

# LEXINGTON TOWNSHIP

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Chad Partaka, Supervisor  
Carolyn Misiak, Clerk  
Davianna McAllister, Treasurer  
John O’Hair, Trustee  
William Watson, Trustee

## APPROVED MINUTES FOR MAY 15, 2007

The Lexington Township Board regular meeting is held on the third 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, Carolyn Misiak, John O’Hair and William Watson

**ABSENT:** None

### OTHERS IN ATTENDANCE:

Zoning Administrator Mike VanderGraaff, Mike Ziegler, Gary Flannigan and father-in-law, Margaret Whitmer and others

### MINUTES

**DATE: APRIL 19, 2007**

**MOVED BY: J. O’HAIR**

**SECONDED BY: W. WATSON**

To approve the minutes as corrected, page 4, item #7. I omit “Gary Flannigan”.

**ALL YEAS**

**MOTION CARRIED**

### TREASURER’S REPORT:

**MOVED BY: J. O’HAIR**

**SECONDED BY W. WATSON**

To approve the Treasurers report as read:

### WATER FUND

|   |                   |
|---|-------------------|
| Cadre/Water Connection                  | 111,703.03        |
| Cadre/Water Special Assessment District | <u>21,416.76</u>  |
| <b>TOTAL WATER FUND ACCOUNTS</b>        | <b>133,119.79</b> |

|   |                         |
|---|-------------------------|
| <b><u>LIQUOR FUND</u></b>               | <b>24.82</b>            |
| <br>                                    |                         |
| <b><u>GENERAL FUND</u></b>              |                         |
| General Fund Checking Account           | 50.92                   |
| General Fund Savings Account            | 173,493.06              |
|   | <u>9,573.71</u>         |
| <b>TOTAL GENERAL FUND BANK ACCOUNTS</b> | <b>183,117.69</b>       |
| <br>                                    |                         |
| <b><u>CADRE INVESTMENT ACCOUNTS</u></b> |                         |
| General Fund Investment Account         | 5299.28                 |
| General Fund II                         | <u>75,251.39</u>        |
| Total Cadre Investment Accounts         | <b>\$ 80,550.67</b>     |
| <br>                                    |                         |
| General Fund Total                      | \$263,668.36            |
| Minus Proposed Current Invoices/Payroll | <u>21,427.62</u>        |
| <br><b>GENERAL FUND BALANCE</b>         | <br><b>\$242,240.74</b> |

ALL YEAS  
MOTION CARRIED

**APPROVAL OF INVOICES:**

MOVED BY: McALLISTER

SECONDED BY: C. PARTAKA

To approve the invoices as presented in the amount of \$21,427.62.

ALL YEAS  
MOTION CARRIED

**CORRESPONDENCE:**

**1. MTA FAXES**

**2. LETTER – COMCAST**

**3. AGRICULTURAL TOURISM AND TOWNSHIPS**

Mr. VanDerGraaff requests that you please read this article

**4. MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

Permit for Mr. Stoyhoff to move rocks

**AMENDMENT TO AGENDA:**

**SPECIAL BUSINESS:**

**COMMITTEE REPORTS:**

**1. ZONING ADMINISTRATOR:**

Written report.

**2. PLANNING COMMISSION:**

Written report

**3. ZONING BOARD OF APPEALS:**

No meeting

**4. ASSESSOR:**

Written report

**5. ROADS:**

Workshop in July. Brine is scheduled for application on June 13, 2007.

**6. BIKE PATH/BIKE TRAIL:**

Rowe is still working on the proposal for the Bike Trail

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

There was a heated discussion at the last meeting. Mr. Kinsley from Tetra Tech will be at our June 21, 2007 meeting.

**8. CABLE TV:**

No meeting.

**9. SUPERVISOR:**

Supervisor Partaka set May 31, 2007 at 7 p.m. for Budget Workshop. If we are going to do a newsletter, we need to get the information written before the July tax bills are mailed.

**10. BUILDING AUTHORITY:**

Nothing new to report at this time, they are busy working on their budget.

**12. WATERSHED:**

There will be an Outfall meeting on May 22, 2007.

**PUBLIC COMMENTS: THERE IS A TIME LIMIT OF 5 MINUTES IF THE ITEM IS ON THE AGENDA AND 2 MINUTES FOR A NON- AGENDA ITEM.**

**OLD BUSINESS:**

**NEW BUSINESS:**

**1. STEENSEN PROPERTY REQUEST**

Mr. Parker is requesting 60 extension because of the wet weather. He anticipates it will not take that long.

MOVED BY: W. WATSON

SECONDED BY: J. O'HAIR

To approve Mr. Parker's request for a 60 day extension to remove the Steenson house.

ALL YEAS  
MOTION CARRIED

**2. ZEROX PRINTER – WARRANTY EXPIRATION NOTICE**

There was a discussion regarding this matter, but there was no action taken.

**3. ROAD COMMISSION DITCH IMPROVEMENTS**

a) east side of Wildcat Road starting at Harrington Road and running south  
1500 feet.

b) east side of Black River Road starting at Harrington Road and running north  
1300 feet.

c) west side of Harrington Road running 1350' north of Wildcat Road

MOVED BY: C. PARTAKA

SECONDED BY: J. O'HAIR

To reject the above requests for ditch improvements.

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**4. DISCUSS ROOF PITCH**

There was a discussion regarding the roof pitch. A copy of Pt. Huron Townships Zoning Ordinance. The Supervisor indicated that the Planning Commission will take this information into consideration. No action taken.

**CLOSE OF MEETING:**

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

To close this meeting at 7:20 p.m.

ALL YEAS  
MOTION CARRIED

**SUBMITTED**

CAROLYN F. MISIAK, CLERK