

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 June 18th, 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 7:04 p.m. by Supervisor Chad Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL:

PRESENT: Chad Partaka, John O’Hair, Davianna McAllister, Michael VanderGraaff,
and William Watson

ABSENT:

CONSENT AGENDA:

APPROVAL OF MINUTES & FINANCIAL REPORT PACKAGE

MOVED BY: MCALLISTER

SECONDED BY: WATSON

To approve consent agenda as presented

ALL YEAS
MOTION CARRIED

TREASURES REPORT

MOVED BY: O’HAIR

SECONDED BY: WATSON

To approve report as presented

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST

MOVED BY: MCALLISTER

SECONDED BY: PARTAKA

To delay sending outstanding accounts receivable to credit bureau for Hale & Fry for 6 months

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES

MOVED BY: MCALLISTER

To approve invoices as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. **MTA WEEKLY FAXES**
2. **MTA SUMMER CONFERENCE**
3. **BIRCHWOOD PROPERTY OWNER'S ASSOCIATION**

AMENDMENT TO AGENDA:

MOVED BY: PARTAKA

To approve agenda as presented

SECONDED BY: WATSON

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: County Commissioner Vincent stated there are possible grants available & asked for input on an ATV ordinance in the County

OLD BUSINESS:

1. BUDGET ADJUSTMENTS

RESOLUTION #09-04

Whereas, the Township of Lexington deems it necessary,

Now therefore let it be resolved that the Lexington Township Board resolves to amend the fiscal year budget 2008-2009 as follows:

From 101-101-960-00 Water North to:

101-101-742-00 Membership & dues-\$2566.95

101-101-807-00 Audit-\$550.00

101-101-808-00 Summer Rec-\$886.00

101-101-900-00 Printing-\$2350.93

101-101-901-00 Computer Expense-\$1964.42

From 101-280-962-00 Gravel to:

101-280-964-00 Chloride-\$8351.35

101-280-968-00 Road Improvements-\$2005.00

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

Upon Roll Call the following voted aye- PARTAKA, VANDERGRAAFF, MCALLISTER, WATSON, O'HAIR

NAYS-NONE

The supervisor declared the resolution adopted. 06/18/2009

2. LAKEFRONT RESORT PROPOSAL

MOVED BY: MCALLISTER

SECONDED BY: PARTAKA

To approve the hiring of Carlyle/Wortman to assist in the creation of the new zoning district

4 YEAS

1 NAY

MOTION CARRIED

NEW BUSINESS:

1. REQUEST OF DEPUTY HOURS

MOVED BY: PARTAKA

SECONDED BY: WATSON

To approve hours as presented

ALL YEAS

MOTION CARRIED

2. RECORDING SECRETARY HOURS

MOVED BY: PARTAK
To approve the hours as estimated

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

3. VARNER REAPPORTIONMENT

MOVED BY: VANDERGRAAFF
To approve the apportionment

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

4. AMENDMENT TO FIRE & RESCUE ORDINANCE

MOVED BY: MCALLISTER
To amend the ordinance as presented

SECONDED BY: PARTAKA

ROLL CALL VOTE-ALL YEAS
MOTION CARRIED

5. LWTUA-JOINT SPECIAL MEETING QUESTIONS

NO ACTION TAKEN

6. YEO & YEO PREAUDIT CONTRACT

MOVED BY: PARTAKA
To approve contract as presented

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

7. YEO & YEO 2009/2010 AUDIT CONTRACT

MOVED BY: VANDERGRAAFF
To approve contract as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

8. 2009/2010 BUDGET WORK SESSION

ROUGH DRAFT OF 2009/2010 BUDGET WAS DISCUSSED

MOTION CARRIED

CLOSE OF MEETING:

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

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

SUBMITTED

MICHAEL VANDERGRAAFF, CLERK

06/19/2009