

# 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 September 23, 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, and William Watson

**ABSENT:** None

### CONSENT AGENDA:

#### APPROVAL OF MINUTES

MOVED BY: O’HAIR

To approve minutes of July 22, 2010 as presented

SECONDED BY: WATSON

MOVED BY: MCALLISTER

To approve minutes of August 31, 2010 as presented

SECONDED BY: O’HAIR

ALL YEAS  
MOTIONS CARRIED

#### APPROVAL OF FINANCIAL REPORT

MOVED BY: MCALLISTER

To approve report as presented

SECONDED BY: WATSON

ALL YEAS  
MOTION CARRIED

#### TREASURES REPORT

MOVED BY: WATSON

To approve report as presented

SECONDED BY: O’HAIR

ALL YEAS  
MOTION CARRIED

**ACCOUNTS RECEIVABLE WRITE OFF LIST**

NONE

**APPROVAL OF INVOICES & PAYROLL**

MOVED BY: WATSON

To approve invoices & payroll as presented

SECONDED BY: MCALLISTER

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

- 1. MTA FAXES**
- 2. MI-SBTDC**

**AMENDMENT TO AGENDA: NONE**

**SPECIAL BUSINESS: NONE**

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

Written report

**2. PLANNING COMMISSION:**

**3. ZONING BOARD OF APPEALS:**

**4. ASSESSOR:**

**5. ROADS:**

MOVED BY: O'HAIR

To appoint Howard Lippenga as liaison to SCRR for 1 yr

SECONDED BY: WATSON

ALL YEAS  
MOTION CARRIED

**6. BIKE PATH:**

**7. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:**

Written report

**8. CABLE TV:**

**9. SUPERVISOR:**

MOVED BY: PARTAKA

Supervisor asked for board's permission to authorize Township attorney to send letter to Wind Energy Company regarding application for temporary tower.

SECONDED BY: O'HAIR

ALL YEAS  
MOTION CARRIED

**10. BUILDING AUTHORITY:**

**11. WATERSHED:**

**PUBLIC COMMENTS:**

NONE

**OLD BUSINESS:**

1. NORTH SHORE RESIDENTS-WATER SURVEY

Board discussed option of making northern 4.5 miles of Lexington Township a water district. Board is waiting for input from Dickinson Wright law firm.

**NEW BUSINESS:**

1. **REQUEST OF DEPUTY HOURS**

MOVED BY: WATSON

SECONDED BY: PARTAKA

To approve hours as presented

ALL YEAS  
MOTION CARRIED

2. **APPROVE PROPOSED ZONING ORDINANCE AMENDMENT**

MOVED BY: WATSON

SECONDED BY: MCALLISTER

Tabled until October meeting due to lack of documentation

ALL YEAS  
MOTION CARRIED

3. **CLERK/RECORDING SECRETARY DUTIES COMPENSATION**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To pay Deputy Clerk \$1,000 for extra work to date from Clerk's budget

MOVED BY: MCALLISTER

SECONDED BY: WATSON

To pay Recording Secretary \$10.60/hr

ALL YEAS  
MOTIONS CARRIED

**CLOSE OF MEETING:**

MOVED BY: WATSON

SECONDED BY: MCALLISTER

To close this meeting at 7:45 PM

ALL YEAS  
MOTION CARRIED

**SUBMITTED**

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*CHARLENE R. GALBRAITH, DEPUTY CLERK*  
10/12/2010