

LEXINGTON TOWNSHIP

7227 Huron Avenue
Suite 200
Lexington MI 48450-0099
Phone: 810-359-5500
Fax: 810-359-5481
www.lexingtontownship.org

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

Minutes of Regular Meeting May 21st, 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,
and William Watson

ABSENT: John O’Hair

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: WATSON

To approve minutes as presented

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

FINANCIAL REPORT PACKAGE

MOVED BY: WATSON

To approve consent agenda as presented

SECONDED BY: VANDERGRAAFF

ALL YEAS
MOTION CARRIED

TREASURES REPORT

MOVED BY: VANDERGRAAFF

To approve report as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST

NONE

APPROVAL OF INVOICES

MOVED BY: MCALLISTER

To approve invoices as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. M. T. A. WEEKLY FAXES
- 2. SANILAC CONSERVATION DISTRICT SUMMER WORK CREWS

AMENDMENT TO AGENDA:

- 9. DEPUTY CLERK TRAINING
- 10. ROADSIDE DITCH CONTRACT

MOVED BY: VANDERGRAAFF

To approve agenda as amended

SECONDED BY: MCALLISTER

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

MOVED BY: VANDERGRAAFF

To approve hiring Sykora for consultation concerning LWTUA meeting and if there is a conflict to hire Touma Watson etc.

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

- 8. CABLE TV:

9. SUPERVISOR:

10. BUILDING AUTHORITY:

11. WATERSHED:

PUBLIC COMMENTS: None

OLD BUSINESS:

1. PURCHASE OF MICROSOFT OUTLOOK SOFTWARE

MOVED BY: MCALLISTER

SECONDED BY: WATSON

To not purchase new software

ALL YEAS
MOTION CARRIED

2. DEFERRED COMPENSATION PLAN THRU ING LIFE

MOVED BY: VANDERGRAAFF

SECONDED BY: PARTAKA

To approve ING voluntary employee retirement plan as long there is no cost to the township

ALL YEAS
MOTION CARRIED

3. DELINQUENT ACCOUNTS RECEIVABLE

MOVED BY: VANDERGRAAFF

SECONDED BY: MCALLISTER

To continue existing practices regarding delinquent accounts receivable

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

1. REQUEST OF DEPUTY HOURS

MOVED BY: WATSON

SECONDED BY: PARTAKA

To approve hours as presented

ALL YEAS
MOTION CARRIED

2. UNEMPLOYMENT ISSUES

MOVED BY: VANDERGRAAFF

SECONDED BY: WATSON

To approve YEO & YEO correcting past 1017 & 1020's for compensation already given

ALL YEAS
MOTION CARRIED

3. BUDGET ADJUSTMENTS

MOVED BY: PARTAKA

SECONDED BY: WATSON

To postpone until June meeting

ALL YEAS

CLOSE OF MEETING:
MOVED BY: VANDERGRAAFF
To close this meeting at 7:38 PM

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

SUBMITTED

MICHAEL VANDERGRAAFF, CLERK
05/27/2009