

**LEXINGTON TOWNSHIP BOARD OF TRUSTEES
WORTH TOWNSHIP BOARD OF TRUSTEES
Joint Special Meeting
Thursday, May 28, 2009 10:00 AM
Worth Township Office**

Posted: May 21, 2009
10:30 AM

Supervisors Partaka and Rundels called the meeting to order. The Clerks called the roll and the following members were present: Worth-Rundels, Woodruff, Soule, Bartniczak and Patton. Lexington- Partaka, Vandergraff, McAllister, Watson and O'Hair. The Pledge of Allegiance was recited by all. Attorney Donnelly was present. Discussion regarding LWTUA. Motion by Rundels, seconded by Woodruff to withdraw from the LWTUA with a resolution written by Terry Donnelly with assurance of a continued water supply for current and future customers. Motion and Second withdrawn. Motion by Rundels, seconded by Woodruff to have Terry Donnelly rewrite the original LWTUA Articles of Incorporation for both Boards, Lexington and Worth Townships. Motion and Second withdrawn. Motion by Rundels, seconded by Woodruff to adjourn. Carried 5-0. Motion by Partaka, seconded by McAllister to adjourn. Carried 5-0.

Meeting adjourned at 10:55 AM

Respectfully submitted,

Mike Vandergraff, Lexington Township, Clerk

Marcella Bartniczak, Worth Township, Clerk