

LEXINGTON TOWNSHIP

7227 Huron Avenue
Suite 200
Lexington MI 48450-0099
Phone: 810-359-5500
Fax: 810-359-5481
www.lexingtontownship.org

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

PROPOSED MINUTES FOR JANUARY 17, 2008

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:

Art Schlichting, Ed Hubbel, Lee Newton, Pete and Judy Stoyanoff

MINUTES

DATE: NOVEMBER 29, 2007 REGULAR MEETING

MOVED BY: J. O'HAIR

To approve the minutes as presented

SECONDED BY: W. WATSON

ALL YEAS
MOTION CARRIED

DATE: DECEMBER 18, 2007 SPECIAL MEETING

MOVED BY: D. McALLISTER

To approve the minutes as presented

SECONDED BY: C. PARTAKA

ALL YEAS
MOTION CARRIED

TREASURER'S REPORT: DECEMBER 12, 2007
MOVED BY: J. O'HAIR

SECONDED BY: W. WATSON

To approve the Treasurers report as read:

WATER FUND

Cadre/Water Connection	115,638.69
Cadre/Water Special Assessment District	<u>12,828.96</u>
TOTAL WATER FUND ACCOUNTS	128,467.65

LIQUOR FUND **25.38**

GENERAL FUND

General Fund Checking Account	-2.08
General Fund Savings Account	18,824.86
Certificate of Deposits	<u>96,931.74</u>
TOTAL GENERAL FUND BANK ACCOUNTS	115,754.52

CADRE INVESTMENT ACCOUNTS

General Fund Investment Account	82,726.29
General Fund Total	198,480.81
Minus Proposed Current Invoices/Payroll	
GENERAL FUND BALANCE	198,480.81

ALL YEAS
MOTION CARRIED

TREASURER'S REPORT: JANUARY 17, 2008
MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To approve the Treasurers report as read:

WATER FUND

Cadre/Water Connection	116,039.30
Cadre/Water Special Assessment District	<u>12,873.40</u>
TOTAL WATER FUND ACCOUNTS	128,912.70

LIQUOR FUND **25.38**

GENERAL FUND

General Fund Checking Account	0.00
General Fund Savings Account	53,513.42
Certificate of Deposits	<u>97,314.70</u>

TOTAL GENERAL FUND BANK ACCOUNTS	150,828.12
<u>CADRE INVESTMENT ACCOUNTS</u>	
General Fund Investment Account	83,012.88
General Fund Total	233,841.00
Minus Proposed Current Invoices/Payroll	<u>22,692.71</u>
GENERAL FUND BALANCE	211,148.29

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES:

MOVED BY:

To amend the invoices and include additional payrolls in the amount of \$7121.43 for a total of \$22,692.71 and approve the amended amount of the invoices.

SECONDED BY:

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. MTA WEEKLY FAXES**
- 2. CARLISLE/WORTMAN ASSOCIATES, INC. – HOLIDAY CONTRIBUTIONS**

AMENDMENT TO AGENDA:

MOVED BY: D. McALLISTER

To amend the Agenda and add to New Business #9 DEPUTY HOURS

SECONDED BY: W. WATSON

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:

NONE

COMMITTEE REPORTS:

- 1. ZONING ADMINISTRATOR:**
Written report.
- 2. PLANNING COMMISSION:**
Written minutes. Nothing to report until April.
- 3. ZONING BOARD OF APPEALS:**
No meeting.
- 4. ASSESSOR:**
Held the December Board of Review.
- 5. ROADS:**

6. CITIZEN ROAD COMMITTEE:

The County representatives will be invited to attend our February 21, 2008 Board Meeting.

7. BIKE PATH:

Per the letter from Mr. Lombardi there needs to be some re-paving done. City of Crosswell was taking care of that, we thought it had been done.

8. BIKE TRAIL:

Letter from Mr. Lombardi.

9. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

Written report. Supervisor Partaka reported that we have been negotiating with the Village for over 2 years, there has been discussions about going to Burtchville Township for water, we need to resolve this with the Village. The Village is part of our Township and we need to work together as a community, it's in our best interest for everyone to try to do that. There was a proposal sent to the Village but some of the Worth Township representatives are still concerned that the 2 million dollars that was put in years ago belongs to them.

The dissension with Worth Township has hindered all progress. For us it's the water line to the north. When we make that a Special Assessment District that will become Phase III for the LWTUA.

The Village has indicated that they are really willing to resolve this, the Council is ready to put this issue to rest and get on with business.

10. CABLE TV:

Written report.

11. SUPERVISOR:

We need to get a letter out to everyone within the area along Lakeshore Road requesting cooperation in the water testing that we need to have done. To date we have only received about 8 responses from our newsletter. Supervisor Partaka has contacted Tetra Tech requesting the information that we need to go forth with the testing.

Supervisor Partaka asks the Boards permission to contact Sanilac Township to confirm the cost to buy into the line. When we did the study with Tetra Tech there was cost amount stated and he wants to confirm that that is the amount so that we can get a contractual agreement with them that if we go ahead this is the exact dollar amount so that we are not going to have things change with the election this year.

