

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 September 18, 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 7:04 p.m. by Supervisor Chad Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL:

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

ABSENT: Misiak

MINUTES

DATE: 8/21/2008 REGULAR MEETING

MOVED BY: McAllister

To approve the minutes as presented.

SECONDED BY: Watson

ALL YEAS
MOTION CARRIED

TREASURER'S REPORT:

MOVED BY: J. O'HAIR

To approve the Treasurers report as read:

SECONDED BY: WATSON

WATER FUND

Cadre/Water Connection	\$123,188.02
Cadre/Water Special Assessment District	<u>\$1.70</u>
TOTAL WATER FUND ACCOUNTS	\$123,189.72

LIQUOR FUND

\$795.50

GENERAL FUND

General Fund Checking Account	0.00
General Fund Savings Account	\$76,915.95
Certificate of Deposits	\$99,698.68
General Fund Investment Account	<u>\$134,410.68</u>

TOTAL GENERAL FUND BANK ACCOUNTS \$311,025.31

Minus Proposed Current Invoices/Payroll \$28,269.14

GENERAL FUND BALANCE \$282,756.17

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES:

MOVED BY: WATSON

SECONDED BY: MCALLISTER

To add \$125.74 for Petty Cash and \$4505 invoice to Sanilac County Road Commission for paving of Meadows entryway and to approve the invoices as presented in the amount of \$28,269.14.

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. MTA WEEKLY FAXES**
- 2. MTA CLASS**

AMENDMENT TO AGENDA:

MOVED BY: O'HAIR

SECONDED BY: WATSON

To add the following items to the agenda and to approve the agenda as amended.

- Item # 4 New Business-Culvert for Townsend Road
- Item # 5 New Business-Planning Commission Appointment
- Item # 6 New Business-LWTUA

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:

None

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written report.

2. PLANNING COMMISSION:

Written report. Informed the board of the recommendation of the August rough draft of the Master Plan to the board by the Planning Commission.

3. APPEALS BOARD:

No meeting

4. ASSESSOR:

The report from the state's audit should be coming forthwith.

5. ROADS:

Comments by supervisor on how well the new brine company has worked out.

6. BIKE PATH:

Supervisor commented the grass is being mowed in a more timely fashion.

7. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

Minutes are in your packet.

8. CABLE TV:

Minutes will be in next month's packet; they are gathering old equipment for various uses at the school.

9. SUPERVISOR:

Comments throughout

10. BUILDING AUTHORITY:

No report.

11. WATERSHED:

No information on the Black River Project but representative Powell will let the board know.

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.

Question asked concerning where the township is getting ambulance service. Supervisor responded the city of Crosswell still as the Med Control millage passed and as a result there has been no change in service.

OLD BUSINESS:

None

NEW BUSINESS:

1. REQUEST FOR DEPUTY HOURS

MOVED BY: WATSON

SECONDED BY: O'HAIR

To Approve hours as presented

ALL YEAS
MOTION CARRIED

2. METRO ACT RIGHT OF WAY

MOVED BY: MCALLISTER

SECONDED BY: PARTAKA

To extend right of way agreement with AT&T per the request

ALL YEAS
MOTION CARRIED

3. GENERAL POLICY MANUAL

MOVED BY: PARTAKA

SECONDED BY: WATSON

To table the policy manual discussion until the November meeting.

ALL YEAS
MOTION CARRIED

4. CULVERT

MOVED BY: WATSON

SECONDED BY: O'HAIR

To agree to split the cost of replacing a culvert on the end of Townsend Road with Washington Township as per the County Road Commission's request.

ALL YEAS
MOTION CARRIED

5. KREDELL REPLACEMENT ON PLANNING COMMISSION

Discussion-Partaka stated he has received an email request from Lynn Laughlin to appoint Her to the Township Planning Commission.

MOVED BY: PARTAKA

SECONDED BY: WATSON

To appoint Lynn Laughlin to the Lexington Township Planning Commission.

ALL YEAS
MOTION CARRIED

6. LWTUA

Discussion-Supervisor Partaka requested to send the LWTUA's attorney's letter concerning the ownership of the LWTUA to attorney Sykora for review. LWTUA alternate Hubbell stated the township should consider withdrawing from the entity.

MOVED BY: MCALLISTER

SECONDED BY: WATSON

To approve sending the letter from the LWTUA's attorney concerning the township's

interest in the LWTUA to attorney Sykora or if he will not work on it to attorney Stremers.

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: WATSON

To close the meeting at 7:33 p.m.

SECONDED BY: MCALLISTER

SUBMITTED

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