

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 June 17th, 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, John O’Hair, Michael VanderGraaff,
and William Watson

ABSENT: NONE

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: WATSON

To approve minutes of May 20th, 2010 as presented

SECONDED BY: MCALLISTER

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: MCALLISTER

To approve report as presented

SECONDED BY: VANDERGRAAFF

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST

MOVED BY: PARTAKA

SECONDED BY: O'HAIR

To accept Jennifer Horn's proposal of \$50 a month for 10 months as payment in full for \$624 for 3 rescue runs for Jim Horn

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES & PAYROLL

MOVED BY: WATSON

SECONDED BY: O'HAIR

To approve invoices & payroll as presented in amount of \$14912.31

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES
2. DTE
3. ALAN BROUGHTON

AMENDMENT TO AGENDA:

MOVED BY: WATSON

SECONDED BY: O'HAIR

To approve agenda as amended adding # 8 tax parcel & # 9 ING letter

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:

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:

Lippenga: Wanted to know what is being done about Aitken Rd Bridge and the flooding problem. Wanted to know about repaving Wild River Drive. Wanted to know about foreclosed home being fixed up on Aitken Rd.

O’Conner: Wanted to know about repaving Wild River as well

Partaka: Told there is a letter being prepared about flooding problem to include a wider group of residents down river.

VanderGraaff: Bank hasn’t taken foreclosed home so won’t find anyone to clean up yet

OLD BUSINESS:

1. LAKEFRONT RECREATIONAL, RESORT, RESIDENTIAL

MOVED BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To send all information concerning master plan and LFRRR amendment to an attorney and have McAllister and Partaka work with them to review it.

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

1. REQUEST OF DEPUTY HOURS

MOVED BY: MCALLISTER

SECONDED BY: O’HAIR

To approve hours as presented

ALL YEAS
MOTION CARRIED

2. RECORDING SECRETARY HOURS-SANDY FRANCEK

MOVED BY: MCALLISTER

SECONDED BY: VANDERGRAAFF

To pay Francek \$393.30

ALL YEAS
MOTION CARRIED

3. TAX FORECLOSED PARCELS-NO ACTION TAKEN

4. AITKEN ROAD BRIDGE REPAVING

Discussion: John O’Hair to get prices from county on cost of redoing paved township secondary roads

Lippenga: commented that Aitken Road Bridge is unique in comparison to other township paved roads

5. NORTH LAKESHORE RESIDENTS-WATER SURVEY

Discussion: Partaka to meet with Sanilac Township and discuss results

6. BUDGET REVIEW

No action taken

7. ORV ORDINANCE ADOPTION

No action taken

8. TAX PARCEL

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To send county proposal on home at 3199 Old 51 Croswell MI to Township attorney for review and if approved to sign

ALL YEAS
MOTION CARRIED

9. ING RETIREMENT

MOVED BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To sign resolution to adopt for voluntary 457 plan

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

06/17/2010