

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 March 18th, 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 7:00 p.m. by Supervisor Chad Partaka

SALUTE TO AMERICAN FLAG:

ROLL CALL:

PRESENT: Chad Partaka, John O’Hair, , Michael VanderGraaff,
and William Watson

ABSENT: Davianna McAllister

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: O’HAIR

To approve minutes of 02/18/10 as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

APPROVAL OF FINANCIAL REPORT

MOVED BY: PARTAKA

To approve report as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

TREASURES REPORT

MOVED BY: O’HAIR

To approve report as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST

NONE

APPROVAL OF INVOICES & PAYROLL

MOVED BY: WATSON

SECONDED BY: O'HAIR

To approve invoices & payroll as presented in amount of \$37,266.07

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES
2. KIRK DALE THANK YOU
3. TOUMA, WATSON MEMO TO CREDIT BUREAU-DTE INVOICES
4. SANILAC MED CONTROL AUTHORITY NEWSLETTER
5. PROPOSED COUNTY ORV ORDINANCE

AMENDMENT TO AGENDA:

MOVED BY: O'HAIR

SECONDED BY: WATSON

To approve as amended to include New Business item # 10 Iafrate land split, 11 Rankin land split, 12 Lippenga request, 13 Northern Water, 14 Barbed wire fencing, and Tubbs special business

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:

Candidate Tubbs gave a brief presentation

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:
2. PLANNING COMMISSION:
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: Wojowski complained about the RLDS band camp in the summer. She says it is too loud and late at night. She will call Zoning Administrator next summer when it's happening. O'keefe commented she can hear it too and asked about a neighbor's retaining wall on the lake. VanderGraaff stated that the DEQ gave a permit for its construction

OLD BUSINESS:

NONE

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: WATSON

To approve request as presented for month of February in amount of \$100.70

SECONDED BY: O'HAIR

ALL YEAS
MOTION CARRIED

3. LAWN RANGER BID FOR 2010 MOWING SEASON

MOVED BY: VANDERGRAAFF

To approve the proposed bid

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

4. PURCHASE OF ALL-IN-ONE COPIER, PRINTER, SCANNER & FAX

MOVED BY: PARTAKA

To approve purchase in amount of \$423.98

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

5. REVIEW BID LFRRR-MONTGOMERY & ASSOCIATES

MOVE BY: VANDERGRAAFF

To remove from agenda

SECONDED BY: PARTAKA

ALL YEAS

MOTION CARRIED

- 6. KEEPING OF ANIMALS**
MOVE BY: WATSON
To approve amendment as presented

SECONDED BY: O'HAIR

ALL YEAS
MOTION CARRIED

- 7. PORTABLE PROJECTING SIGNS**
MOVE BY: PARTAKA
To approve amendment as presented

SECONDED BY: VANDERGRAAFF

ALL YEAS
MOTION CARRIED

- 8. AGRI-TOURISM SIGNS**
MOVE BY: PARTAKA
To approve amendment as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

- 9. LAKEFRONT FENCES**
MOVE BY: WATSON
To approve amendment as presented

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

- 10. IAFRATE LAND SPLIT**
MOVE BY: PARTAKA
To approve split as presented

SECONDED BY: VANDERGRAAFF

ALL YEAS
MOTION CARRIED

- 11. RANKIN LAND SPLIT**
MOVE BY: WATSON
To approve split as presented

SECONDED BY: VANDERGRAAFF

ALL YEAS
MOTION CARRIED

- 12. LIPPENGA REQUEST**
MOVE BY: PARTAKA
To send letter to Wild River Sub east side residents & neighbors inquiring about flooding problems from Black River

SECONDED BY: O'HAIR

ALL YEAS
MOTION CARRIED

- 13. NORTHERN WATER DISTRICT**
MOVE BY: PARTAKA
To send letter to north of Lexington Lakeshore residents inquiring about interest in water tap in with Sanilac Township

SECONDED BY: VANDERGRAAFF

ALL YEAS
MOTION CARRIED

14. BARBED WIRE FENCING

MOVE BY: PARTAKA

To approve amendment as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: VANDERGRAAFF

To close this meeting at 7:40 PM

SECONDED BY: PARATAKA

ALL YEAS
MOTION CARRIED

SUBMITTED

MICHAEL VANDERGRAAFF, CLERK

03/19/2010

DRAFT