

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 FEBRUARY 21, 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, Carolyn Misiak, John O'Hair
and William Watson

ABSENT: None

MINUTES

DATE: JANUARY 17, 2008, SPECIAL MEETING

MOVED BY: J. O'HAIR

To approve the minutes as presented.

SECONDED BY: W. WATSON

ALL YEAS
MOTION CARRIED

DATE: JANUARY 17, 2008, REGULAR MEETING

MOVED BY: J. O'HAIR

To approve the minutes as presented.

SECONDED BY: W. WATSON

ALL YEAS
MOTION CARRIED

TREASURER’S REPORT:

MOVED BY: J. O’HAIR

SECONDED BY: C. MISIAK

To approve the Treasurers report as read:

WATER FUND

Cadre/Water Connection	116,384.60
Cadre/Water Special Assessment District	<u>12,911.71</u>
TOTAL WATER FUND ACCOUNTS	129,296.31

LIQUOR FUND **25.38**

GENERAL FUND

General Fund Checking Account	0.00
General Fund Savings Account	76,135.67
Certificate of Deposits	<u>97,712.01</u>

TOTAL GENERAL FUND BANK ACCOUNTS **173,847.68**

CADRE INVESTMENT ACCOUNTS

General Fund Investment Account 83,259.90

General Fund Total 257,107.58

Minus Proposed Current Invoices/Payroll 26,587.47

GENERAL FUND BALANCE **230,520.11**

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES:

MOVED BY: D. McALLISTER

SECONDED BY: J. O’HAIR

To add \$784 for Data Mail Services and approve the invoices as presented in the amount of \$26,587.47.

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA WEEKLY FAXES

AMENDMENT TO AGENDA:

MOVED BY: J. O’HAIR

SECONDED BY; W. WATSON

To add the following items to the agenda and to approve the agenda as amended.

Correspondence #2 Rezone of Hunt Property (Village)

Correspondence #3 Rezone of Oldford Property (Village)

New Business #6 Clerk’s request for additional hours for the deputy clerk

New Business #7 Deputy Clerk & Deputy Treasurer hours request

New Business #8 Mike VanderGraaff to be named as Recording Secretary

New Business #9 Reappointment of John Zang to the L.W.T.U.A.

SPECIAL BUSINESS:

1. ROAD COMMITTEE – ROAD COMMISSION REPRESENTATIVES

Rob Falls and Francis Hill of the Sanilac County Road Commission was present to speak to the audience and the Board about the Meadows Subdivision roads.

Mr. Falls presented some solutions to the problems that are affecting the roads within the Meadows subdivision. This situation needs something other than just a gravel road. Mr. Falls & Mr. Hill drove around and tried to assess this and come up with some scenarios. To have a good gravel road there needs to be good ditches and get a good crown on the road and that’s the bare minimum. Then you can add calcium chloride for dust control, and some additional gravel. Ditching would cost approximately \$4500 and the gravel cost would be \$6347.29 calcium chloride \$603.

Paving would be the best alternative, they would have to be constructed to paving specifications, since that was not done when the subdivision was put in. The biggest problem starting over now would be the utilities. We would now have to work around these utilities and that adds to the cost and the time. The cost to pave 1 mile is \$200,000.

A suggestion Mr. Hill & Mr. Falls came up with would be to pave Meadow Lane from M-25 to Avalon Circle. Typically that 500 feet is the worse part, if that part were paved maybe it would suffice to eliminate some of the problem. He estimates that cost to be \$21,000.

Another option, to go one step farther, would be to pave that part of the road along with the ”east quarter of Avalon Circle” This cost would be approximately \$44,100.

If there are any driveway culverts that need to be installed the cost is the responsibility of the property owner.

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written report.

2. PLANNING COMMISSION:

Written report.

3. ZONING BOARD OF APPEALS:

No meeting

4. ASSESSOR:

No report. The Assessor will provide us with a copy of his contract for next month.

5. ROADS:

6. CITIZEN ROAD COMMITTEE:

7. BIKE PATH:

No meeting, no report.

8. BIKE TRAIL:

No meeting, no report.

9. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

The 2008/09 budget was approved. There is an issue with the Worth Township people who sit on the board. They want to do away with the LWTUA and take care of the water in house. They are still in negotiations with the Village and it seems to be doable with lower prices.

10. CABLE TV:

No meeting.

11. SUPERVISOR:

12. BUILDING AUTHORITY:

13. WATERSHED:

No meeting.

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:

1. NONE

NEW BUSINESS:

1. AMENDMENT OF ANTI-BLIGHT ORDINANCE #08-01

Change reading of Item #3.06 and add item #3.07 and change the numbering of items #3.08 & #3.09.

MOVED BY: D. McALLISTER

SECONDED BY: J. O'HAIR

ALL YEAS
MOTION CARRIED

2. MICHIGAN CHLORIDE SALES, LLC

MOVED BY: W. WATSON

SECONDED BY: J. O'HAIR

To table this contract until the next meeting and check into the cost of Wilkinson

ALL YEAS
MOTION CARRIED

3. PA 116 FARMLAND AGREEMENT – EDWARD LARSON

MOVED BY: J. O'HAIR

SECONDED BY: W. WATSON

To approve the PA 116 Farmland Agreement as presented.

ALL YEAS
MOTION CARRIED

4. REAPPORTIONMENT APPLICATION – TRINGALI TRUST

MOVED BY: W. WATSON

SECONDED BY: C. MISIAK

To approve the reapportionment application as presented.

ALL YEAS
MOTION CARRIED

5. AUDITORS' NEWSLETTER – Mileage rate, IRS approved...50.5¢

MOVED BY: J. O'HAIR

SECONDED BY: D. McALLISTER

To approve the IRS approved mileage rate of 50.5¢ per mile for 2008.

ALL YEAS
MOTION CARRIED

6. CLERK'S REQUEST FOR ADDITIONAL HOURS FOR THE DEPUTY CLERK

MOVED BY: J. O'HAIR

SECONDED BY: W. WATSON

To approve this request to amend the budget by adding \$3000 to the Deputy Clerks line item for the 2007/08 budget year.

ALL YEAS
MOTION CARRIED

7. DEPUTY CLERK & DEPUTY TREASURER HOURS REQUEST

MOVED BY: W. WATSON

SECONDED BY: J. O'HAIR

To approve the requested hours for the Deputy Clerk (64 hours) and Deputy Treasurer (32 hours) for the time period of 2-22-08 to 3-20-08,

ALL YEAS
MOTION CARRIED

8. MIKE VANDERGRAAFF TO BE NAMED AS RECORDING SECRETARY

MOVED BY: C. MISIAK

SECONDED BY: D. McALLISTER

To appoint Mike VanderGraaff to serve as Recording Secretary for the Planning Commission and the Zoning Board of Appeals.

ALL YEAS
MOTION CARRIED

9. JOHN ZANG RE-APPOINTED TO SERVE ON L.W.T.U.A.

MOVED BY: C. MISIAK

SECONDED BY: W. WATSON

To re-appoint Mr. Zang to serve a two year period on the L.W.T.U.A .

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: W. WATSON

SECONDED BY: J. O'HAIR

To close this meeting at 7:45 p.m.

SUBMITTED

CAROLYN F. MISIAK, CLERK

