

LEXINGTON TOWNSHIP

7227 Huron Avenue
Suite 200
Lexington MI 48450-0099
Phone: 810-359-5500
Fax: 810-359-5481
www.lexingtontownship.org

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

PROPOSED MINUTES FOR AUGUST 21, 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, Ed Hubbel, Gloria Fowler, Lee Newton, Pete Stoyhoff, Zoning Administrator Mike Vandergraaff

MINUTES

DATE: JULY 24, 2008

MOVED BY: W. WATSON

That the minutes of July 24, 2008 be approved as presented.

SECONDED BY: D. McALLISTER

ALL YEAS
MOTION CARRIED

TREASURER'S REPORT:

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To approve the Treasurers report as read:

WATER FUND

Cadre/Water Connection	126,006.75
Cadre/Water Special Assessment District	<u>2,202.04</u>
TOTAL WATER FUND ACCOUNTS	128,208.79

LIQUOR FUND **25.50**

GENERAL FUND

General Fund Checking Account	0.00
General Fund Savings Account	73,743.65
Certificate of Deposits	99,429.13
General Fund Investment Account	<u>134,281.15</u>
TOTAL GENERAL FUND BANK ACCOUNTS	307,453.93
Minus Proposed Current Invoices/Payroll	<u>32,217.78</u> G.F. TOTAL
GENERAL FUND BALANCE	275,236.15

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES:

MOVED BY: C. MISIAK

SECONDED BY: W. WATSON

To approve the invoices as presented in the amount of \$32,217.78 General Fund and \$5,141.75 Water Fund.

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- M. T. A. WEEKLY FAXES**

AMENDMENT TO AGENDA:

MOVED BY: D. McALLISTER

SECONDED BY: J. O'HAIR

To add to New Business #6 Second Brineing.

ALL YEAS
MOTION CARRIED ALL YEAS

SPECIAL BUSINESS:

None

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Supervisor Partaka and Zoning Administrator had a discussion regarding old Zoning Books.

2. PLANNING COMMISSION:

No meeting.

3. ZONING BOARD OF APPEALS:

No meeting.

4. ASSESSOR:

Assessor met with Sam Licavoli of the State Tax Commission on a follow-up of our 14 point review. We should receive their response in September of early October.

5. ROADS:

Mrs. Fowler said the new paving on Meadow Lane is great and thanked the Township for doing it. It has greatly improved the driving, no more holes and no more dust for those houses along there.

We are getting a few requests for a second brining.

6. CITIZEN ROAD COMMITTEE:

No report.

7. BIKE PATH:

Croswell is sending a crew out to review and see what has to be done and speed up the work to be done.

8. BIKE TRAIL:

No report

9. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

Written report. Mrs. Rundels of Worth Township wanted to know why the water tower and the LWTUA building is on the fixed asset list for the LWTUA when they belong to Worth Township.

10. CABLE TV:

No meeting. Channel 6 is up and running at the Cros-Lex High School principals office. Students will be trained to program the channel.

11. SUPERVISOR:

Supervisor Partaka has contacted Tedtra Tech and asked Mr. Kinsley to get back with us on the water to the north.

12. BUILDING AUTHORITY:

No report.

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.

None.

OLD BUSINESS:

1. NONE

NEW BUSINESS:

1. F.Y.I. – VILLAGE OF LEXINGTON - SPECIAL MEETING OF Z.B.A.

The Village of Lexington ZBA is holding a Special Meeting for a Public Hearing Monday, August 25, 2008.

2. F.Y.I. – DEPARTMENT OF TREASURY – 14 POINT REVIEW OF THE ASSESSORS ADMINISTRATION PRACTICES, PROCEDURES AND RECORDS

The State Tax Commission will be in contact with the Assessor to set up a date for a meeting to do a follow-up of our 14 point review which was done in 2003.

3. PARCEL DIVISION APPLICATION – L. H. INC.

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

To approve the application presented by L.H. Inc. for a parcel at 6934 Peck Road.

ALL YEAS

MOTION CARRIED

4. REQUEST OF DEPUTY HOURS

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

Approve the request for Deputy Hours for the next month as presented.

ALL YEAS

MOTION CARRIED

5. RESIGNATION OF DAVE KREDELL FROM THE PLANNING COMMISSION

MOVED BY: C. PARTAKA

SECONDED BY: C. MISIAK

To approve the resignation of Dave Kredell. A notice will be posted for the position.

ALL YEAS

MOTION CARRIED

6. SECOND BRINING OF THE ROADS

MOVED BY: W. WATSON

SECONDED BY: C. PARTAKA

To approve the request for application of brine to the roads.

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

ALL YEAS
MOTION CARRIED

SUBMITTED

CAROLYN F. MISIAK, CLERK