

# LEXINGTON TOWNSHIP

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

**January 22, 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, Davianna McAllister, Michael VanderGraaff, John O'Hair  
and William Watson

**ABSENT:** None

## **MINUTES**

**DATE:** December 18th, 2008

**MOVED BY:** MCALLISTER

**SECONDED BY:** O'HAIR

That the minutes of December 18th, 2008 be approved as presented.

ALL YEAS  
MOTION CARRIED

**DATE:** January 9<sup>th</sup>, 2009

**MOVED BY:** O'HAIR

**SECONDED BY:** MCALLISTER

That the minutes of January 9<sup>th</sup>, 2009 be approved as presented.

ALL YEAS  
MOTION CARRIED

## **TREASURER'S REPORT:**

**MOVED BY:** MCALLISTER

**SECONDED BY:** O'HAIR

To approve the Treasurers report as read:

### **WATER FUND**

MILAF+-Water Connection	\$123,889.25
MILAF+/Water-SAD	<u>\$5,133.25</u>

<b>TOTAL WATER ACCOUNTS</b>	<b>\$129,022.50</b>
<b><u>LIQUOR FUND</u></b>	<b>25.73</b>
<b><u>GENERAL FUND</u></b>	
General Fund Checking Account	0.00
General Fund Savings Account	\$86,481.82 Total GF Bank Accts Incl Rev. Sharing 32,586-
MILAF+/GENERAL FUND	\$135,175.79 Total GF Investment Acct
Certificate of Deposits	\$100,766.71
<b>GENERAL FUND TOTAL</b>	<b>\$322,424.32</b>

ALL YEAS  
MOTION CARRIED

**FINANCIAL REPORT PACKAGE**

Written report

**APPROVAL OF INVOICES:**

MOVED BY: MCALLISTER

To approve the invoices as presented

SECONDED BY: WATSON

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

1. M. T. A. WEEKLY FAXES
2. MTA BUDGET CLASS

**AMENDMENT TO AGENDA: NONE**

**APPROVAL OF AGENDA:**

To approve agenda as presented

MOVED BY: O'HAIR

SECONDED BY: MCALLISTER

ALL YEAS  
MOTION CARRIED

**SPECIAL BUSINESS:**

None

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

Written Report. The Planning Commission passed, by resolution, the proposed master plan.

**2. PLANNING COMMISSION:**

Written report

**3. ZONING BOARD OF APPEALS:**

No meeting.

**4. ASSESSOR:**

Written report

**5. ROADS:**

O’Hair will not be able to attend road commission meeting

**6. BIKE PATH:**

**7. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:**

Written report. VanderGraaff reported that the township has been paying for life insurance for LWTUA employees Scott and Donnan. According to former clerk we bill the LWTUA for the amount. Partaka reported that we haven’t billed them for a few years and directed clerk VanderGraaff to prepare an invoice. Township to discontinue this practice as per new business resolution.

**8. CABLE TV:**

Written report

**9. SUPERVISOR:**

**10. BUILDING AUTHORITY:**

**11. WATERSHED:**

**PUBLIC COMMENTS:**

Hickson: Commented his disapproval of approving anything that could potentially let camping along the lakeshore.

Stoyanoff: Commented his support of allowing camping in the County Park.

Huepenbecker: Commented that the Planning Commission had discussed making the proposed commercial area along Peck road possibly secondary after the existing is filled up.

**OLD BUSINESS:**

**1. NEW DOOR TREASURER OFFICE**

MOVED BY: MCALLISTER

SECONDED BY: WATSON

To accept the bid by VGCI to install new door

ALL YEAS  
MOTION CARRIED

**2. BOARD OF REVIEW APPOINTMENT-JOE KASPER**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To appoint Joe Casper to Board of Review

ALL YEAS  
MOTION CARRIED

**NEW BUSINESS:**

**1. RESOLUTION TO ADOPT MASTER PLAN**

**STATE OF MICHIGAN  
COUNTY OF SANILAC  
LEXINGTON TOWNSHIP  
MICHIGAN**

**RESOLUTION TO APPROVE THE PROPOSED LEXINGTON MASTER PLAN AS  
WRITTEN AND PRESENTED**

**RESOLUTION #09-02**

WHEREAS,

Lexington Township is required by the State of Michigan to adopt a Master Plan,

WHEREAS,

The Lexington Township Board has resolved to be the adopting body of said Township Master Plan,

WHEREAS,

The Lexington Township Board desires to fulfill their obligations in the highest capacity to the citizens of the township,

NOW, THEREFORE, BE IT RESOLVED that

The Lexington Township Board hereby adopts the Proposed Lexington Township Master Plan presented before it.

The foregoing resolution offered by Board Member  
BILL WATSON.

Second offered by Board Member

MICHAEL VANDERGRAAFF

Upon roll call vote the following voted

"aye": CHAD PARTAK, BILL WATSON, MIKE VANDERGRAAFF, DAVIANNA MCALLISTER.

