

LEXINGTON TOWNSHIP

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

JUNE 30, 2008 2008/2009 BUDGET APPROVAL HEARING

The Lexington Township Board held a special meeting in the Conference Room of the Lexington Township Hall, 7227 Huron Avenue, Lexington Michigan.

OPENING OF MEETING:

The meeting was called to order by Supervisor Partaka at 7:06 p.m.

SALUTE TO AMERICAN FLAG:

ROLL CALL:

PRESENT: Chad Partaka, Davianna McAllister, Carolyn Misiak, John O'Hair and William Watson

ABSENT: None

OTHERS IN ATTENDANCE:

There was a lady, but did not give her name.

1. 2007/2008 BUDGET ADJUSTMENTS

The following budget adjustments were presented for approval:

TRANSFER FROM:	TO:	
101-101-865-00 POSTAGE	101-101-826-00 LEGAL FEES	\$ 568.06
101-101-909-00 PENSIONS	101-101-957-00 BIKE TRAIL	\$1,099.37
101-101-931-00 OFFICE EQUIPMENT	101-101-960-00 WATER NORTH	\$1,053.03
101-206-983-00 CROS. FIRE CONTRACT	101-206-980-01 LEX. FIRE RUNS	\$3,500.00
101-206-982-00 LEX. FIRE/RES. CONTRACT	101-206-980-02 LEX. RESCUE	\$1,000.00
101-206-980-00 AMBULANCE CONTRACT	101-206-980-02 LEX. RESCUE	\$1,425.00
101-206-980-00 AMBULANCE CONTRACT	101-206-987-00 APPLGATE FIRES	\$4,900.00
101-253-704-00 DEPUTY TREASURE	101-253-727-00 OFFICE SUPPLIES	\$ 506.30
101-280-969-00 DITCH IMPROVEMENTS	101-280-967-01 CEMETERY MOW	\$1,165.00
101-280-968-00 ROAD IMPROVEMENTS	101-280-970-00 CULVERTS	\$2,250.72

MOVED BY W. WATSON

SECONDED BY: J. O'HAIR

That the above budget adjustments be approved as presented.

ROLL CALL VOTE:

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

NAYS: None

ALL YEAS
MOTION APPROVED

2. 2008/2009 GENERAL FUND BUDGET APPROVAL

Delete the word "Amendment"

MOVED BY: D. McALLISTER

SECONDED BY: C. PARTAKA

To approve the corrected resolution as presented.

ROLL CALL VOTE:

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

NAYS: None

ALL YEAS
MOTION CARRIED

3. 2008/2009 LIQUOR FUND BUDGET APPROVAL

Delete the word "Amendment"

MOVED BY: J. O'HAIR

SECONDED BY: W. WATSON

To approve the corrected resolution as presented.

ROLL CALL VOTE:

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

NAYS: None

ALL YEAS
MOTION CARRIED

4. 2008/2009 WATER FUND BUDGET APPROVAL

Delete the word "Amendment"

MOVED BY: C. MISIAK

SECONDED BY: W. WATSON

To approve the corrected resolution as presented.

ROLL CALL VOTE:

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

NAYS: None

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

To close this meeting at 7:12 p.m.

ALL YEAS
MOTION CARRIED

SUBMITTED

CAROLYN F. MISIAK, CLERK