

LEXINGTON TOWNSHIP

7227 Huron Avenue
Suite 200
Lexington MI 48450-0099
Phone: 810-359-5500
Fax: 810-359-5481
www.lexingtontownship.org

Chad Partaka, Supervisor
Suzette Wagner, Clerk
Davianna McAllister, Treasurer
John O’Hair, Trustee
William Watson, Trustee

Minutes of Regular Meeting December 16, 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, Suzette Wagner, William Watson & John O’Hair

ABSENT:

CONSENT AGENDA:

APPROVAL OF MINUTES

MOVED BY: WATSON

To approve minutes of November 18, 2010 as presented

SECONDED BY: MCALLISTER

ALL YEAS
MOTION CARRIED

TREASURES REPORT

MOVED BY: WAGNER

To approve report as presented

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

ACCOUNTS RECEIVABLE WRITE OFF LIST

NONE

APPROVAL OF INVOICES & PAYROLL

MOVED BY: O’HAIR

To approve invoices & payroll as presented in the amount of \$19,605.94

SECONDED BY: WATSON

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES

AMENDMENT TO AGENDA:

MOVED BY WATSON

SECONDED BY: O'HAIR

To approve agenda as amended adding #9 Bambach – Parcel divide. #10 Election Accreditation approvals.

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS: NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written report

O'Hair asked to have names of property owners put on ~~with complaints to the ZBA.~~

ZA REPORTS

2. PLANNING COMMISSION:

Written report

3. ZONING BOARD OF APPEALS:

Written report

Board of Review met on December 14, 2010.

4. ASSESSOR:

Written report

5. ROADS:

6. BIKE PATH: We have not heard as to whether they have found an ACT 51 representative.

7. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

Written report

8. CABLE TV: McAllister reported that Comcast is working on putting a new drop in at the high school...

9. SUPERVISOR: Discussion as to giving Charlene Galbraith, office administrator/deputy clerk/deputy treasurer a raise.

10. BUILDING AUTHORITY:

11. WATERSHED:

PUBLIC COMMENTS:

None

OLD BUSINESS:

1. NEW COMPUTER FOR CLERK'S OFFICE

MOVED BY: WATSON

SECONDED BY: MCALLISTER

To approve purchasing a computer from Fritz Computers, LLC at the cost of \$809.98

ALL YEAS
MOTION CARRIED

2. DEPUTY CLERK'S COMPENSATION (10/22/10 THRU 11/02/11)

MOVED BY: PARTAKA

SECONDED BY: WAGNER

To approve paying \$250.00 for extra work in training the new clerk

ALL YEAS
MOTION CARRIED

3. PARCEL REAPPORTIONMENT – BROWN

MOVED BY: WAGNER

SECONDED BY: PARTAKA

ABSTAINED: WATSON

To approve land transfer from Bill Watson to Greg Brown

FOUR YEAS
MOTION CARRIED

NEW BUSINESS:

1. REQUEST FOR DEPUTY HOURS

MOVED BY: O'HAIR

SECONDED BY: WATSON

To approve hours as presented

ALL YEAS
MOTION CARRIED

2. BUDGET ADJUSTMENT FOR ADDT'L \$30,000 OF ROAD GRAVEL REPATCH

MOVED BY: PARTAKA

SECONDED BY: WATSON

~~To approve paying Sanilac County Road Commission from the Fund Equity budget.~~

TO APPROVE MOVING MONIES FROM FUND EQUITY TO GRAVEL EXPENSE FUND.

ALL YEAS

MOTION CARRIED

3. PREAPPROVAL FOR JANUARY MTA CONFERENCE COSTS CLERK

MOVED BY: PARTAKA

SECONDED BY: WATSON

To approve the cost of hotel, food and mileage.

ALL YEAS
MOTION CARRIED

4. 2011 RESOLUTION TO SET REGULAR BOARD MEETING DATES

**STATE OF MICHIGAN
COUNTY OF SANILAC
LEXINGTON TOWNSHIP
MICHIGAN**

**RESOLUTION TO SET REGULAR TOWNSHIP BOARD MEETING DATES FOR
THE YEAR 2011**

RESOLUTION #10-02

WHEREAS,

The Township of Lexington is required to set regular meeting dates for the year 2011.

NOW, THEREFORE, BE IT RESOLVED that

The Lexington Township Board shall meet at 7:00 p.m. at 7227 Huron Avenue Lexington, Michigan on the following dates in 2011:

1/20, 2/17, 3/24, 4/21, 5/19, 6/23, 7/21, 8/18, 9/22, 10/20, 11/17, 12/15.

The foregoing resolution offered by Board Member William Watson.

Second offered by Board Member Davianna McAllister.

Upon roll call vote the following voted "aye": Chad Partaka, Davianna McAllister, Suzette Wagner, William Watson and John O'Hair.

"Nay": NONE

The Supervisor declared the resolution adopted.

Suzette Wagner, Clerk

**5. 2011 BOARD MEMBER APPOINTMENTS FOR THE PLANNING
COMMISSION, BOARD OF REVIEW, ZONING BOARD OF APPEALS, AND
LWTUA.**

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To re-appoint Robert Kozfkay, Lynn Laughlin and Thomas Wilson to the Lexington Township Planning Commission for a 3 year term.

ALL YEAS

MOTION CARRIED

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To re-appoint Clark Fowler for a 2 year term to the Lexington Township Board of Review and to appoint Virginia McNabb for a 2 year term. We still need one more person to fill the vacant seat of Joe Kasper.

ALL YEAS
MOTION CARRIED

MOVED BY: PARTAKA

SECONDED BY: WAGNER

To re-appoint Peter Stoyanoff and Bart Perry to the Lexington Township Zoning Board of Appeals for a 3 year term.

ALL YEAS
MOTION CARRIED

MOVED BY: MCALLISTER

SECONDED BY: WATSON

To re-appointment Chad Partaka to the LWTUA Board and Peter Stoyanoff as an alternate.

ALL YEAS
MOTION CARRIED

6. 2011 BOARD OF REVIEW TRAINING

MOVED BY: MCALLISTER

SECONDED BY: WATSON

To approve sending the Board for training in January 2011 in Port Huron.

ALL YEAS
MOTION CARRIED

7. PARCEL REAPPORTIONMENT-RENFROE

MOVED BY: PARTAKA

SECONDED BY: WATSON

To approve land split

ALL YEAS
MOTION CARRIED

8. ADJUSTMENT TO PAYROLL PERIODS

MOVED BY: WAGNER

SECONDED BY: WATSON

To approve adjusting payroll dates for Direct Deposit

ALL YEAS
MOTION CARRIED

9. BAMBACH-PARCEL DIVIDE

MOVED BY: PARTAKA

SECONDED BY: WATSON

To approve ~~permit for extension~~ LAND SPLIT

ALL YEAS
MOTION CARRIED

10. ELECTION ACCREDITATION TRAINING FOR CLERK AND DEPUTY

CLERK

MOVED BY: PARTAKA

SECONDED BY: MCALLISTER

To approve sending the Clerk and Deputy Clerk to Lansing for training at the approximate cost of \$370.00.

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: WATSON

SECONDED BY: MCALLISTER

To close this meeting at 7:28 PM

ALL YEAS
MOTION CARRIED

SUBMITTED

SUZETTE WAGNER, CLERK

12/20/2010