

# 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 SPECIAL MEETING DECEMBER 18, 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:** The meeting was opened at 1:00 p.m. by Supervisor Partaka.

**SALUTE TO AMERICAN FLAG:**

**ROLL CALL:**

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

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

**OTHERS IN ATTENDANCE:** Brenda Kunc

The agenda for the meeting is the approval of the December 2007 invoices.

**MOVED BY:** C. PARTAKA

**SECONDED BY:** D. McALLISTER

That the invoices in the amount of \$24,050.76 be approved for payment.

ALL YEAS  
MOTION CARRIED

**MOVED BY:** D. McALLISTER

**SECONDED BY:** C. MISIAK

To close this meeting at 1:07 p.m.

ALL YEAS  
MOTION CARRIED

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**SUBMITTED**

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*CAROLYN F. MISIAK, CLERK*