

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 JUNE 21, 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

ABSENT: John O'Hair and William Watson

MINUTES

DATE: MAY 15, 2007

MOVED BY: D. McALLISTER

SECONDED BY: C. MISIAK

That the minutes be approved as presented.

ALL YEAS
MOTION CARRIED

**Mr. Watson was seated at 7:12 p.m.

TREASURER'S REPORT:

MOVED BY: C. MISIAK

SECONDED BY: C. PARTAKA

To approve the Treasurers report as read, balances as of May 31, 2007:

WATER FUND

Cadre/Water Connection	\$112,143.08
Cadre/Water Special Assessment District	<u>\$ 21,501.13</u>
TOTAL WATER FUND ACCOUNTS	\$133,644.21

LIQUOR FUND \$ 24.82

<u>GENERAL FUND</u>	
General Fund Checking Account	\$ 51.06
General Fund Savings Account	<u>\$ 67,954.35</u>
TOTAL GENERAL FUND BANK ACCOUNTS	\$ 68,005.41

<u>CERTIFICATES OF DEPOSIT</u>	
CD20:	\$ 35,000.00
CD21:	\$ 25,000.00
CD22:	\$ 15,000.00
CD:23	<u>\$ 10,000.00</u>
TOTAL CERTIFICATES OF DEPOSIT	\$ 94,615.77

<u>CADRE INVESTMENT ACCOUNTS</u>	
General Fund Investment Account	\$ 80,868.03
General Fund II	<u>\$ 0.00</u>
Total Cadre Investment Accounts	\$ 80,868.03

General Fund Total	\$243,489.21
Minus Proposed Current Invoices/Payroll	<u>\$ 24,646.19</u>

GENERAL FUND BALANCE \$218,843.02

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES:
MOVED BY: D. McALLISTER

SECONDED BY: C. PARTAKA

To approve the invoices as presented in the proposed amount of \$\$24,646.19

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES

2. TETRA TECH – INVOICE TIMESHEET DETAIL

3. TAX FORECLOSED PARCELS – PROCEDURE TO PURCHASE

This would be something to look into this as a possibility of being able to put in the waste water management system that will be needed for that portion of the township.

AMENDMENT TO AGENDA:

MOVED BY: C. PARTAKA

SECONDED BY: D, McALLISTER

To amend the agenda and add the following items

- New Business #3; Blue Water Antique Yard Sale Trail Permits – August 10 – 12, 2007.
- New Business #4; Appointment of LWTUA alternate
- New Business #5; Shopell Vineyard requests

SPECIAL BUSINESS:

NONE

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written report. The Planning Commission asked if the results of the Survey could be included with the tax bills. The Commission asked Mr. VanderGraaff if he would contact Carlisle/Wortman to see if they would consider holding 8 meetings, if not they would recommend hiring Montgomery Associates to assist in the Master Plan update.

2. PLANNING COMMISSION:

Written minutes.

3. ZONING BOARD OF APPEALS:

No meeting.

4. ASSESSOR:

Written report.

5. ROADS:

6. BIKE PATH:

No meeting has been scheduled.

7. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

Nothing new.

8. CABLE TV:

It was suggested that we write a letter to the Libraries and Schools inviting them to attend an informational meeting about the benefits of using Channel 6.

9. SUPERVISOR:

We need to find an alternate for the Watershed project. There are times where neither Mr. O'Hair or Mr. Partaka can attend.

10. BUILDING AUTHORITY:

Mr. Partaka spoke with Ms. McNabb, who is on the Lexington Building Authority, they are discussing the possibility of enlarging the building. They could add to the front and/or add a second floor.

12. WATERSHED:

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:
NONE

NEW BUSINESS:

1. MUENCH REAPPORTIONMENT

MOVED BY: C. MISIAK

SECONDED BY: W. WATSON

That the request of Mrs. Muench to reapportion her lot lines as described be approved.

ALL YEAS

MOTION CARRIED

2. CROSWELL-LEXINGTON SCHOOLS – SUMMER RECREATION PROGRAM

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

That we approve the Summer Recreation Program for 2007 as presented in the amount of \$1360.

ALL YEAS

MOTION CARRIED

3. BLUE WATER ANTIQUE YARD SALE TRAIL PERMITS

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

That we waive the requirement of obtaining a yard sale permit for the week-end of August 10 – 12, 2007.

ALL YEAS

MOTION CARRIED

4. APPOINTMENT OF LWTUA ALTERNATE

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

That we accept the verbal resignation of Clark Fowler from the LWTUA

ALL YEAS

MOTION CARRIED

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To appoint Mr. Hubble as an alternate to the LWTUA.

ALL YEAS

MOTION CARRIED

5. SHOPBELL VINEYARD

Zoning Administrator VanderGraaff was instructed to send to send this request to attorney Stremer and request his opinion.

CLOSE OF MEETING:

MOVED BY: D. McALLISTER

SECONDED BY: W. WATSON

To close this meeting at 7:30 p.m.

SUBMITTED

CAROLYN F. MISIAK, CLERK