

# LEXINGTON TOWNSHIP

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

## *Special Meeting Minutes*

***DATE OF THIS MEETING: January 22, 2009 @ 6:00pm***

***CALL TO ORDER BY SUPERVISOR @ 6:05PM***

***SALUTE TO THE FLAG***

***ROLL CALL***

***Present: O'Hair, McAllister, VanderGraaff, Partaka  
Watson***

**1. Work session to discuss township policy manual**

Discussion: Various aspects of the new policy manual were discussed including the secretarial position being responsible for billing all fire and rescue runs.

### **CLOSE OF MEETING**

**MOVED BY: O'HAIR  
To adjourn @ 6:57PM**

**SECONDED BY: WATSON**

**ALL YEAS  
MOTION CARRIED**