

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 April 22nd, 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, Davianna McAllister
and William Watson

ABSENT: None

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: WATSON

To approve minutes of 03/18/10 as presented

SECONDED BY: O’HAIR

ALL YEAS
MOTION CARRIED

APPROVAL OF FINANCIAL REPORT

MOVED BY: MCALLISTER

To approve report as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

TREASURES REPORT

MOVED BY: VANDERGRAAFF

To approve report as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST

DISCUSSION: PROPOSED WRITE OFFS COULD BE BILLED TO PROPERTY OWNERS

APPROVAL OF INVOICES & PAYROLL

MOVED BY: O'HAIR

SECONDED BY: MCALLISTER

To approve invoices & payroll as presented in amount of \$27,447.95

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. **MTA FAXES**
2. **SANILAC MED CONTROL AUTHORITY NEWSLETTER**
3. **GROUSTRA LETTER**
4. **ATTORNEY INVITATION**

AMENDMENT TO AGENDA:

MOVED BY: MCALLISTER

SECONDED BY: WATSON

To approve as amended to include New Business item # 7 fee schedule and # 8 gravel purchase

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:

Candidate Faber gave a presentation

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written report

2. PLANNING COMMISSION:

Written

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:

OLD BUSINESS:

NONE

NEW BUSINESS:

1. REQUEST OF DEPUTY HOURS

MOVED BY: WATSON

To approve hours as presented

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

2. SCHUTZLER LAND SPLIT

MOVED BY: WATSON

To approve the proposed split

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

3. JARMOLOWICZ LAND SPLIT

MOVED BY: PARTAKA

To approve the proposed split

SECONDED BY: O'HAIR

ALL YEAS
MOTION CARRIED

4. CULVERT REPLACEMENTS ON WIXOM ROAD

MOVE BY: VANDERGRAAFF

To approve the replacement of two culverts

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

5. CITY OF CROSWELL FIRE PROTECTION CONTRACT

MOVE BY: VANDERGRAAFF

To approve the contract as presented

SECONDED BY: PARTAKA

ALL YEAS
MOTION CARRIED

6. CITY OF CROSWELL BIKE PATH AGREEMENT

MOVE BY: MCALLISTER

SECONDED BY: WATSON

To approve agreement as presented

ALL YEAS
MOTION CARRIED

7. FEE SCHEDULE

MOVE BY: WATSON

SECONDED BY: VANDERGRAAFF

To approve amendments to fee schedule:

Hearings (Special Land Use, and Re-Zone)-reduced from \$600 to \$150

Hearings Variance and special meetings for SLU and Re-Zone-reduced from \$600 to \$300

Fire runs- as invoiced plus reduced from \$200 to \$100

Rescue runs-as invoiced plus reduced from \$50 to \$25

Copies- reduced from \$1 to \$.10

Reapportionment fees eliminated

ALL YEAS
MOTION CARRIED

8. GRAVEL PURCHASE

MOVE BY: WATSON

SECONDED BY: O'HAIR

To approve purchase of \$30,000 of gravel from road commission

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: VANDERGRAAFF

SECONDED BY: PARATAKA

To close this meeting at 7:47 PM

ALL YEAS
MOTION CARRIED

SUBMITTED

MICHAEL VANDERGRAAFF, CLERK

04/23/2010