12. BUILDING AUTHORITY:

No meeting. Still needs a member, anyone interested in being on the Building Authority contact the Township or Village office.

13. WATERSHED:

There was a meeting at the County that Mr. Partaka was unable to attend. Pete Stoyhoff agreed to attend future meetings.

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.

Pete Stoyhoff:

Q: What is the update on the Park?

A: There is nothing going on. There is no request from Sanilac County at this time.

Q: What happens with the RV's?

A: When the Appeals Court Ruled and the Park was closed the County applied to have it rezoned and then they withdrew their application. At this time there is nothing pending. We think the County is waiting to see what happens with our Master Plan.

Q: Who owns that property?

A: Sanilac County owns it and the Sanilac County Parks Commission manages it.

Q: Does that mean that they could sell the park?

A: If the County Board of Commissioners decide to sell that property, yes they can. There is not a deed restriction on that property.

Q: Is there anything the residents can do to preserve the park.

A: The first thing to do is start attending the Planning Commission meetings. They are the ones working on the Master Plan which will determine the future of the Township zoning. The Master Plan, when completed, then goes to the Sanilac County Planning Commission. They don't have any veto power, but they can make recommendations. It then comes to the Township Board for final approval. They should also attend the Focus Group meetings.

OLD BUSINESS:

NONE

NEW BUSINESS:

1. PA 116 MERLIN LARSON

MOVED BY: J. O'HAIR

To approve the application as presented.

SECONDED BY: W. WATSON

ALL YEAS
MOTION CARRIED

2. ANTI-BLIGHT ORDINANCE #08-01

MOVED BY: J. O’HAIR

SECONDED BY: D. McALLISTER

To approve the Anti-Blight Ordinance #08-01 as presented.

ROLL CALL VOTE:

YEAS: C. Partaka, D. McAllister, J. O’Hair and W. Watson

NAYS: None

ABSENT: C. Misiak

ALL YEAS
MOTION CARRIED

3. 2008 DATABASE MANAGEMENT AGREEMENT

(Feb ’07 \$3071.58, Jan ’08 \$67.20 Personal Property Forms)

No action taken.

4. 2008 COMMITTEE APPOINTMENTS

MOVED BY: W. WATSON

SECONDED BY: J. O’HAIR

To re-appoint the same members to the following committees

ROADS: John O’Hair and Bill Watson **CABLE AUTHORITY:** Carolyn Misiak and Davianna McAllister **UTILITIES AUTHORITY:** Chad Partaka **BOARD OF**

APPEALS: John O’Hair **PERSONNEL:** Chad Partaka and John O’Hair **BIKE**

PATH: Bill Watson **FIRE, RESCUE & AMBULANCE:** Chad Partaka and John O’Hair

FINANCE AND BUDGET: Chad Partaka and Carolyn Misiak **PLANNING**

COMMISSION : Bill Watson **WATERSHED:** Chad Partaka and John O’Hair

ALL YEAS
MOTION CARRIED

5. RE-APPOINTMENTS OF

PLANNING COMMISSION

Robert Kozfkay (term expired December 31, 2007)

Dave Kredell (term expired December 31, 2007)

Thomas Wilson (term expired December 31, 2007)

MOVED BY: W. WATSON

SECONDED BY: J. O’HAIR

To re-appoint Robert Kozfkay, Dave Kredell and Thomas Wilson to a three year term on the Lexington Township Planning Commission. Their term will be from January 1, 2008 until December 31, 2010.

ALL YEAS
MOTION CARRIED

ZONING BOARD OF APPEALS

Peter Stoyanoff (term expired December 31, 2007)

Bart Perry (term expired December 31, 2007)

MOVED BY W. WATSON

SECONDED BY: J. O’HAIR

To re-appoint Peter Stoyanoff and Bart Perry to a three year term on the Lexington Township Zoning Board of Appeals. Their term will be from January 1, 2008 until December 31, 2010.

ALL YEAS
MOTION CARRIED

6. REVIEW OF TOWNSHIP FEE

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

That the 2007 Fee Schedule shall remain the same for 2008.

ALL YEAS
MOTION CARRIED

7. ASSESSOR'S CONTRACT

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

This item shall be tabled until the February 17, 2008 meeting.

ALL YEAS
MOTION CARRIED

8. 2008 MEETING DATES

MOVED BY: J. O'HAIR

SECONDED BY: W. WATSON

That the meeting dates remain being held at 7 p.m. on the third Thursday of every month.

Jan. 17	Apr 17	Jul 17	Oct 16
Feb 21	May 15	Aug 21	Nov 20
Mar 20	Jun 19	Sep 18	Dec 18

ALL YEAS
MOTION CARRIED

9. DEPUTY HOURS

MOVED BY: W. WATSON

SECONDED BY: J. O'HAIR

To approve the following Deputy Hours for the period of January 17 thru February 21, 2008;
Treasurer 45; Clerk 105 for a total of 150 hours

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY:

SECONDED BY:

To close this meeting at 7:34 p.m

ALL YEAS
MOTION CARRIED

SUBMITTED

CAROLYN F. MISIAK, CLERK

