

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 SEPTEMBER 20, 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, and William Watson

ABSENT: John O’Hair

MINUTES

DATE: August 16, 2007

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

To approve the minutes of August 16, 2007 as presented.

ALL YEAS
MOTION CARRIED

TREASURER’S REPORT:

MOVED BY: C. MISIAK

SECONDED BY: W. WATSON

To approve the Treasurers report as read:

WATER FUND

Cadre/Water Connection	114,365.32
Cadre/Water Special Assessment District	<u>17,166.26</u>
TOTAL WATER FUND ACCOUNTS	131,531.58

LIQUOR FUND **904.82**

GENERAL FUND

General Fund Checking Account	11.80
General Fund Savings Account	67,737.18
Certificate of Deposits	95,766.75
Cadre Investment Account	<u>81,815.34</u>
General Fund Total	245,331.07
Minus Proposed Current Invoices/Payroll	<u>57,200.81</u>
GENERAL FUND BALANCE	188,130.26

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 \$57,200.81.

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA WEEKLY FAXES

AMENDMENT TO AGENDA:

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

To add the re-zoning of W. Watson property to R-2

4 YEAS
1 ABSTAIN (W. Watson)

SPECIAL BUSINESS:

NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written report.

2. PLANNING COMMISSION:

Written report. At the meeting last night the new planner met with them to discuss the project.

3. ZONING BOARD OF APPEALS:

No meeting.

4. ASSESSOR:

Written report.

5. ROADS:

The roads seem to be in pretty good condition.

6. CITIZENS ROAD COMMITTEE: JOHN O’HAIR

No report.

7. BIKE PATH (Lexington):

No report.

8. BIKE TRAIL (Pt. Sanilac):

No report.

9. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

On going litigation regarding water bill.

10. CABLE TV:

A sub-committee has been formed to work with the school regarding the programming on Channel 6.

11. SUPERVISOR:

MOVED BY: D. McALLISTER

SECONDED BY: C. MISIAK

To draft a letter to be sent to the residents along Lakeshore Road (north of the Village) asking for volunteers to allow their well water to be tested.

ALL YEAS
MOTION CARRIED

12. BUILDING AUTHORITY:

No report.

13. WATERSHED:

No report.

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. Hubbel – reported that they had tried putting an ad in the paper and that didn’t work at all.

OLD BUSINESS:

1. NONE

NEW BUSINESS:

1. RESIGNATION OF MICHAEL VANDERGRAAFF AS RECORDING SECRETARY FOR THE PLANNING COMMISSION AND THE ZONING BOARD OF APPEALS

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

To accept the resignation of Mr. VanderGraaff as Recording Secretary for the Planning Commission and the Zoning Board of Appeals.

ALL YEAS
MOTION CARRIED

2. SANILAC COUNTY ROAD COMMISSION CULVERT REPLACEMENT ON BLACK RIVER ROAD

MOVED BY: W. WATSON

SECONDED BY: C. MISIAK

To replace the culvert on Black River Road, 1040' north of Hall Road.

ALL YEAS
MOTION CARRIED

3. MSU – THE TUSCOLA, HURON, SANILAC, LAPEER COUNTIES CITIZEN PLANNER SESSIONS

No action taken.

4. APPOINTMENT TO PLANNING COMMISSION – JUDY STOYANOFF

MOVED BY: C. PARTAKA

SECONDED BY: McALLISTER

To appoint Judy Stoyanoff to the Planning Commission to fill a position of an unfulfilled term. Her term will expire on December 31, 2009.

ALL YEAS
MOTION CARRIED

5. APPROVAL OF DEPUTY HOURS

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To approve the hours requested by the Clerk, 78 hours and the Treasurer, 38 hours.

ALL YEAS
MOTION CARRIED

6. APPROVING DATA PROCESSING FEE TO BE TRANSFERRED TO THE TREASURER FOR COMPILING THE SUMMER AND WINTER TAX ROLLS

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To pay the Treasurer for processing the summer tax roll, \$1500 and the winter tax roll, \$1500.

ALL YEAS
MOTION CARRIED

7. PARCEL REAPPORTIONMENT – ALAN VANDERGRAAFF

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

To approve the reapportionment request as presented.

ALL YEAS
MOTION CARRIED

8. WILLIAM WATSON REZONING OF PROPERTIES

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

The requirements of the Township Zoning Act were not followed properly. The procedural requirements for re-zoning are mandatory and failure to comply rendered the proposed amendment invalid. The Township Board now adopts a resolution indicating that the properties belonging to Mr. William Watson with these ID. Numbers: 150-001-2300-030-02, 150001-200-080-00, 151-001-200-090-02, 150-001-200-110-00 continue to be zoned R-2.

THREE YEAS
MR. WATSON ABSTAINED
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: D. McALLISTER

SECONDED BY: W. WATSON

To close this meeting at 7:35 p.m.

SUBMITTED

CAROLYN F. MISIAK, CLERK