

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 December 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 of 10/22/09 as presented

SECONDED BY: O’HAIR

ALL YEAS
MOTION CARRIED

MOVED BY: O’HAIR

To approve minutes of 11/19/09 as presented

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

APPROVAL OF FINANCIAL REPORT

MOVED BY: MCALLISTER

To approve report as presented

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

TREASURES REPORT

MOVED BY: VANDERGRAAFF
To approve report as presented

SECONDED BY: O'HAIR

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST

NONE

APPROVAL OF INVOICES & PAYROLL

MOVED BY: PARTAKA
To approve invoices & payroll as presented in amount of \$17,797.95

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. **MTA FAXES**
2. **ESTIMATED FY2009-10 REVENUE SHARING PAYMENTS**
3. **MTA-TOWNSHIP LAW E-LETTER**
4. **MTA CONFERENCE & EXPO**
5. **MTA PARTICIPATING PLAN**

AMENDMENT TO AGENDA:

MOVED BY: VANDERGRAAFF
To approve as amended to include New business item #'s-10. Joe Salmonwicz & 11. Appointments

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:**

DISCUSSION: The board discussed getting a proposal from Montgomery & Associates.

4. OPTECH MAINTENANCE AGREEMENT

MOVE BY: VANDERGRAAFF

SECONDED BY: MCALLISTER

To approve service agreement in amount of \$271

ALL YEAS
MOTION CARRIED

5. 2010 RESOLUTION TO SET TOWNSHIP BOARD MEETING DATES

STATE OF MICHIGAN
COUNTY OF SANILAC
LEXINGTON TOWNSHIP
MICHIGAN

**RESOLUTION TO SET REGULAR TOWNSHIP BOARD MEETING DATES FOR THE
YEAR 2010**

RESOLUTION #09-04

WHEREAS,

The Township of Lexington is required to set regular meeting dates for the year 2010.

NOW, THEREFORE, BE IT RESOLVED that

The Lexington Township Board shall meet at 7:00pm at 7227 Huron Avenue Lexington Michigan on the following dates in 2010:

1/21, 2/18, 3/18, 4/22, 5/20, 6/17, 7/22, 8/19, 9/23, 10/21, 11/18, 12/16

The foregoing resolution offered by Board Member JOHN

O'HAIR.

Second offered by Board Member MICHAEL VANDERGRAAFF.

Upon roll call vote the following voted "aye": JOHN O'HAIR, WILLIAM WATSON, CHAD PARTAKA, DAVIANNA MCALLISTER, MICHAEL VANDERGRAAFF

"nay": NONE

The Supervisor declared the resolution adopted.

Michael VanderGraaff , Clerk

6. KAYLEN MCALLISTER-COMPENSATE FOR HELP WITH WINTER TAX BILLS

MOVE BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To approve pay in amount of \$42

ALL YEAS
MOTION CARRIED

7. STULL CONSTRUCTION

MOVE BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To approve Stull Construction work bid on Treasurer's desk in amount of \$180

ALL YEAS
MOTION CARRIED

8. 2010 BOARD OF REVIEW TRAINING

MOVE BY: PARTAKA

SECONDED BY: O'HAIR

To approve sending all board of review members to the 2010 BOR training by MTA at the Feb. 3 Port Huron session. Additionally, Charlene Galbraith may attend if the secondary training is not offered in Sandusky.

ALL YEAS
MOTION CARRIED

9. WORK STATION COMPUTERS

MOVE BY: VANDERGRAAFF

SECONDED BY: PARTAKA

To approve purchase of two new computers from Fritz Computers in amount of \$1459.98. If Carolyn's old computer cannot be utilized then a third computer may be purchased bring the total for all three new computers to \$2129.97.

ALL YEAS
MOTION CARRIED

10. JOE SALMONOWICZ

MOVE BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To deny the request to remove the weed cutting charge from Mr. Salmonowicz's tax bill

ALL YEAS
MOTION CARRIED

11. APPOINTMENTS

MOVE BY: PARTAKA
To re-appoint Mike Ziegler to the Lexington Township Planning Commission

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

MOVE BY: PARTAKA
To appoint Kristie Jahn to the Lexington Township Planning Commission

SECONDED BY: O'HAIR

ALL YEAS
MOTION CARRIED

MOVE BY: VANDERGRAAFF
To appoint Pete Stoyanoff to the LWTUA board

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

MOVE BY: VANDERGRAAFF
To appoint Chad Partaka to the LWTUA board

SECONDED BY: O'HAIR

ALL YEAS
MOTION CARRIED

MOVE BY: PARTAKA
To re-appoint Bill Kerrigan to the Lexington Township Zoning Board of Appeals

SECONDED BY: O'HAIR

ALL YEAS
MOTION CARRIED

MOVE BY: PARTAKA
To appoint Mike Rickerman to the Lexington Township Board of Review

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:
MOVED BY: O'HAIR
To close this meeting at 7:40 PM

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

SUBMITTED

MICHAEL VANDERGRAAFF, CLERK
12/22/09