

# 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 October 23, 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, Davianna McAllister  
and William Watson

**ABSENT:** Misiak

### MINUTES

**DATE:** 9/18/2008 REGULAR MEETING

**MOVED BY:** O'HAIR

To approve the minutes as presented.

SECONDED BY: MCALLISTER

ALL YEAS  
MOTION CARRIED

### TREASURER'S REPORT:

**MOVED BY:** MCALLISTER

To approve the Treasurers report as read:

SECONDED BY: O'HAIR

### WATER FUND

Cadre/Water Connection	\$0
Cadre/Water Special Assessment District	\$0
MILAF+/Water Connection	\$123,322.96
MILAF+/Water-SAD	<u>\$1.70</u>
<b>TOTAL WATER ACCOUNTS</b>	<b>\$123,324.66</b>

**LIQUOR FUND** **\$25.73**

**GENERAL FUND**

General Fund Checking Account	0.00
General Fund Savings Account	\$62,633.91
Certificate of Deposits	\$99,968.98
General Fund Investment Account+MILAF	<u>\$134,557.92</u>

**TOTAL GENERAL FUND BANK ACCOUNTS** **\$297,160.81**

**Minus Proposed Current Invoices/Payroll** **\$23,720.53**

**GENERAL FUND BALANCE** **\$273,440.28**

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES:**

MOVED BY: PARTAKA

SECONDED BY: WATSON

To approve payment of the invoices as presented with the exception of the fringe benefits for Carolyn Misiak in the amount of \$1228.60 until such time as she provides a detailed invoice of expenses showing who the services were provided for.

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

**1. MTA WEEKLY FAXES**

**2. MTA CLASS**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To approve any new Lexington Township Official wanting to attend the MTA New Officials Training program in December.

ALLY YEAS  
MOTION CARRIED

**AMENDMENT TO AGENDA:**

MOVED BY: O'HAIR

SECONDED BY: MCALLISTER

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

Item #1 Old Business: Master Plan

ALL YEAS  
MOTION CARRIED

**SPECIAL BUSINESS:**

Greg Ross, candidate for District Judge spoke.

C. Collins, candidate for Drain Commissioner spoke.

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

Written report

**2. PLANNING COMMISSION:**

Written report

**3. APPEALS BOARD:**

No meeting

**4. ASSESSOR:**

Written report

**5. ROADS:**

No report

**6. BIKE PATH:**

Supervisor commented that a section of the path is being repaired by Croswell.

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

Supervisor Partaka advised that there is a special meeting of the committee on Saturday.

**8. CABLE TV:**

Minutes in the packet.

**9. SUPERVISOR:**

Comments throughout

**10. BUILDING AUTHORITY:**

No report.

**11. WATERSHED:**

No report

**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. Master Plan**

MOVED BY: PARTAKA

SECONDED BY: WATSON

To approve the master plan as amended and recommended by the Planning Commission.

ALL YEAS  
MOTION CARRIED

**NEW BUSINESS:**

**1. REQUEST FOR DEPUTY HOURS**

MOVED BY: PARTAKA

SECONDED BY: WATSON

To approve hours as presented

ALL YEAS  
MOTION CARRIED

**2. VANDERGRAAFF SECRETARY HOURS TO CLERK**

MOVED BY: PARTAKA

SECONDED BY: O'HAIR

To approve VanderGraaff as secretary to the clerk in order to continue clerk duties in Misiak's absence. Hours to be approved at the November meeting.

ALL YEAS  
MOTION CARRIED

**3. MTA OFFICIAL BOND APPROVAL FORM**

MOVED BY: PARTAKA

SECONDED BY: WATSON

To renew Official's bonds.

ALL YEAS  
MOTION CARRIED

**CLOSE OF MEETING:**

MOVED BY: O'HAIR

SECONDED BY: MCALLISTER

To close the meeting at 7:50 p.m.

**SUBMITTED**

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

