

LEXINGTON TOWNSHIP

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

Minutes of Regular Meeting February 19th, 2009

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 7:02 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

MINUTES

DATE: SPECIAL MEETING January 22nd, 2009

MOVED BY: WATSON

SECONDED BY: O’HAIR

That the minutes of January 22nd, 2009 be approved as presented.

ALL YEAS
MOTION CARRIED

DATE: REGULAR MEETING January 22nd, 2009

MOVED BY: VANDERGRAAFF

SECONDED BY: PARTAKA

That the minutes of January 22nd, 2009 be approved as presented.

ALL YEAS
MOTION CARRIED

TREASURER’S REPORT:

MOVED BY: WATSON

SECONDED BY: O’HAIR

To approve the Treasurers report as read

ALL YEAS
MOTION CARRIED

FINANCIAL REPORT PACKAGE

Written report

APPROVAL OF INVOICES:

MOVED BY: MCALLISTER

To approve the invoices as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. M. T. A. WEEKLY FAXES

2. LETTER FROM LWTUA

AMENDMENT TO AGENDA: NONE

APPROVAL OF AGENDA:

To approve agenda as presented

MOVED BY: WATSON

SECONDED BY: O’HAIR

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:

KEVIN MILLER: Presented bond proposal for May election. Audience asked several questions regarding cost and need.

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written Report

2. PLANNING COMMISSION:

Written report

3. ZONING BOARD OF APPEALS:

No meeting.

4. ASSESSOR:

Written report-request for prepayment to data mail services

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To approve prepaying data mail services \$986.

ALL YEAS
MOTION CARRIED

5. ROADS:

6. BIKE PATH:

7. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

Written report

8. CABLE TV:

9. SUPERVISOR:

10. BUILDING AUTHORITY:

11. WATERSHED:

PUBLIC COMMENTS: None

OLD BUSINESS:

1. POVERTY GUIDELINES

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To amend poverty exemption resolution 05-03 and add applicants are allowed to own 1 vehicle & \$1000.00 in assets and still be eligible for the exemption.

ROLL CALL VOTE
ALL YEAS
MOTION CARRIED

2. POLICY MANUAL

MOVED BY: VANDERGRAAFF

SECONDED BY: PARTAKA

To approve policy manual as written with the exception of #10 page 26 verbiage to be deleted and inserted: 10. POVERTY GUIDELINES-On file with clerk

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

1. REQUEST OF DEPUTY HOURS

MOVED BY: PARTAKA

SECONDED BY: WATSON

To approve the deputy hours as presented

ALL YEAS
MOTION CARRIED

2. RECORDING SECRETARY HOURS

MOVED BY: MCALLISTER

SECONDED BY: O'HAIR

To approve the hours as presented

ALL YEAS
MOTION CARRIED

3. FIRE RESCUE RUNS WRITE OFFS

Discussion: The board would like to see a periodic report on uncollectible fire/rescue run receivables.

4. LONG CEMETERY

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To purchase a long cemetery book, grave locator & map from Bernard Pearl.

ALL YEAS

MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: PARTAKA

SECONDED BY: WATSON

To close this meeting at 8:34 PM

ALL YEAS

MOTION CARRIED

SUBMITTED

MICHAEL VANDERGRAAFF, CLERK

02/20/2009