

# LEXINGTON TOWNSHIP

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

## July 24, 2008 PROPOSED MINUTES

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 7:05 p.m. by Supervisor Chad Partaka

### SALUTE TO AMERICAN FLAG:

### ROLL CALL:

**PRESENT:** Chad Partaka, Carolyn Misiak, Davianna McAllister  
and William Watson

**ABSENT:** O'Hair

### MINUTES

**DATE:** JUNE 19<sup>th</sup>, 2008 REGULAR MEETING

**MOVED BY:** MCALLISTER

To approve the minutes as presented.

SECONDED BY: WATSON

ALL YEAS  
MOTION CARRIED

**DATE:** JUNE 30<sup>TH</sup>, 2008 BUDGET MEETING

**MOVED BY:** PARTAKA

SECONDED BY: WATSON

ALL YEAS  
MOTION CARRIED

### TREASURER'S REPORT:

**MOVED BY:** MISIAK

To approve the Treasurers report as read:

SECONDED BY: WATSON

### WATER FUND

Cadre/Water Connection	125,879.33
Cadre/Water Special Assessment District	<u>21,99.81</u>
<b>TOTAL WATER FUND ACCOUNTS</b>	<b>128,079.14</b>

**LIQUOR FUND 25.50**

**GENERAL FUND**

General Fund Checking Account	0.00
General Fund Savings Account	95,012.02
Certificate of Deposits	99,168.96
General Fund Investment Account	134,145.36

Minus Proposed Current Invoices/Payroll \$41,363.89  
**GENERAL FUND TOTAL 286,962.45**

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES:**

MOVED BY: C. PARTAKA

SECONDED BY: C. MISIAK

To approve the invoices as presented in the amount of \$31,355.40.

ALL YEAS  
MOTION CARRIED

**TABLED ITEM:**

Tax foreclosed parcel

**Discussion:** There was general consensus that this parcel would work well for a possible site for a alternative septic site.

MOVED BY MCALLISTER

SECONDED BY: WATSON

To purchase the tax foreclosed parcel # 151-200-001-015-00

**ROLL CALL VOTE:**

YEAS: W. Watson, C. Partaka, D. McAllister, C. Misiak

NAYS: None

ABSENT: J. O’Hair

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

1. MTA WEEKLY FAXES

2. LETTER TO JOHN O’HAIR FROM DEPARTMENT OF AGRICULTURE  
CONGRATULATING FARMING USING THE MAEAP CROPPING SYSTEM

**AMENDMENT TO AGENDA:**

MOVED BY: MCALLISTER

SECONDED BY: WATSON

To add new business item 8 approval of deputy hours.

ALL YEAS  
MOTION CARRIED

**SPECIAL BUSINESS:**

**Ferriby:** Mr. Ferriby spoke about his candidacy for Sheriff.

**Dwyer:** Mr. Dwyer spoke about his candidacy for Road Commissioner

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

The ZA reported that the number of properties that were in a similar situation to Watson's is going to be in the hundreds. He asked if the Board still wanted to send a letter to each person. The Board discussed dealing with each person if they would like changes made.

**2. PLANNING COMMISSION:**

Written report.

**3. APPEALS BOARD:**

No meeting

**4. ASSESSOR:**

No report:

**5. ROADS: None**

**6. BIKE PATH:**

Supervisor asked for and received permission to send the City of Croswell a letter concerning the lack of upkeep on the Bike Path.

**7. BIKE PATH:**

Permission was given for VanderGraaff to be a co-representative with Lombardi.

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

Zang is Still continuing to work with the Village in negotiating a contract.

**9. CABLE TV:**

No meeting. Minutes are in the packet.

**10. SUPERVISOR:**

Partaka stated he that the Med-Control has been advertising in the local papers without notification in the ad indicating "this ad paid for the committee ....." for the upcoming millage question.

Partaka stated he received an email threatening lawsuits if the Master Plan was Adopted at tonight's meeting. He informed the party that adoption of the Master Plan is not an adoption at tonight's meeting.

**11. BUILDING AUTHORITY:**

No report.

**12. 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. ASSESOR'S CONTRACT**

**Discussion**

Partaka stated that there needs to be some controls in the future with regards to some oversight on the assessor's duties in the future and he will discuss this with O'Hair.

**NEW BUSINESS:**

**1. VILLAGE OF LEXINGTON 2008/2009 CONTRACT FIRE/RESCUE FEES**

MOVED BY: PARTAKA

SECONDED BY: WATSON

To Pay the Village of Lexington the Fire/Rescue Contract 2008/2009

ALL YEAS

MOTION CARRIED

**2. RESOLUTION TO NAME THE BOARD AS ADOPTING BODY OF MASTER PLAN.**

RESOLUTION To Name the Lexington Township Board as the Adopting Body for the New Township Master Plan.

WHEREAS, the Lexington Township Board desires to be the designated adopting body, and

WHEREAS, according to MCL 125.3843 the Township Board has asserted their right to approve the Master Plan, and

NOW, THEREFORE, BE IT RESOLVED that the Lexington Township Board shall be the adopting body for the New Lexington Township Master Plan.

The foregoing resolution offered by Board Member- C MISIAK

Second offered by Board Member- W. WATSON

Upon roll call vote the following voted

“aye-MCALLISTER, PARTAKA, WATSON, MISIAK  
ABSENT-O’HAIR

“nay”- NONE

The Supervisor declared the resolution adopted.

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Carolyn Misiak, Clerk

Resolution #08-01

**3. APPROVAL OF MASTER PLAN TO BE SENT TO THE SURROUNDING ENTITIES FOR THEIR RECOMMENDATIONS**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To table and meet with Planning Commission to discuss several items.

ALL YEAS

MOTION CARRIED

**4. APPROVAL TO INCREASE THE MILEAGE PER THE IRS TO 50.5 CENT RATE EFFECTIVE JULY 1, 2008 THRU DECEMBER 31, 2008**

MOVED BY: PARTAKA

SECONDED BY: WATSON

To approve IRS mileage increase to 50.5 Cents

ALL YEAS  
MOTION CARRIED

**5. COMPUTER FOR ZONING ADMINISTRATOR OFFICE**

The Board discussed this item and no action was taken.

**6. L. H. INC., AT 5934 PECK ROAD - PARCEL DIVISION APPLICATION**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To deny the application as it contains an incorrect parcel number.

ALL YEAS  
MOTION CARRIED

**7. PETER WURMLINGER – PA 116 APPLICATION**

MOVED BY: PARTAKA

SECONDED BY: WATSON

To approve the PA 116 Application by Wurmlinger

ALL YEAS  
MOTION CARRIED

**8. DEPUTY HOURS**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To approve deputy hours as requested

ALL YEAS  
MOTION CARRIED

**9. MEADOWS ROAD PAVING**

MOVED BY: WATSON

SECONDED BY: PARTAKA

To pay the contractors paving M-25 to pave the Meadows entryway at a substantial savings over the County estimate.

ALL YEAS  
MOTION CARRIED

**CLOSE OF MEETING:**

MOVED BY: WATSON

SECONDED BY: MISIAK

To close this meeting at 7:56 p.m.

**SUBMITTED**

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*CAROLYN F. MISIAK, CLERK/MICHAEL VANDERGRAAFF PC RECORDING SECRETARY*