

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 August 20th, 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, John O’Hair, Davianna McAllister, Michael VanderGraaff,
and William Watson

ABSENT: None

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: WATSON

To approve minutes as presented

SECONDED BY: O’HAIR

ALL YEAS
MOTION CARRIED

APPROVAL OF FINANCIAL REPORT

MOVED BY: MCALLISTER

To approve report as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

TREASURES REPORT

MOVED BY: PARTAKA

To approve report as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST

NONE

APPROVAL OF INVOICES

MOVED BY: O'HAIR

To approve invoices as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. MTA WEEKLY FAXES**
- 2. THUMB AREA BROADBAND GRANT**

AMENDMENT TO AGENDA:

MOVED BY: VANDERGRAAFF

To add new business item # 8 Perry split, #9 Annual insurance and 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:** VanderGraaff explained the information obtained concerning construction & maintenance on County roads being the statutory responsibility of the County. Much discussion from public & board concerning the Aitken Rd. Bridge area
Lippenga-commented on dangers of potholes & reasons for paving that area originally
Ebner-commented on county's responsibility to maintain roads
Numerous concerned residents- would like to see the road repaved as it is in bad Condition & expressed their intention to contact the county

6. BIKE PATH:

7. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

Written report

8. CABLE TV:

9. SUPERVISOR:

10. BUILDING AUTHORITY:

11. WATERSHED:

PUBLIC COMMENTS:

OLD BUSINESS:

None

NEW BUSINESS:

1. REQUEST OF DEPUTY HOURS

MOVED BY: PARTAKA

SECONDED BY: O'HAIR

To approve hours as presented

ALL YEAS
MOTION CARRIED

2. 2009/2010 VILLAGE FIRE CONTRACT INVOICE

MOVED BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To approve payment of invoice in amount of \$6000.00

ALL YEAS
MOTION CARRIED

3. 2009/2011 VILLAGE FIRE & RESCUE PROTECTION CONTRACT

MOVED BY: PARTAKA

SECONDED BY: WATSON

To postpone until next meeting & Partaka & McAllister to negotiate with village

ALL YEAS
MOTION CARRIED

4. ADDITIONAL INSURANCE PREMIUM

MOVED BY: VANDERGRAAFF

SECONDED BY: PARTAKA

To approve payment of Burnham & Flower annual premium in amount of \$10,831.00 & raise the deductible to \$1000.00

ALL YEAS
MOTION CARRIED

5. WEED CUTTING

MOVED BY: PARTAKA

SECONDED BY: O'HAIR

To have township attorney draft new language to weed cutting ordinance so as to allow invoicing of residents for cuttings

ALL YEAS
MOTION CARRIED

6. BRINE NOTICE

MOVED BY: VANDERGRAAFF

SECONDED BY: O'HAIR

To forgive \$22.80 of the invoiced brine for 6767 Aitken Rd. as the brine was not completely applied to the entire area billed

ALL YEAS
MOTION CARRIED

7. ASSESSOR STATUS

MOVED BY: PARTAKA

SECONDED BY: O'HAIR

To have Yeo & Yeo review the assessors employee status based on the MTA legal counsel opinion & IRS Chief Counsel Advisory opinions

ALL YEAS
MOTION CARRIED

8. PERRY LAND SPLIT

MOTION BY: PARTAKA

SECONDED BY: O'HAIR

To approve split as presented conditional upon the assessor's approval

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: VANDERGRAAFF

SECONDED BY: WATSON

To close this meeting at 7:55 PM

ALL YEAS
MOTION CARRIED

SUBMITTED

MICHAEL VANDERGRAAFF, CLERK

08/21/09