"nay": JOHN O'HAIR.

The Chairman declared the resolution adopted.      January 22, 2009

CHAD PARTAKA  
Chad Partaka , Supervisor

MICHAEL VANDERGRAAFF  
Michael VanderGraaff, Clerk

**2. RESOLUTION TO RESCIND TOWNSHIP PENSIONS, BENEFITS**

Discussion: This resolution to include Scott & Donnan of LWTUA

**STATE OF MICHIGAN  
COUNTY OF SANILAC  
LEXINGTON TOWNSHIP  
MICHIGAN**

**RESOLUTION TO REMOVE TOWNSHIP OFFICIALS AND EMPLOYEES  
PENSIONS, LIFE, AND HEALTH INSURANCE BENEFITS**

**RESOLUTION #09-03**

WHEREAS,  
Lexington Township no longer desires to provide pension or insurances,

WHEREAS,  
The Lexington Township Board has authority to resolve in this capacity,

WHEREAS,  
The Lexington Township Board desires to be fiscally responsible to the citizens of the township,

NOW, THEREFORE, BE IT RESOLVED that  
The Lexington Township Board hereby eliminates all pensions, health and life insurances provided for any township official, employee or contracted workers

The foregoing resolution offered by Board Member MICHAEL VANDERGRAAFF.

Second offered by Board Member BILL WATSON.

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

"nay": NONE

The Chairman declared the resolution adopted.      January 22, 2009

CHAD PARTAKA  
Chad Partaka , Supervisor

MICHAEL VANDERGRAAFF  
Michael VanderGraaff, Clerk

**3. REQUEST OF DEPUTY HOURS**

MOVED BY: O'HAIR

SECONDED BY: WATSON

To approve the deputy hours as presented

ALL YEAS  
MOTION CARRIED

**4. ELECTION TRAINING REIMBURSEMENT**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To approve the reimbursement as presented

ALL YEAS  
MOTION CARRIED 4-0

**5. NEW COMPUTER/ FLAT SCREEN**

MOVED BY: PARTAKA

SECONDED BY: O'HAIR

To approve purchase of flat screen monitor up to \$160.00 and laptop in amount of \$1286.66.

ALL YEAS  
MOTION CARRIED 4-0

**6. POVERTY GUIDELINES**

MOVED BY: VANDERGRAAFF

SECONDED BY: PARTAKA

To postpone until next meeting

ALL YEAS  
MOTION CARRIED

**7. EMPLOYEE PERSONAL DAYS**

MOVED BY: O'HAIR

SECONDED BY: WATSON

To compensate secretarial position with 5 paid personal days along with paid holidays according to the township calendar.

ALL YEAS  
MOTION CARRIED

**8. CROSWELL FIRE CONTRACT**

MOVED BY: VANDERGRAAFF

SECONDED BY: WATSON

To approve June 2008 to June 2009 Ambulance Contract

Discussion: corrected to Croswell ambulance contract

ALL YEAS

**9. CITIZEN COMMITTEE FOR WATER NORTH OF LEXINGTON**

Partaka stated he would like to ask for a citizen committee to work with Representative Espinoza and look into allowing residents north along M-25 to tap into Sanilac Township's existing water line.

**10. RECORDING SECRETARY HOURS**

MOVED BY: MCALLISTER

SECONDED BY: WATSON

To approve recording secretary hours as presented

ALL YEAS  
MOTION CARRIED 4-0

**11. LEXINGTON TOWNSHIP POLICY MANUAL**

MOVED BY: VANDERGRAAFF

SECONDED BY: WATSON

To postpone until next meeting

Discussion took place concerning various office and township policies. Treasurer McAllister to bring back final copy of manual for approval

ALL YEAS  
MOTION CARRIED

**12. MONTGOMERY MAP FOR WEBSITE**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To approve paying Montgomery & Associates \$135 update zoning map & convert to pdf for website.

ALL YEAS  
MOTION CARRIED

**13. FEE FOR ZONING MAPS**

MOVED BY: PARTAKA

SECONDED BY: WATSON

To charge \$1.00 for copies of zoning map

ALL YEAS  
MOTION CARRIED

**14. MASTERCARDS/VOTER ID COUNTY/VILLAGE**

MOVED BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To approve master cards & voter id cards to be printed by the county for the township and to notify the Village that township will no longer be providing cards.

ALL YEAS  
MOTION CARRIED

**15. BOARD OF REVIEW PUBLIC INFORMATION**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To have assessor create information letter for March Board of Review

ALL YEAS  
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: O'HAIR

SECONDED BY: MCALLISTER

To close this meeting at 8:23 PM

ALL YEAS  
MOTION CARRIED

**SUBMITTED**

MICHAEL VANDERGRAAFF, CLERK  
1/28/2009