

# LEXINGTON TOWNSHIP

7227 Huron Avenue  
Suite 200  
Lexington MI 48450-0099  
Phone: 810-359-5500  
Fax: 810-359-5481  
[www.lexingtontownship.org](http://www.lexingtontownship.org)

Chad Partaka, Supervisor  
Michael VanderGraaff, Clerk  
Davianna McAllister, Treasurer  
John O’Hair, Trustee  
William Watson, Trustee

## Minutes of Regular Meeting July 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 7:02 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 June 17<sup>th</sup>, 2010 as presented

SECONDED BY: MCALLISTER

ALL YEAS  
MOTION CARRIED

MOVED BY: VANDERGRAAFF

To approve minutes of June 29<sup>th</sup>, 2010 as presented

SECONDED BY: MCALLISTER

ALL YEAS  
MOTION CARRIED

#### APPROVAL OF FINANCIAL REPORT

MOVED BY: WATSON

To approve report as presented

SECONDED BY: O’HAIR

ALL YEAS  
MOTION CARRIED

#### TREASURES REPORT

MOVED BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To approve report as presented

ALL YEAS  
MOTION CARRIED

**ACCOUNTS RECEIVABLE WRITE OFF LIST**

MOVED BY: PARTAKA

SECONDED BY: WATSON

To reduce Elliot fire run from \$1450 to \$1200

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES & PAYROLL**

MOVED BY: WATSON

SECONDED BY: MCALLISTER

To approve invoices & payroll as presented in amount of \$20,595.61

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

1. MTA FAXES
2. JOHN HOFFMAN
3. ADOPT A BEACH
4. MTA MEMBERSHIP 2010-2011
5. SANILAC DRUG TASK FORCE
6. COMCAST

**AMENDMENT TO AGENDA:**

MOVED BY: VANDERGRAAFF

SECONDED BY: PARTAKA

To approve agenda as amended adding # 7 Marijuana recommendation & # 8 Web site administrator

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:**
- 6. **BIKE PATH:**
- 7. **LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:**  
Written report
- 8. **CABLE TV:**
- 9. **SUPERVISOR:**
- 10. **BUILDING AUTHORITY:**
- 11. **WATERSHED:**

**PUBLIC COMMENTS:**

Lippenga: would like Aitken road repaved

**OLD BUSINESS:**

- 1. **LAKEFRONT RECREATIONAL, RESORT, RESIDENTIAL**  
Discussion: waiting for reply from attorney

- 2. **AITKEN ROAD BRIDGE REPAVING**

MOVED BY: PARTAKA

SECONDED BY: VANDERGRAAFF

To approve repaving the Aitken Rd. bridge in amount of \$38,226 less 1/6 to be paid by County and provided County will fix ditches.

ALL YEAS  
MOTION CARRIED

- 3. **NORTH SHORE RESIDENTS-WATER SURVEY**

Discussion: Partaka to contact attorney concerning setting up proposal for Sanilac Township

**NEW BUSINESS:**

- 1. **REQUEST OF DEPUTY HOURS**

MOVED BY: PARTAKA

SECONDED BY: O'HAIR

To approve hours as presented

ALL YEAS  
MOTION CARRIED

- 2. **CITY OF CROSWELL MEDICAL SERVICE CONTRACT**

MOVED BY: PARTAKA

SECONDED BY: WATSON

