

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 January 21st, 2010

The Lexington Township Board regular meeting is held on the second to last 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 7:03 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: VANDERGRAAFF

SECONDED BY: PARTAKA

To approve minutes of 12/17/09 with correction of Pete Stoyanoff as an alternate on the LWTUA

ALL YEAS
MOTION CARRIED

APPROVAL OF FINANCIAL REPORT

MOVED BY: MCALLISTER

SECONDED BY: O’HAIR

To approve report as presented

ALL YEAS
MOTION CARRIED

TREASURES REPORT

MOVED BY: PARTAKA

SECONDED BY: O’HAIR

To approve report as presented

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST
NO ACTION TAKEN

APPROVAL OF INVOICES & PAYROLL

MOVED BY: WATSON

SECONDED BY: O'HAIR

To approve invoices & payroll as presented in amount of \$14,793.53

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

- 1. MTA FAXES**
- 2. MTA CONFERENCE & EXPO**

AMENDMENT TO AGENDA:

MOVED BY: O'HAIR

SECONDED BY: WATSON

To approve as amended to include New business item #'s-14 Assessor status & 15. Personnel Committee

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: NONE

OLD BUSINESS:

None

NEW BUSINESS:

1. REQUEST OF DEPUTY HOURS

MOVED BY: WATSON

SECONDED BY: O'HAIR

To approve hours as presented

ALL YEAS
MOTION CARRIED

2. RECORDING SECRETARY HOURS

MOVED BY: PARTAKA

SECONDED BY: O'HAIR

To approve request as presented for month of December in amount of \$82.15

ALL YEAS
MOTION CARRIED

3. 2009/2010 VILLAGE FIRE & RESCUE PROTECTION CONTRACT

MOVED BY: PARTAKA

SECONDED BY: O'HAIR

To approve the Village of Lexington's counter proposal dated 12/28/09 as presented

ALL YEAS
MOTION CARRIED

4. CREDIT CARD RESOLUTION & POLICY

MOVE BY: VANDERGRAAFF

SECONDED BY: MCALLISTER

To postpone until February meeting

ALL YEAS
MOTION CARRIED

5. PURCHASE BUILDING SIGN WITH VILLAGE

MOVE BY: WATSON

SECONDED BY: PARTAKA

To approve pay for new sign in amount of \$157.79

ALL YEAS
MOTION CARRIED

6. 2010 AGREEMENT FOR DATABASE MANAGEMENT/PRINTING SERVICES

MOVE BY: PARTAKA

SECONDED BY: MCALLISTER

To give to assessor to determine if needed

ALL YEAS
MOTION CARRIED

7. MONTGOMERY ASSOCIATES INC-2010 FEE SCHEDULE

MOVE BY: PARTAKA

SECONDED BY: WATSON

To approve zoning administrator to use Montgomery for needed ordinance review no more than 1 hour per month for an ongoing basis.

ALL YEAS
MOTION CARRIED

8. REAPPORTIONMENT-MARKEL

MOVE BY: PARTAKA

SECONDED BY: WATSON

To approve reapportionment as presented

ALL YEAS
MOTION CARRIED

9. LAND SPLIT-WEBB

MOVE BY: VANDERGRAAFF

SECONDED BY: PARTAKA

To approve land split as presented

ALL YEAS
MOTION CARRIED

10. LAND SPLIT-SCHOETTLE

MOVE BY: WATSON

SECONDED BY: PARTAKA

To approve land split as presented

ALL YEAS
MOTION CARRIED

11. TREE CUTTING ON TOWNSHIP LOT IN MEADOWS SUBDIVISION

MOVE BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To approve contracting Rightenburg tree service in amount of \$825 for tree removal pending copy of liability insurance.

ALL YEAS
MOTION CARRIED

12. MICHIGAN ASSESSORS ASSOCIATION

MOVE BY: MCALLISTER

SECONDED BY: WATSON

To approve supervisor membership in Michigan Assessors Association

ALL YEAS
MOTION CARRIED

13. RECOGNIZE LEXINGTON FIRE DEPARTMENT DONATION

MOVE BY: PARTAKA

SECONDED BY: O'HAIR

To approve letter of recognition for Bill Schutzler

ALL YEAS
MOTION CARRIED

14. ASSESSOR'S STATUS

MOVE BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To follow recommendation of Yeo & Yeo and hire assessor as public official to certify the tax roll for a to be determined amount and contract the majority of the work to Sanilac Appraisers, pending personnel committee review of public official contract and review of assessor's performance, going forward from this point and allowing the past years to stand as we were just made aware of this change.

ALL YEAS
MOTION CARRIED

15. PERSONNEL COMMITTEE

MOVE BY: PARTAKA

SECONDED BY: MCALLISTER

To approve personnel committee reviewing assessor's performance and contract; additionally, the committee will obtain a written explanation of problems with the past homestead exemptions for two residents

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: MCALLISTER

SECONDED BY: WATSON

To close this meeting at 7:42 PM

ALL YEAS
MOTION CARRIED

SUBMITTED

MICHAEL VANDERGRAAFF, CLERK

01/22/2010