

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 March 19, 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 7:01 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

CONSENT AGENDA:

APPROVAL OF MINUTES
TREASURER'S REPORT
FINANCIAL REPORT PACKAGE
ACCOUNTS RECEIVABLE WRITE OFF LIST
APPROVAL OF INVOICES

MOVED BY: WATSON

SECONDED BY: O'HAIR

To approve consent agenda as presented

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. M. T. A. WEEKLY FAXES

AMENDMENT TO AGENDA: NONE

APPROVAL OF AGENDA:

To approve agenda as presented

MOVED BY: WATSON

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:
NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written Report

2. PLANNING COMMISSION:

Written report

3. ZONING BOARD OF APPEALS:

No meeting.

4. ASSESSOR:

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:

NONE

NEW BUSINESS:

1. REQUEST OF DEPUTY HOURS

MOVED BY: WATSON

To approve the deputy hours as presented

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

2. 2009 MOWING BIDS

MOVED BY: VANDERGRAAFF
To approve the Lawn Ranger bid as presented

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

3. MTA CONFERENCE CD

MOVED BY: PARTAKA
To purchase a MTA Conference CD

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

4. COGITATE VOTERS SOFTWARE

MOVED BY: VANDERGRAAFF
To discontinue the cogitate voters software support

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

5. RESIGNATION OF FRANK KUNC FROM CABLE BOARD

MOVED BY: MCALLISTER
To accept resignation of Frank Kunc with regret

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: VANDERGRAAFF
To close this meeting at 7:34 PM

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

SUBMITTED

MICHAEL VANDERGRAAFF, CLERK
03/20/2009