

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 March 20, 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 7:03 p.m. by Supervisor Chad Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL:

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

ABSENT: McAllister

MINUTES

DATE: 2/21/2008 REGULAR MEETING

MOVED BY: WATSON

To approve the minutes as presented.

SECONDED BY: O'HAIR

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	119,133.58
Cadre/Water Special Assessment District	<u>12,942.33</u>
TOTAL WATER FUND ACCOUNTS	132,075.91

LIQUOR FUND

25.38

<u>GENERAL FUND</u>	
General Fund Checking Account	0.00
General Fund Savings Account	<u>122,223.32</u>
TOTAL GENERAL FUND BANK ACCOUNTS	122,223.32
<u>CADRE INVESTMENT ACCOUNTS</u>	
General Fund Investment Account	83,457.37
Certificate of Deposits	98,110.94
GENERAL FUND TOTAL	303,791.63

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES:

Discussion: Partaka stated there is a question on the \$6,338.20 Invoice from the planner so we are waiting on that. O’Hair asked what the problem is? Misiak stated that if we pay all these bills then we will have paid most of the contract and they are not close to finishing the project yet. Partaka stated that VanderGraaff is meeting with a representative on Monday to clarify this matter. Partaka also stated that there’s an issue with the firm telling us we didn’t need to post a work session in December and now we are going to have to reenact it in April. He said he believed the township will not be charged for the extra meeting.

MOVED BY: O’HAIR

SECONDED BY: PARTAKA

To add \$176.40 for Data Mail Services and Fire & \$5,650 for Fire & Rescue approve the invoices as presented in the amount of \$44,946.51.

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA WEEKLY FAXES

AMENDMENT TO AGENDA:

MOVED BY: MISIAK

SECONDED BY; W. WATSON

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

Item # 7 New Business-Correspondence Rob Falls 3/19/08

Item # 8 New Business-Request for clarification on Zoning Administrator Duties from VanderGraaff

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:

1. Brian Williams candidate for Drain Commissioner

Williams stated his candidacy and is concerned about the drains and maintenance program for the county. He wants to make sure things run well for the residents and to save the County money. He would like to help head off the expensive process of fixing drains by a good maintenance program. He's served for years on various boards. Partaka asked his opinion of the Lexington County Park as the Drain Commissioner sits on the County Parks Board. Williams said he would like to talk with township residents about the park. Partaka asked him to speak with Commissioner Vincent. Stoyanoff asked if he was party affiliated? Williams stated he believed there were 3 candidates running and we are all republicans.

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written report.

2. PLANNING COMMISSION:

Written report.

3. APPEALS BOARD:

No meeting

4. ASSESSOR:

No report; Partaka stated that the board is going to be looking at the assessor's contract. McAllister has brought up some questions about the office.

5. ROADS:

Partaka asked if the road committee could meet with the Avalon Circle people and try to get an idea of what they are looking for before we meet as a board with them again. O'Hair and Watson stated they were going to try to meet in April and see if we can pinpoint what they are looking for.

6. BIKE PATH:

No Meeting in Pt. Sanilac

7. BIKE PATH:

8. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

Minutes are in your packet. Village has changed their proposal so the new Worth Representatives are pursuing the Burtchville option.

9. CABLE TV:

No meeting. Minutes are in the meeting.

10. SUPERVISOR:

Partaka stated he is now the LWTA Treasurer and we need to Re-appoint alternates for the LWTA at our April meeting.

11. BUILDING AUTHORITY:

12. WATERSHED:

Partaka mentioned there is a meeting scheduled coming up.

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.

Stoyanoff stated he would like to get broadband hi speed internet. Partaka stated to check with SBC because he thinks it is now available in the area. Vincent discussed the Med Control and 911 issue and grant monies for forestry that the Governor has recently vetoed, summarizing the possible options with regards to the upcoming medco ambulance millage for the local townships. Partaka stated we were denied money from Governor in the county even though we were a top national kid's pick. Partaka suggested Espinoza could help us with some of these grants. He said Crosswell is trying to get on the ballot to stop the county mileage from going through. Partaka said many of the outlying townships are involved in this.

OLD BUSINESS:

1. MICHIGAN CHLORIDE SALES LLC

Discussion

Partaka stated that some people have complimented the Wilkinson company. Misiak said we used them in the past and it's 2 cents per gallon more. Watson commented that we could try it for the first brining.

MOVED BY WATSON

To hire Wilkinson for the first brining

SECONDED BY: O'HAIR

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

1. LAWN RANGER-SUBDIVISION CUTTINGS

MOVED BY: MISIAK

To hire Lawn Ranger for 2008 Subdivision cutting

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

2. LAWN RANGER-CEMETARY CUTTINGS

MOVED BY: W. WATSON

To hire Lawn Ranger for 2008 cemetary cutting

SECONDED BY: MISIAK

ALL YEAS
MOTION CARRIED

3. VILLAGE OF APPLGATE 2008 FIRE CONTRACT

MOVED BY: J. O'HAIR

SECONDED BY: W. WATSON

To approve 2008 Village of Applegate fire contract

ALL YEAS
MOTION CARRIED

4. KIMBERLY KIRCHOFF ATTORNEY AT LAW

Discussion-Partaka said the letter from Kirchoff states that we need to give permission to have our files moved from Sykora's closed office to Kirchoff's. This just means we know where the files are and I told Carolyn to go ahead so we don't lose any of our files. We may want to look at having some of our legal work done here in Sanilac County as it's cheaper.

MOVED BY:PARTAKA

SECONDED BY: C. MISIAK

To allow legal files to be moved from Sykora Law Office to Kimberly Kirchoff

ALL YEAS
MOTION CARRIED

5. CAMPBELL, KUSTERER & CO., P.C.

Discussion-Partaka stated we should look into different Accounting firm prices next year for our auditing needs. He stated we should obtain a proposal for next year from them.
No action taken.

6. DEPUTY HOURS REQUEST

MOVED BY: PARTAKA

SECONDED BY: O'HAIR

To approve Deputy hours as requested

ALL YEAS
MOTION CARRIED

7. ROB FALLS LETTER COUNTY ROAD COMMISSION

Discussion-Partaka stated that there's no action needed on this at this time.
No action taken.

8. VANDERGRAAFF ZONING DUTIES LETTER

Discussion-Partaka stated that Zoning Administrator VanderGraaff would like clarification on what duties are part of his ZA salary and what he is supposed to turn into the township for extra hours. Partaka said McAllister emailed him that Mike should be compensated for any work outside of the described duties in the ordinance book which are only; writing permits, checking violations & compliance of permits and investigating complaints and that he should be compensated at \$10 per hour, the same as the deputy. Misiak said that VanderGraaff works many hours outside his office ones doing work for the boards and. Partaka said he's done a lot of work at special meetings and researching for the master plan and new book. Partaka also said VanderGraaff wants clarification so he does not bill the township

incorrectly for any hours.

MOVED BY: PARTAKA

SECONDED BY: WATSON

To pay the Zoning Administrator at an hourly rate of \$10 per hour for any hours outside of the Ordinance book description of duties (writing permits, checking violations & compliance of permits and investigating complaints)

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Comment by Partaka that the LWTUA note regarding tap in fees and who pays for them. Several tap in fees charged to Worth Township were refused and the LW was charging the customer. Rundles agrees the assessment charged should include the tap in fees. LW is now billing Worth for that cost.

CLOSE OF MEETING:

MOVED BY: O'HAIR

SECONDED BY: WATSON

To close this meeting at 7:54 p.m.

SUBMITTED

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