |

**CADRE INVESTMENT ACCOUNTS**

|   |                   |
|---|-------------------|
| General Fund Investment Account         | <u>81,175.90</u>  |
| General Fund Total                      | 256,540.35        |
| Minus Proposed Current Invoices/Payroll | <u>20,002.22</u>  |
| <b>GENERAL FUND BALANCE</b>             | <b>236,538.13</b> |

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES:**

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

To approve the invoices as presented in the amount of \$20,029.72

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

**1. MTA FAXES**

**AMENDMENT TO AGENDA:**

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To amend the agenda and add the following items: OLD BUSINESS #1 – Tax Foreclosed Parcels. NEW BUSINESS #3 – Nunn Land Split; #4 – Approval of Planner; #5 - Ditch Agreement; #6 – Brining of Roads in August,

ALL YEAS  
MOTION CARRIED

**SPECIAL BUSINESS:**

**KEN KINGSLEY** – Tetra Tech representative will be discussing the water feasibility study. Mr. Kingsley explained the Feasibility Study which includes the proposed cost, Lexington’s share of the existing improvements, time frame, etc.

The Township needs to get a more accurate count of REU’s in order to determine a cost to individual property owners. The approximate cost right now is figured at \$7200 per REU.

The total cost of project is estimated at \$3,266,000 which includes the share of existing improvements of \$1,256,000. The projected time frame for starting this project is July 2009.

Public Hearings must be held before the project plans can be submitted to MDEQ.

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

Written report.

**2. PLANNING COMMISSION:**

Written report.

**3. ZONING BOARD OF APPEALS:**

No meeting.

**4. ASSESSOR:**

Written report.

**5. ROADS:**

**6. BIKE PATH:**

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

Written report.

**8. CABLE TV:**

No meeting.

**9. SUPERVISOR:**

Been working with Mr. Kingsley.

**10. BUILDING AUTHORITY:**

**11. WATERSHED:**

The DEQ called and we are going to be getting out of our permit.

**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.**

Judy Vincent presented the Board with a copy of the County's bond ratings.

**OLD BUSINESS:**

**1. TAX FORECLOSED PARCELS**

Last month Carolyn provided us with information from Kathy Dorman regarding two parcels in the Meadows Subdivision, parcel numbers 76-151-190-000-047-00 and 76-151-190-000-048-00, which are being foreclosed on and are available for purchase by the Township for \$2126.64.

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

If we find that these parcels might work for our sewer project we be allowed to purchase these lots from the County at the tax sale.

ALL YEAS  
MOTION CARRIED

**NEW BUSINESS:**

**1. YEO & YEO CPA's**

MOVED BY: J. O'HAIR

SECONDED BY: W. WATSON

To approve the engagement letter for the 2006/2007 audit, the gross fee, including expenses will not exceed \$3850.

ALL YEAS  
MOTION CARRIED

**2. PRE-APPROVED DEPUTY HOURS**

MOVED BY: J. O'HAIR

SECONDED BY: C. PARTAKA

We pre-approve the hours the month before and allow for a 10% variance for extenuating circumstances, and when you approve the hours ahead of time set them back by 10%.

THREE YEAS  
McALLISTER OPPOSED  
MOTION CARRIED

**3. LANDSPLIT – NUNN PROPERTY**

MOVED BY: W. WATSON

SECONDED BY: O'HAIR

Nunn Property located at 3635 Wills Road, 10 acre split. They have approval by the Assessor and the Zoning Administrator, it meets the land division act and they have the approval of the Road Commission and Thumb Electric.

ALL YEAS  
MOTION CARRIED

**4. APPROVAL OF PLANNER**

MOVED BY: C. PARTAKA

SECONDED BY: O'HAIR

Approve Carlilse Wortman as the master planners to work with the Planning Commission on the Master Plan.

ALL YEAS  
MOTION CARRIED

**5. DITCH AGREEMENT**

MOVED BY: W. WATSON

SECONDED BY: J. O’HAIR

Robert Ladd request to improve road ditch on the north side of Harrington Road starting 900 feet east of Wixson Road and running east 400 feet.

ALL YEAS  
MOTION CARRIED

**6. BRINING OF ROADS IN AUGUST**

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

Carol provided figures showing that we provided for this fiscal year \$20,000 and from what was done in June we paid \$6,801 budget amount left over is \$10,350. The estimated cost to brine one time down the middle would be \$7,000. The brine didn’t last very long this year because of the weather so perhaps this will make the residents happier with a second application.

ALL YEAS  
MOTION CARRIED

**CLOSE OF MEETING:**

MOVED BY: W. WATSON

SECONDED BY: J. O’HAIR

To close this meeting at 8:10 p.m.

ALL YEAS  
MOTION CARRIED

**SUBMITTED**

( With notes from Davianna McAllister, Chad Partaka and Bill Watson, along with a tape from the meeting)

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*CAROLYN F. MISIAK, CLERK*

CAUGHT HIM!! On the tape your asked Chad “last months minutes reflect that they were willing to look at numbers if we could come up with it” Chad said “oh yeah I asked Carolyn for that” He has **not** asked me for anything so what is he talking about?? The only conversation I’ve had with him was the Monday **after** the meeting.

Remember when Mr. Schultz was here – he new nothing about it.