

# LEXINGTON TOWNSHIP

7227 Huron Avenue  
Suite 200  
Lexington MI 48450-0099  
Phone: 810-359-5500  
Fax: 810-359-5481  
[www.lexingtontownship.org](http://www.lexingtontownship.org)

Chad Partaka, Supervisor  
Carolyn Misiak, Clerk  
Davianna McAllister, Treasurer  
John O'Hair, Trustee  
William Watson, Trustee

## PROPOSED MINUTES FOR NOVEMBER 29, 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, John O'Hair and William Watson

**ABSENT:** Carolyn Misiak

### OTHERS IN ATTENDANCE:

Janice Putz, Lynn Laughlin, Mike Redman, Phil Schwarzentraub, Ed Hubbel, Art Schlichting, Mike VanderGraaff, Pete Stoyanoff

### MINUTES

**DATE:** October 17, 2007

**MOVED BY:** W. WATSON

To approve the minutes of October 17, 2007 as presented.

SECONDED BY: J. O'HAIR

ALL YEAS

### TREASURER'S REPORT:

**MOVED BY:** C. PARTAKA

To approve the Treasurers report as read:

SECONDED BY: W. WATSON

### WATER FUND

As of October 31, 2007

Cadre/Water Connection	115,231.23
Cadre/Water Special Assessment District	<u>12,782.76</u>
<b>TOTAL WATER FUND ACCOUNTS</b>	<b>128,014.99</b>
<b><u>LIQUOR FUND</u></b>	<b>25.38</b>

**GENERAL FUND**

General Fund Checking Account 244.75  
General Fund Savings Account 40,312.41

Certificate of Deposits 96,537.63

**TOTAL GENERAL FUND BANK ACCOUNTS 137,094.79**

**CADRE INVESTMENT ACCOUNTS**

General Fund Investment Account 82,434.80

Total Cadre Investment Accounts 82,434.80

**General Fund Total 219,529.59**

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES:**

MOVED BY: C. PARTAKA

To approve the invoices as presented excluding Fringe Benefits \$29,733.33.

SECONDED BY: W. WATSON

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

1. MTA FAXES
2. COMCAST – EXPIRATION OF FRANCHISE AGREEMENT
3. THE LAPEER GROUP – LOCAL NEWSPAPERS

**AMENDMENT TO AGENDA:**

MOVED BY: C. PARTAKA

To add the MTA Conference to N.B. item #8.

SECONDED BY:

**APPROVAL OF AGENDA:**

MOVED BY: J. O’HAIR

To approve the agenda with the amendment.

SECONDED BY: W. WATSON

ALL YEAS  
MOTION CARRIED

**SPECIAL BUSINESS:**

YALE POLICE CHIEF MIKE REDMAN

Mr. Redman wanted to introduce himself to the Board and the Lexington Township residents. He is running 2008 Sanilac County Sheriff. In 2008.

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

Written report..

**2. PLANNING COMMISSION:**

No meeting.

**3. ZONING BOARD OF APPEALS:**

December 5, 2007 Variance Hearing at 7 p.m.

**4. ASSESSOR:**

Written report.

Assessor Schlichting requested the purchase of a camera for his department in a cost range of \$130 - \$180.

MOVED BY: W. WATSON

To approve the purchase of a camera not to exceed \$200.

SECONDED BY: J. O'HAIR

ALL YEAS  
MOTION CARRIED

**5. ROADS:**

No report.

**6. CITIZEN ROAD COMMITTEE:**

No report. The informational meeting has been scheduled for January 17, 2008 at 6 p.m. regarding the townships gravel roads. All township residents are encouraged to attend.

**7. BIKE PATH:**

No report.

**8. BIKE TRAIL:**

No report.

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

Negotiations are continuing with the Village.

**10. CABLE TV:**

No meeting.

**11. SUPERVISOR:**

Written report.

**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.**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**1. APPROVAL OF DEPUTY HOURS**

MOVED BY: C. PARTAKA

SECONDED BY: J. O’HAIR

To approve the requested Deputy hours as presented.

ALL YEAS  
MOTION CARRIED

**2. F.Y.I. – LEXINGTON TOWNSHIP NEWSLETTER**

**3. YEO & YEO ENGAGEMENT LETTER**

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

To approve the engagement letter from Yeo & Yeo as presented.

ALL YEAS  
MOTION CARRIED

**4. COST OF REPRODUCTION OF REVISED ZONING MAPS**

MOVED BY: J. O’HAIR

SECONDED BY: W. WATSON

To purchase 20 11” x 17” maps at approximately \$2.50 each.

ALL YEAS  
MOTION CARRIED

**5. ANNUAL M.T.A. CHRISTMAS DINNER**

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To allow any members of the Board to attend.

ALL YEAS  
MOTION CARRIED

**6. BLIGHT ORDINANCE**

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To table until January meeting and have proper format available.

ALL YEAS  
MOTION CARRIED

**7. SANILAC COUNTY VILLAGE & MUSEUM – HOLLY DAZE**

**8. MTA CONFERENCE**

MOVED BY: C. PARTAKA

SECONDED BY: J. O'HAIR

To allow the Supervisor and Treasurer to attend at the early bird rate.

ALL YEAS

MOTION CARRIED

**9. DECEMBER 20, 2007 MEETING**

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To cancel the December 20, 2007 meeting and meet at our next scheduled meeting on  
January 17, 2008 at 7:00 p.m.

**CLOSE OF MEETING:**

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To close this meeting at 7:37 p.m.

ALL YEAS

MOTION CARRIED

**SUBMITTED**

CAROLYN F. MISIAK, CLERK