

# 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 MAY 15, 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:** Lee Newton, Zoning Administrator Mike VanderGraaff, Assessor Art Schlichting, Ed Hubbel, Nancy Powell, Greg Alexander (candidate for Drain Commissioner).

### MINUTES

**DATE:** APRIL 17, 2008

**MOVED BY:** D. McALLISTER

To approve the minutes of April 17, 2008 as presented.

SECONDED BY: J. O'HAIR

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	124,774.38
Cadre/Water Special Assessment District	<u>580.84</u>

**TOTAL WATER FUND ACCOUNTS 125,355.22**

**LIQUOR FUND 25.38**

**GENERAL FUND**

General Fund Checking Account	0.00
General Fund Savings Account	79,949.79
Certificate of Deposits	98,642.38
General Fund Investment Account	<u>133,858.57</u>

**TOTAL GENERAL FUND BANK ACCOUNTS 312,450.74**

Minus Proposed Current Invoices/Payroll 18,231.23

**PROPOSED GENERAL FUND BALANCE 294,219.51**

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES:**

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

To approve the invoices as presented in the amount of \$18,231.23.

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

**1. MTA FAXES**

**AMENDMENT TO AGENDA:**

MOVED BY: J. O'HAIR

SECONDED BY: C. MISIAK

Add to Old Business #1 Wilkinson Brine Agreement

Add to New Business #8 Med Control

#9 Office Printer

ALL YEAS  
MOTION CARRIED

**SPECIAL BUSINESS:**

None

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

Written report.

**2. PLANNING COMMISSION:**

Written report. The Master Plan is to be delivered this week for the PC meeting on May 21, 2008

**3. ZONING BOARD OF APPEALS:**

No. meeting. A meeting is scheduled for May 28, 2008 for a variance on Wills Road to build a garage in the front yard because of a ravine running through the property.

**4. ASSESSOR:**

Written report. Answering a lot of tax tribunal questions.

**5. ROADS:**

Lee Newton visited Wilkinsons and was very impressed with their operation. They have 1000 and 2000 gallon trucks so they will be able to do the “back up roads” much easier with the smaller trucks. They like to do six miles at a time right after the county has graded.

**6. CITIZEN ROAD COMMITTEE:**

Mr. O’Hair reported that the citizens would be happy with 50’ of asphalt applied to Meadow Lane at the entrance of the subdivision. Rob Falls is working up the cost to do this.

**7. BIKE PATH:**

Croswell has been mowing and cleaning up the path.

**8. BIKE TRAIL:**

No report.

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

The Village has removed all offers from the table.

**10. CABLE TV:**

No meeting

**11. SUPERVISOR:**

**12. BUILDING AUTHORITY:**

No report.

**13. WATERSHED:**

Nancy Powell reported that the grant has come to an end and this was the last meeting. They will be appointing a new committee by September. There will be a field trip on August 14, 2008 that will tour Cherry Creek. We will be hearing from Joe Kautz.

**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.**

**BARBARA BOWER** – suggested that the Weather Channel be in every package, including the Basic. When there is severe weather everyone should be able to tune into the Weather Channel. What is the update on water to the north? We are waiting to see what the LWTUA is going to be doing. We have an agreement with Sanilac Township in place for our buy in to the line.

**OLD BUSINESS:**

**1. WILKINSON BRINE AGREEMENT**

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

That we not participate in the pre-payment option because we would have to pay out of our current budget years budget and it is going to be applied during next budget year.

ALL YEAS

MOTION CARRIED

**NEW BUSINESS:**

**1. EASTERN SANILAC AMBULANCE AUTHORITY**

Croswell is proposing the creation, establishing and incorporating an Ambulance Authority to serve the City of Croswell, Township of Buel, Township of Fremont, Township of Worth, Township of Lexington, Township of Sanilac, Township of Washington, Village of Lexington, Village of Applegate and the Village of Carsonville.

