

LEXINGTON TOWNSHIP

7227 Huron Avenue
Suite 200
Lexington MI 48450-0099
Phone: 810-359-5500
Fax: 810-359-5481
e-mail: lextwp@greatlakes.net

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

Special Meeting MINTUES

DATE OF THIS MEETING: February 3rd, 2009 @ 3:00pm

CALL TO ORDER BY SUPERVISOR

SALUTE TO THE FLAG

ROLL CALL

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

Public Comment: None

1. HIRING OF SECRETARY

MOVED BY: WATSON

SECONDED BY: O'HAIR

To hire Charlene Galbraith as Township Secretary

ALL YEAS

MOTION CARRIED

2. W-2 & W-3's

MOVED BY: PARTAKA

SECONDED BY: O'HAIR

To hire Yeo & Yeo to correct 2008 payroll W-2 & W-3's & tax reports

ALL YEAS

MOTION CARRIED

3. CHANGE BANK SIGNATURES

MOVED BY: WATSON

SECONDED BY: O'HAIR

To remove Brenda Kunc from all bank signature records and add Chad Partaka

ALL YEAS

MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: O'HAIR

To close this meeting

SECONDED BY: PARTAKA

ALL YEAS

MOTION CARRIED