

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 APRIL 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, Carolyn Misiak, John O’Hair
and William Watson

ABSENT: None

OTHERS IN ATTENDANCE:

Assessor Art Schlichting, Zoning Administrator Mike VanderGraaff, Judith & Peter Stoyloff, Lee Newton, Candidate for Drain Commissioner Scott Western and Candidate for District Judge David Myers

MINUTES

DATE: MARCH 20, 2008

MOVED BY: W. WATSON

To approve the minutes of March 20, 2008 as presented.

SECONDED BY: J. O’HAIR

ALL YEAS
MOTION CARRIED

TREASURER’S REPORT:

MOVED BY: C. MISIAK

To approve the Treasurers report as read:

SECONDED BY: C. PARTAKA

WATER FUND

Cadre/Water Connection 124,600.24
Cadre/Water Special Assessment District 21,765.01

TOTAL WATER FUND ACCOUNTS 146,365.25

LIQUOR FUND 25.38

GENERAL FUND

General Fund Checking Account 0.00
General Fund Savings Account 82,693.09
Certificate of Deposits 98,360.20
General Fund Investment Account 133,671.75

TOTAL GENERAL FUND BANK ACCOUNTS 314,725.04

Minus Proposed Current Invoices/Payroll 21,103.24

GENERAL FUND BALANCE 293,621.80

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES:

MOVED BY: D. McALLISTER

To approve the invoices as presented in the amount of \$21,103.24

SECONDED BY: J. O’HAIR

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA WEEKLY FAXES

AMENDMENT TO AGENDA:

MOVED BY: D. McALLISTER

To approve the agenda as presented.

SECONDED BY: J. O’HAIR

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:

Scott Western, Candidate for Drain Commissioner and David Myers, Candidate for 73A District Court Judge introduced themselves to the Board and the audience. They then spoke as to their qualifications for the office that they are seeking election.

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written report.

2. PLANNING COMMISSION:

Written report. The December 13, 2007 meeting will be repeated Monday, April 21, 2008 at 5 p.m. by Carlisle Wortman at no charge to us.

3. ZONING BOARD OF APPEALS:

No meeting.

4. ASSESSOR:

The B.O.R. sheets are all signed and will be mailed the first of the week.

5. ROADS:

6. CITIZEN ROAD COMMITTEE:

The group from the Meadows subdivision will be meeting this evening after our meeting concludes.

7. BIKE PATH:

We have a contract from the City of Crosswell for maintenance of this Bike Path on our Agenda this evening.

8. BIKE TRAIL:

No meeting.

9. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

The Village and the LWTUA are still negotiating, nothing has been settled yet.

10. CABLE TV:

No meeting.

11. SUPERVISOR:

There was a meeting regarding the Med Control on April 16, 2008. It has been put on the tax bill as "Ambulance" for years and we get no benefit from this. Worth Township will be creating a Resolution for us to pass.

12. BUILDING AUTHORITY:

They just has had their first meeting since Mr. Schultz has returned.

13. WATERSHED:

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. APPOINTMENT OF NANCY POWELL AS WATERSHED LIAISON

MOVED BY: C. PARTAKA

SECONDED BY: J. O'HAIR

To appoint Nancy Powell as the liaison to the Watershed. Her term will expire on December 31, 2008.

ALL YEAS
MOTION CARRIED

2. REAPPOINTMENT OF ED HUBBEL AS LWTUA ALTERNATE

MOVED BY: C. PARTAKA

SECONDED BY: J. O'HAIR

To re-appoint Ed Hubbel to the LWTUA as an alternate.

ALL YEAS
MOTION CARRIED

3. PETER WURMLINGER PA116 APPLICATION

MOVED BY: C. PARTAKA

SECONDED BY: J. O'HAIR

To approve the PA116 application of Peter Wurmlinger.

ALL YEAS
MOTION CARRIED

4. RECYCLING OF OLD VOTING EQUIPMENT

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

That the Lexington Township Board hereby authorizes the Lexington Clerk, due to the inability to sell, to dispose of obsolete voting equipment and software.

ALL YEAS
MOTION CARRIED

5. PROPOSED BIKE PATH AGREEMENT

MOVED BY: W. WATSON

SECONDED BY: C. MISIAK

To approve the 2008 maintenance contract minimum requirements of mowing one width on each side twice during April – October. Sweeping twice per month during April – October. Weed Spraying once per season.

Other duties performed: filling of holes; removal of animals; tree trimming; purchasing and replacing of signs and posts.

Cost not to exceed \$2000.

ALL YEAS
MOTION CARRIED

6. TREASURER’S REQUEST FOR ADDITIONAL HOURS FOR THE DEPUTY TREASURER

MOVED BY: C. PARTAKA

SECONDED BY: J. O’HAIR

To transfer \$750 from Treasurer Education to Deputy Treasurer account.

ALL YEAS
MOTION CARRIED

7. THE WILKINSON CORPORATION CALCIUM CHLORIDE BRINE CONTRACT

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To approve the Contract as presented using the pre-pay option.

ALL YEAS
MOTION CARRIED

8. THOMAS TABIN PARCEL REAPPORTIONMENT

MOVED BY: W. WATSON

SECONDED BY: C. MISIAK

To approve the reapportionment as presented.

FIVE YEAS
MOTION CARRIED
C. PARTAKA ABSTAINED

9. ZONING BOOK – SANILAC COUNTY PLANNING COMMISSION

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To approve the Zoning Book as presented.

ROLL CALL VOTE:

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

ABSTAIN: None

ABSENT: None

MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: D. McALLISTER

SECONDED BY: W. WATSON

To close this meeting at 7:43 p.m.

ALL YEAS
MOTION CARRIED

SUBMITTED

CAROLYN F. MISIAK, CLERK