The City of Croswell can no longer support the ambulance as it is now. If these indites do not support placing this issue on the November ballot and if the communities do not support the creation of an Authority the City of Croswell will be out of the ambulance business.

MOVED BY: C. PARTAKA

SECONDED BY: J. O’HAIR

To support the concept and send the Articles of Incorporation of the Eastern Sanilac Ambulance Authority to our attorney for approval.

ALL YEAS

MOTION CARRIED

**2. FILING CABINET REQUEST – TREASURER**

Treasurer McAllister has run out of filing space and is requesting permission to purchase a new filing cabinet from Standard Office in the amount of \$369.99.

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To allow the treasurer to purchase the filing cabinet from Standard Office.

ALL YEAS

MOTION CARRIED

**3. CROSWELL-LEXINGTON SUMMER RECREATION PROGRAM**

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

To participate in the Summer Recreation Program, the cost for 2008 is \$965.

ALL YEAS

MOTION CARRIED

**4. PLANNING COMMISSION REQUEST –WORKSHOP**

MOVED BY: W. WATSON

SECONDED BY: C. MISIAK

To allow Mike VanderGraaff, Mike Ziegler and Jane Hueppenbecker to attend this workshop on June 4, 2008 at the Sanilac Career Center. The cost is \$345.

ALL YEAS

MOTION CARRIED

**5. RESCHEDULE OF TOWNSHIP BOARD MEETINGS**

Because of difficulties preparing some of the reports during the months that have five Thursdays the office has requested that those months the Board meets on the fourth Thursday.

MOVED BY: D. McALLISTER

SECONDED BY: C. MISIAK

To change the meetings to the fourth (4<sup>th</sup>) Thursday during the months of July, October, 2008 and January 2009.

ALL YEAS

MOTION CARRIED

**6. APPROVAL OF DEPUTY HOURS**

MOVED BY: J. O’HAIR

SECONDED BY: W. WATSON

To approve the deputy hours as presented.

ALL YEAS

MOTION CARRIED

**7. ASSESSOR CONTRACT**

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To refer this item to the Personnel Committee

ALL YEAS

MOTION CARRIED

**8. MED CONTROL**

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

To approve the following resolution opposing the Sanilac County Medical Control

LEXINGTON TOWNSHIP  
Sanilac County Michigan

**Resolution Recommending the opposition to the  
Renewal of the Sanilac County Medical  
Control/Emergency Service Millage on the  
August 5, 2008 ballot**

**WHEREAS**, the Township Board recognizes a renewal of the Sanilac County Medical Control/Emergency Service Millage is on the August 5, 2008 ballot;

**WHEREAS**, the Township is currently paying a fee to supply this ambulance service.

**WHEREAS**, this millage does not fund ambulance service for the residents of the Township.

**WHEREAS**, the Township Board believes this millage is not substantially benefiting the residents of the Southeastern corner of Sanilac County;

**WHEREAS**, the Township will not be without ambulance service.

**NOW, THEREFORE, BE IT RESOLVED** that the Lexington Township Board of Trustees, by this resolution, oppose the Sanilac County Medical Control/Emergency Service Millage on the August 5, 2008 ballot.

**BE IT FURTHER RESOLVED** that this resolution be presented to Sanilac County Board of Commissioners and recorded in the minute of the Lexington Township Board of Trustees on this day May 15, 2008.

ROLL CALL VOTE:

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

NAYS: None

ALL YEAS  
MOTION CARRIED

**9. OFFICE PRINTER**

MOVED BY: D. McALLISTER

SECONDED BY: C. PARTAKA

To purchase a printer for the office not to exceed \$1000.

ALL YEAS  
MOTION CARRIED

**CLOSE OF MEETING:**

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

To close this meeting at 7:59 p.m.

ALL YEAS  
MOTION CARRIED

**SUBMITTED**

CAROLYN F. MISIAK, CLERK