

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 April 23, 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

CONSENT AGENDA:

APPROVAL OF MINUTES
TREASURER’S REPORT
FINANCIAL REPORT PACKAGE
MOVED BY: O’HAIR
To approve consent agenda as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST
MOVED BY: MCALLISTER
To approve write-offs as presented

SECONDED BY: O’HAIR

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES
MOVED BY: O’HAIR
To approve invoices as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. M. T. A. WEEKLY FAXES**
- 2. MDOT ADOPT A HIGHWAY**

AMENDMENT TO AGENDA:

- 7. DEFERRED COMPENSATION PROGRAM THRU ING LIFE INSURANCE & ANNUNTY COMPANY**
- 8. WILKINSON BRINE CONTRACT FOR 2009**
- 9. VILLAGE OF APLEGATE FIRE RETAINER CONTRACT**
- 10. ANNUAL MEMBERSHIP DUE MAP**
- 11. QUOTE FOR PURCHASE OF MICROSOFT OUTLOOK 2007 SOFTWARE**
- 12. GRAVEL**

MOVED BY: VANDERGRAAFF
To approve agenda as amended

SECONDED BY: O'HAIR

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:

MOVED BY: PARTAKA

To address new business item 4 first

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

1. CIARAMITARO REAPPORTIONMENT

MOVED BY: VANDERGRAAFF

To approve reapportionment as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

2. REQUEST OF DEPUTY HOURS

MOVED BY: WATSON

To approve hours as presented

SECONDED BY: O'HAIR

ALL YEAS
MOTION CARRIED

3. RECORDING SECRETARY HOURS

MOVED BY: MCALLISTER

To approve hours as presented

SECONDED BY: O'HAIR

ALL YEAS
MOTION CARRIED

4. DELINQUENT RECEIVABLES

MOVED BY: VANDERGRAAFF

To request retainer fee from Kirchoff & Sykora

SECONDED BY: O'HAIR

ALL YEAS
MOTION CARRIED

5. PROPOSED BIKE PATH AGREEMENT

MOVED BY: WATSON

To approve agreement for 08-09

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

6. GRANT WRITING CLASS

MOVED BY: O'HAIR

To approve clerk & treasurer taking class

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

7. DEFERRED COMPENSATION PROGRAM THRU ING LIFE INSURANCE & ANNUITY COMPANY

MOVED BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To request letter from ING stating there is no cost for the service as a cost cutting measure

ALL YEAS
MOTION CARRIED

8. WILKINSON BRINE CONTRACT FOR 2009

MOVED BY: WATSON

SECONDED BY: O'HAIR

To approve contract for 2009

ALL YEAS
MOTION CARRIED

9. VILLAGE OF APPLGATE FIRE RETAINER CONTRACT

MOVED BY: VANDERGRAAFF

SECONDED BY: WATSON

To approve contract for 08-09

ALL YEAS
MOTION CARRIED

10. ANNUAL MEMBERSHIP DUE MAP

MOVED BY: VANDERGRAAFF

SECONDED BY: PARTAKA

To not renew VanderGraaff membership in Michigan Association of Planners as a cost cutting measure

ALL YEAS
MOTION CARRIED

11. QUOTE FOR PURCHASE OF MICROSOFT OUTLOOK 2007 SOFTWARE

MOVED BY: PARTAKA

SECONDED BY: WATSON

To postpone until June meeting

ALL YEAS
MOTION CARRIED

12. GRAVEL 2009

MOVED BY: PARTAKA

SECONDED BY: WATSON

To request quote from county on gravel for township roads not to exceed \$30,000 as per budget

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: WATSON

SECONDED BY: MCALLISTER

To close this meeting at 7:40 PM

ALL YEAS
MOTION CARRIED

SUBMITTED

MICHAEL VANDERGRAAFF, CLERK
04/24/2009