

# LEXINGTON TOWNSHIP

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

**JUNE 19, 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:**

Zoning Administrator Mike VanderGraaff, Assessor Art Schlichting, Ed Hubbel, William Judkins and Gary Binicki,

**MINUTES**

**DATE:** MAY 15, 2008

**MOVED BY:** J. O’HAIR

To accept the minutes of May 15, 2008 as presented.

**SECONDED BY:** W. WATSON

**ALL YEAS  
MOTION CARRIED**

**TREASURER’S REPORT:**

MOVED BY: D. McALLISTER

SECONDED BY: W. WATSON

To approve the Treasurers report as read:

**WATER FUND**

Cadre/Water Connection	125,760.82
Cadre/Water Special Assessment District	<u>2,197.74</u>
<b>TOTAL WATER FUND ACCOUNTS</b>	<b>127,958.56</b>

**LIQUOR FUND** **25.38**

**GENERAL FUND**

General Fund Checking Account	0.00
General Fund Savings Account	80,051.18
Certificate of Deposits	98,900.86
General Fund Investment Account	<u>134,019.07</u>
<b>TOTAL GENERAL FUND BANK ACCOUNTS</b>	<b>312,971.11</b>
Minus Proposed Current Invoices/Payroll	<u>19,907.96</u>
<b>GENERAL FUND BALANCE</b>	<b>293,063.15</b>

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES:**

MOVED BY: W. WATSON

SECONDED BY: J. O'HAIR

To approve the invoices as presented in the amount of \$19,907.96.

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

**1. MTA FAXES**

**AMENDMENT TO AGENDA:**

MOVED BY: D. McALLISTER

SECONDED BY: J. O'HAIR

To approve the agenda as presented.

ALL YEAS  
MOTION CARRIED

**SPECIAL BUSINESS:**

None

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

Written report.

**2. PLANNING COMMISSION:**

Written report. The Planning Commission voted to send the rough draft of the Master Plan to the Township Board for approval to send to the outlying entities for their approval.

**3. ZONING BOARD OF APPEALS:**

The ZBA met to hear a variance request from Mr. Samuelson to place an accessory building in the front yard area because of a deep ravine behind his house. The request was granted.

**4. ASSESSOR:**

The Assessor reported that he has been working to get the tax roll updated for the July taxes. Supervisor indicated that the personnel committee has not had a chance to meet to discuss the assessors contract.

**5. ROADS:**

Roads are being brined today. Mr. Newton is not here this evening so he must still be on the brine truck.

**6. CITIZEN ROAD COMMITTEE:**

Rob Falls provided an estimate of \$12,705 to blacktop the entrance to the Meadows subdivision. He is also going to check with the company working on M-25 to see if they would be interested in doing the work.

**7. BIKE PATH:**

There has been a report of weeds growing up in the blacktop that should be taken care of before someone gets hurt.

**8. BIKE TRAIL:**

No report.

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

They voted to not hire the experts. They also decided to send Mrs. Rundels and Mr. Zang back to negotiate with the Village.

**10. CABLE TV:**

We have a signed agreement with the Cros-Lex schools to do the programming on Channel 6. Once all the equipment gets set up Channel 6 will be back on the air. The school will also be broadcasting the sports games.

**11. SUPERVISOR:**

Mr. Gielow called and the office space is still available for either sale or lease.

**12. BUILDING AUTHORITY:**

No report.

**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:**

None.

**NEW BUSINESS:**

**1. ZONING ADMINISTRATOR REQUEST TO AUTHORIZE HIM TO SEND LETTERS**

Treasurer McAllister suggested Zoning Administrator VanderGraaff make a list of the property owners and the Board would then make a decision at the July meeting.

**2. TREASURER REQUEST TO ATTEND A SPECIAL ASSESSMENT PROCEDURES CLASS**

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To approve the request for the Treasurer and the Zoning Administrator to attend a class on Special Assessment Procedures.

ALL YEAS  
MOTION CARRIED

**3. ZONING ADMINISTRATOR REQUEST TO ATTEND AN ORDINANCE ENFORCEMENT STRATEGIES CLASS**

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

To approve the request of the Zoning Administrator to attend a class on Ordinance Enforcement Strategies.

ALL YEAS  
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**4. TREASURER REQUEST TO UTILIZE BS&A's INTERNET SERVICES TO GIVE THE PUBLIC ACCESS TO TAX DATA ONLINE**

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To approve the request of the Treasurer to utilize BS&A's services to give the public access to tax data online. Anyone wishing to view the information will be charged \$2.00 per record by BS&A.

ALL YEAS  
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**5. TAX FORECLOSED PARCELS – NORMAN PARK SUBDIVISION**

MOVED BY: D. McALLISTER

SECONDED BY: W. WATSON

To table this item until the July meeting.

ALL YEAS  
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**6. AMBULANCE AUTHORITY**

There was a discussion regarding the authority. It is up to the City of Croswell to do something and no one on the Board has heard anything from anyone from the City or the Ambulance.

**7. BUDGET – DISCUSSION**

The budget hearing was set for 7:00 p.m. on Thursday, June 26, 2008 .

**8. DEPUTY HOURS**

The deputy hours were present to the board for approval.

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

To approve the requested deputy hours of 100 for the Treasurer and 44 hours for the Clerk.

ALL YEAS  
MOTION CARRIED

**CLOSE OF MEETING:**

MOVED BY: J. O’HAIR

SECONDED BY: C. MISIAK

**SUBMITTED**

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*CAROLYN F. MISIAK, CLERK*