

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 May 20th, 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, Davianna McAllister
and William Watson

ABSENT: John O’Hair, Michael VanderGraaff

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: WATSON

To approve minutes of 04/22/10 as presented

SECONDED BY: MCALLISTER

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: MCALLISTER

To approve report as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST

MOVED BY: PARTAKA

To approve writing off Conger and Horn as presented

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL

MOVED BY: WATSON

To approve invoices & payroll as presented in amount of \$23,420.78

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES

AMENDMENT TO AGENDA:

SPECIAL BUSINESS:

Candidate Mezo gave a presentation

Candidate Muxlow 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:

Looking at getting Aitken Rd bridge hot patched again

Gravel will be coming in September

6. BIKE PATH:

7. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

Written report

8. CABLE TV:

9. SUPERVISOR:

Supervisor will draft letter to send to DNRE about flooding problem at Aitken Rd. Bridge

10. BUILDING AUTHORITY:

11. WATERSHED:

PUBLIC COMMENTS:

OLD BUSINESS:

NONE

NEW BUSINESS:

1. REQUEST OF DEPUTY HOURS

MOVED BY: PARTAKA

SECONDED BY: WATSON

To approve hours as presented

ALL YEAS
MOTION CARRIED

2. RECORDING SECRETARY HOURS

NO ACTION TAKEN-NO HOURS

3. DTE STAND BY FEES

MOVED BY: MCALLISTER

SECONDED BY: PARTAKA

To not pay the DTE bill & discuss with Village of Lexington

ALL YEAS
MOTION CARRIED

4. CROS-LEX SUMMER REC PROGRAM

MOVE BY: PARTAKA

SECONDED BY: MCALLISTER

To approve paying \$638 for summer rec program

ALL YEAS
MOTION CARRIED

5. LAKEFRONT RESORT RESIDENTIAL RECREATIONAL ZONING

MOVE BY: PARTAKA

SECONDED BY: MCALLISTER

To postpone until next meeting

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: MCALLISTER

SECONDED BY: WATSON

To close this meeting at 7:45 PM

ALL YEAS
MOTION CARRIED

SUBMITTED

MICHAEL VANDERGRAAFF, CLERK

05/25/10