

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 OCTOBER 18, 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 7:02 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:

Assessor Art Schlichting, Ed Hubbel, Zoning Administrator Mike VanderGraaff and Pete Stoyanoff

MINUTES

DATE: SEPTEMBER 20, 2007

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

To approve the minutes of September 20, 2007 as presented.

**ALL YEAS
MOTION CARRIED**

TREASURER'S REPORT:

MOVED BY: J. O'HAIR

SECONDED BY: C. PARTAKA

To approve the Treasurers report as read:

WATER FUND

As of September 30, 2007

Cadre/Water Connection	\$ 114,797.81
Cadre/Water Special Assessment District	\$ <u>12,735.68</u>
TOTAL WATER FUND ACCOUNTS	\$ 127,533.49

LIQUOR FUND \$ **905.38**

GENERAL FUND

General Fund Checking Account \$ 10.89

General Fund Savings Account \$ 26,738.44

Certificate of Deposits \$ 96,157.72

TOTAL GENERAL FUND BANK ACCOUNTS \$ **122,907.05**

CADRE INVESTMENT ACCOUNTS

General Fund Investment Account \$ 82,124.74

Total Cadre Investment Accounts \$ **82,124.74**

General Fund Total \$ 205,031.79

Minus Proposed Current Invoices/Payroll \$ 20,538.69

GENERAL FUND BALANCE \$ **184,493.10**

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES:

MOVED BY: W. WATSON

SECONDED BY: J. O'HAIR

To approve the proposed invoices as presented in the amount of \$20,538.69.

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES

2. LETTER – LINDA KOZFKAY, COUNTY CLERK

Election Programming Fees

APPROVAL OF AGENDA:

MOVED BY: D. McALLISTER

SECONDED BY: C. PARTAKA

To approve the agenda as presented.

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:

None

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written report. Mr. VanderGraaff reports that Attorney Stremers will be meeting with Mr. Schneider to discuss the semi truck problem he is having with his neighbor. Mr. VanderGraaff has also received some pricing from Mr. Montgomery regarding the pagination problems caused by the changes that were made in the Zoning Book.

To inquire if it would be cheaper to have Mr. Montgomery actually do the typing of the changes to the Ordinance Book since they have the program that was used to originally create the Ordinance Book.

MOVED BY: D. McALLISTER

SECONDED BY: C. PARTAKA

To hire Mr. Montgomery at which ever is cheaper to reformat the page numbers or type in the amended zoning which would also include any changes to the zoning map.

ALL YEAS
MOTION CARRIED

2. PLANNING COMMISSION:

Written report from last months meeting. At this months meeting, Gary Hulverson requested something be done about the beet trucks on Old 51, at the City of Crowell limits, be forbidden to use their Jake Brakes because of the loud noise they create. However, Old 51 is a State Road and the Township has no jurisdiction to prevent this use. We also have no way to enforce any such law.

3. ZONING BOARD OF APPEALS:

No Meeting.

4. ASSESSOR:

Written report. Mr. Schlichting made a request to be permitted to purchase a digital camera. The request was approved.

5. ROADS:

The condition of the roads are fare. We have had no complaints.

6. CITIZEN ROAD COMMITTEE:

Mr. O’Hair said he would he would work on this as soon as the crops are in.

7. BIKE PATH:

No report.

8. BIKE TRAIL:

They are to meet with MDOT in the near future.

9. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

Written report. The issue there is the DeLuca water bill, the litigation is continuing. There is an issue with the ordinances which are in place and they aren't consistent between the Authority and the Townships regarding placing unpaid bills on the tax roll.

MOVED BY: D. McALLISTER

SECONDED BY: W. WATSON

To hire Neil Leto to work on the water authority ordinances.

ALL YEAS
MOTION CARRIED

10. CABLE TV:

No meeting. There have been two meetings regarding moving the programming over to the school, we just don't know when.

11. SUPERVISOR:

Phil Schwarzentraub will be helping with the surveys that were taken from the residents along Lakeshore Road to the north regarding water.

12. BUILDING AUTHORITY:

No meeting.

13. WATERSHED:

The next meeting is in January 2008.

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.

OLD BUSINESS:

None

NEW BUSINESS:

1. APPROVAL OF DEPUTY HOURS

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To approve the Deputies schedule as presented.

ALL YEAS
MOTION CARRIED

2. ROADSIDE DITCH AGREEMENT –TIME REYNOLDS, PETITIONER

South side of Harrington starting 300' west of Babcock & running 300'

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To approve the ditch cleanout agreement as presented.

ALL YEAS
MOTION CARRIED

3. PROPERTY SPLIT APPLICATION – JASON PROUSE

MOVED BY: W. WATSON

SECONDED BY: C. MISIAK

To approve the Prouse property split as presented.

FOUR YEAS
PARTAKA ABSTAINED
MOTION CARRIED

4. DEVELOPMENT OF ADDRESS LIST/SPECIAL ASSESSMENT DISTRICT FOR WATER NORTH

Mr. Schlichting will develop an address list of properties along the east side and the west side of Lakeshore Road.

5. NOVEMBER 2007 MEETING CHANGE

MOVED BY: J. O’HAIR

SECONDED BY: D. McALLISTER

To change the November meeting from November 15, 2007 to November 29, 2007 at 7 p.m.

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

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

ALL YEAS
MOTION CARRIED

SUBMITTED

CAROLYN F. MISIAK, CLERK