

# 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 September 17th, 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 amended with \$5.00 addition of mobile home park refund

SECONDED BY: PARTAKA

ALL YEAS  
MOTION CARRIED

#### TREASURES REPORT

MOVED BY: WATSON

To approve report as presented

SECONDED BY: O’HAIR

ALL YEAS  
MOTION CARRIED

#### ACCOUNTS RECEIVABLE WRITE OFF LIST

NONE

**APPROVAL OF INVOICES**

MOVED BY: PARTAKA

To approve invoices as presented

SECONDED BY: WATSON

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

- 1. MTA WEEKLY FAXES**
- 2. COMCAST-LOCAL SYSTEMS ALERT**

**AMENDMENT TO AGENDA:**

MOVED BY: O'HAIR

To add new business item # 5 Engine brake, #6 Wildcat cell tower, # 7 Computer use zoning administrator and approve agenda as amended

SECONDED BY: VANDERGRAAFF

ALL YEAS  
MOTION CARRIED

**SPECIAL BUSINESS:**

NONE

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

Oral 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:**

Written report

**9. SUPERVISOR:**

**10. BUILDING AUTHORITY:**

**11. WATERSHED:**

**PUBLIC COMMENTS:**

**OLD BUSINESS:**

**1. 2009/2010 VILLAGE FIRE & RESCUE PROTECTION CONTRACT**

Postponed until October meeting

**NEW BUSINESS:**

**1. REQUEST OF DEPUTY HOURS**

MOVED BY: PARTAKA

To approve hours as presented

SECONDED BY: O'HAIR

ALL YEAS  
MOTION CARRIED

**2. RECORDING SECRETARY HOURS**

MOVED BY: PARTAKA

To approve hours as presented in amount of \$113.95

SECONDED BY: WATSON

ALL YEAS  
MOTION CARRIED

**3. WEED ORDINANCE AMENDMENT**

MOVED BY: PARTAKA

To postpone until next meeting

SECONDED BY: VANDERGRAAFF

ALL YEAS  
MOTION CARRIED

**4. FENCE AMENDMENT**

MOVED BY: MCALLISTER

To approve ordinance as presented

SECONDED BY: WATSON

ALL YEAS  
MOTION CARRIED

**5. ENGINE BRAKE**

MOVED BY: PARTAKA

To remove from agenda

SECONDED BY: O'HAIR

ALL YEAS  
MOTION CARRIED

**6. WILDCAT CELL TOWER**

MOVED BY: MCALLISTER

To allow the Sanilac County Sheriff use of the township owned corner lot on Wildcat & Peck for 911 cell tower provided they provide the insurance

SECONDED BY: PARTAKA

ALL YEAS  
MOTION CARRIED

**7. COMPUTER USE-ZONING ADMINISTRATOR**

MOVED BY: PARTAKA

SECONDED BY: O'HAIR

To allow the zoning administrator use of computer & internet for online courses on days not regularly scheduled as his work days provided zoning administrator is available for zoning services to the public during those times

ALL YEAS  
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: WATSON

SECONDED BY: MCALLISTER

To close this meeting at 7:28 PM

ALL YEAS  
MOTION CARRIED

**SUBMITTED**

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*MICHAEL VANDERGRAAFF, CLERK*

09/18/09