

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 AUGUST 16, 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 and William Watson

ABSENT: John O’Hair

OTHERS IN ATTENDANCE:

Zoning Administrator Mike VanderGraaff, County Commissioner Judy Vincent, Joan Thompson, Ed Hubbel

MINUTES

DATE: JULY 19, 2007

MOVED BY: W. WATSON

To approve the minutes as presented.

SECONDED BY: D. McALLISTER

ALL YEAS
MOTION CARRIED

TREASURER’S REPORT:

MOVED BY: W. WATSON

To approve the Treasurers report as read:

SECONDED BY: C. MISIAK

WATER FUND

Cadre/Water Connection	\$113,*919.18
Cadre/Water Special Assessment District	<u>22,931.36</u>
TOTAL WATER FUND ACCOUNTS	\$136,850.54

LIQUOR FUND

24.82

<u>GENERAL FUND</u>	
General Fund Checking Account	51.45
General Fund Savings Account	66,079.19
	<u>95,377.37</u>
TOTAL GENERAL FUND BANK ACCOUNTS	\$161,508.01

<u>CADRE INVESTMENT ACCOUNTS</u>	
Total Cadre Investment Accounts	\$ 81,496.18
	General Fund Total \$243,004.19
Minus Proposed Current Invoices/Payroll	<u>41,044.88</u>
GENERAL FUND (PROPOSED) BALANCE	\$201,959.31

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES:

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

To approve the invoices as presented in the amount of \$41,044.88.

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA WEEKLY FAXES

AMENDMENT TO AGENDA:

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

Add to New Business #7 – Appointment of Bike Trail Representative

ALL YEAS
MOTION CARRIED

SPECIAL BUSINESS:

1. ADJUSTING ENTRIES TO 2006/07 BUDGET

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To adjust the Treasurers final total by \$3419.86.

ALL YEAS
MOTION CARRIED

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written report..

2. PLANNING COMMISSION:

Written report.

3. ZONING BOARD OF APPEALS:

No meeting

4. ASSESSOR:

No report.

5. ROADS:

Mr. O’Hair wanted to start a citizens committee a couple months ago, however, he is not here tonight to discuss it.

It was suggested we check with Watertown Township to see where they get their brine. Theirs seems to last longer.

6. BIKE PATH/BIKE TRAIL:

They have done some work on the Bike Path.

Lynn resigned from the Committee. The Committee is working with Rowe to procure fund for the “Heritage Route”. The proposed cost for the Trail is \$10 million. They also talked about going through the County Park, because of the big ravine, and utilize the bridge in the park to cross the ravine. They are talking about asking the private camps if they can put the bike trail through their campgrounds.

7. LEXINGTON-WORTH TOWNSHIPS UTILITIES AUTHORITY:

The sale on meters brought in 54 new customers. Mr. Zang wrote a letter to the Village President, Ms. Mills, asking for information and has had no reply. The attorney filed a suit for the \$20,000 water bill. We have to seek information on how to place delinquent bills on the tax roll.

8. CABLE TV:

No meeting.

9. SUPERVISOR:

Nothing to add.

10. BUILDING AUTHORITY:

Clerk Misiak reported she spoke with Mr. Schultz and he knew nothing about an expansion to this building. When asked what type of measurements were needed, he had no idea what I was referring to.

12. WATERSHED:

No meeting.

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.

JOANN THOMPSON: asked about copies of the minutes for the Planning Commission, LWTUA, etc. Supervisor Partaka explained that would be no problem to supply her with copies of these reports. All she had to do was make her request known to the Township Clerk.

OLD BUSINESS:

- 1. NONE**

NEW BUSINESS:

1. CARLISLE/WORTMAN ASSOCIATES, INC.

MOVED BY: W. WATSON

SECONDED BY: C. PARTAKA

To approve the contract as presented.

ALL YEAS
MOTION CARRIED

2. DEQ (NPDES) TERMINATION STATEMENT

No action to be taken. Treasurer McAllister reported that the \$500 refund was received August 9, 2007.

3. WASTEWATER MANAGEMENT, LLC

Mr. Burgess was here and checked the south end of the township and thought his system would work fine. He needs a sketch of the Meadows Subdivision.

No action to be taken.

4. REQUEST FROM PHYLLIS DENNISON REGARDING A ROAD

The Dennison's need to first do a title search to see who owns this property.

5. MTA 2007 DISTRICT MEETING

MOVED BY: C. PARTAKA

SECONDED BY: D. McALLISTER

Anyone from the township board who wishes to attend this meeting needs to let the Clerk know before August 27, 2007.

6. COMMUNICATION SKILL FOR WOMEN

No action taken.

7. APPOINTMENT OF BIKE TRAIL REPRESENTATIVE

MOVED BY: C. PARTAKA

SECONDED BY: W. WATSON

To appoint John Lombardi to the Bike Trail Committee.

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: W. WATSON

SECONDED BY: D. McALLISTER

To close this meeting at 7:45 p.m.

SUBMITTED

CAROLYN F. MISIAK, CLERK