

# LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor  
Michael VanderGraaff, Clerk  
Davianna McAllister, Treasurer  
John O'Hair, Trustee  
William Watson, Trustee

## PROPOSED MINUTES FOR December 18th, 2008

The Lexington Township Board regular meeting is held on the third or fourth 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, Davianna McAllister, Michael VanderGraaff, John O'Hair  
and William Watson

**ABSENT:** None

### OTHERS IN ATTENDANCE:

### MINUTES

**DATE:** November 20<sup>th</sup>, 2008

**MOVED BY:** O'HAIR

**SECONDED BY:** MCALLISTER

That the minutes of November 20th, 2008 be approved as presented.

ALL YEAS  
MOTION CARRIED

**TREASURER'S REPORT:**

MOVED BY: O'HAIR

SECONDED BY: WATSON

To approve the Treasurers report as read:

**WATER FUND**

MILAF+-Water Connection	\$123,724.54
MILAF+/Water-SAD	<u>\$5,126.43</u>
<b>TOTAL WATER ACCOUNTS</b>	<b>\$128,850.97</b>

**LIQUOR FUND** **25.73**

**GENERAL FUND**

General Fund Checking Account	0.00
General Fund Savings Account	\$47,540.96 Total GF Bank Accts

MILAF+/GENERAL FUND	\$134,996.08 Total GF Investment Acct
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Certificate of Deposits	\$100,503.01
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<b>GENERAL FUND TOTAL</b>	<b>\$283,040.05</b>
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ALL YEAS  
MOTION CARRIED

**FINANCIAL REPORT PACKAGE**

Written report

**APPROVAL OF INVOICES:**

MOVED BY: WATSON

SECONDED BY: O'HAIR

To approve the invoices as presented

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

- 1. M. T. A. WEEKLY FAXES**
- 2. M-25 AS CANDIDATE FOR HERITAGE ROUTE**
- 3. SANILAC COUNTY MED CONTROL NEWSLETTER**
- 4. THANK YOU LETTER FROM MEYER 3<sup>RD</sup> GRADE CLASS**

**AMENDMENT TO AGENDA:**

MOVED BY: O'HAIR

SECONDED BY: MCALLISTER

To amend to New Business #4 to add appointment of Tom Wilson to Zoning Board of Appeals

To add to New Business #12 Maxfield land split

To add to New Business #13 Maxfield reapportionment

To accept agenda as amended

ALL YEAS  
MOTION CARRIED

**SPECIAL BUSINESS:**

None

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

Written Report

**2. PLANNING COMMISSION:**

Written report

**3. ZONING BOARD OF APPEALS:**

No meeting.

**4. ASSESSOR:**

Written report

**5. ROADS:**

O'Hair will not be able to attend road commission meeting

**6. BIKE PATH:**

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

Written report. Special meeting minutes have been corrected.

**8. CABLE TV:**

Written report

**9. SUPERVISOR:**

**10. BUILDING AUTHORITY:**

**11. 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.**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**1. FLYNN REZONING**

MOVED BY: VANDERGRAAFF  
To approve both rezones as requested

SECONDED BY: PARTAKA

ALL YEAS  
MOTION CARRIED

**2. REQUEST OF DEPUTY HOURS**

MOVED BY: WATSON  
To approve the deputy hours as requested

SECONDED BY: O'HAIR

ALL YEAS  
MOTION CARRIED

**3. MAXFIELD LAND SPLIT**

MOVED BY: PARTAKA  
To approve the land split as presented

SECONDED BY: VANDERGRAAFF

ALL YEAS  
MOTION CARRIED

**4. MAXFIELD REAPPORTIONMENT**

MOVED BY: PARTAKA  
To approve the reapportionment as presented

SECONDED BY: MCALLISTER

ALL YEAS  
MOTION CARRIED

**5. 2009 MEETING DATES RESOLUTION**

MOVED BY: VANDERGRAAFF

SECONDED BY: O'HAIR

STATE OF MICHIGAN  
COUNTY OF SANILAC  
LEXINGTON TOWNSHIP  
MICHIGAN

**RESOLUTION TO SET REGULAR TOWNSHIP BOARD MEETING DATES FOR THE  
YEAR 2009  
RESOLUTION #08-02**

**WHEREAS,**

**The Township of Lexington is required to set regular meeting dates for the year 2009.**

**NOW, THEREFORE, BE IT RESOLVED that**

**The Lexington Township Board shall meet at 7:00pm at 7227 Huron Avenue Lexington  
Michigan on the following dates in 2009:**

1/22, 2/19, 3/19, 4/23, 5/21, 6/18, 7/23, 8/20, 9/17, 10/22, 11/19, 12/17

The foregoing resolution offered by Board Member Michael VanderGraaff.  
Second offered by Board Member John O’Hair.

Upon roll call vote the following voted "aye": Watson, O’Hair, Partaka, McAllister, VanderGraaff

"nay":None

The Supervisor declared the resolution adopted.

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Michael VanderGraaff , Clerk

**6. PLANNING COMMISSION REAPPOINTMENT HUEPENBECKER & WATSON; O’HAIR & WILSON APPOINTMENT TO ZBA**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To appoint Huepenbecker to three year term on planning commission, Watson to a one Year term and to appoint Wilson to Zoning Board of Appeals for a term concurrent with his planning commission appointment and to appoint O’Hair to a one year term on the Zoning Board of Appeals

ALL YEAS  
MOTION CARRIED

**7. NOTARY-TREASURER**

MOVED BY: PARTAKA

SECONDED BY: O’HAIR

To approve treasurer to be bonded as a public notary

ALL YEAS  
MOTION CARRIED

**8. NEW DOOR TREASURERS OFFICE**

Publish bid proposals

**9. SECRETARIAL POSITION**

Supervisor to call special work session meeting in January

**10. F-65 REPORT TO YEO & YEO**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To approve Yeo & Yeo filing 2008 F-65 report for an amount not to exceed \$800.00

ALL YEAS  
MOTION CARRIED

**11. ECONOMIC STIMULUS REPORT**

Board members to individually offer project ideas to County & State Representatives

**12. BOARD OF REVIEW APPOINTMENTS**

MOVED BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To appoint Clark Fowler, Joe Casper, & John Zang to two year terms on the Board of Review

ALL YEAS  
MOTION CARRIED

**13. BOARD OF REVIEW TRAINING**

MOVED BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To approve attendance of Clark Fowler, Joe Casper, & John Zang at the Board of Review MTA class in February 2009 and any alternates approved before the class meets as well as one copy of the MTA BOR reference book for an office copy.

ALL YEAS  
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: MCALLISTER

SECONDED BY: O’HAIR

To close this meeting at 7:43pm

ALL YEAS  
MOTION CARRIED

**SUBMITTED**

MICHAEL VANDERGRAAFF, CLERK

