

LEXINGTON TOWNSHIP

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

PROPOSED MINUTES FOR APRIL 19, 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

ABSENT: William Watson

OTHERS IN ATTENDANCE:

Mike VanDerGraaff, Zoning Administrator; Jane Huepenbecker and Mike Ziegler, Planning Commission members

MINUTES

DATE: FEBRUARY 22, 2007 REGULAR MEETING

MOVED BY: J. O'HAIR

SECONDED BY: D. McALLISTER

New Business #2, add Chad Partaka then approve the minutes as corrected.

ALL YEAS

MOTION CARRIED

DATE: MARCH 6, 2007 SPECIAL MEETING

MOVED BY: J. O'HAIR

SECONDED BY: D. McALLISTER

ALL YEAS

MOTION CARRIED

DATE: MARCH 15, 2007 SPECIAL MEETING

MOVED BY: D. McALLISTER

SECONDED BY: C. PARTAKA

ALL YEAS]

MOTION CARRIED

TREASURER'S REPORT:

MOVED BY: J. O'HAIR

SECONDED BY C. MISIAK

To approve the Treasurers report as read:

<u>WATER FUND</u>	
Cadre/Water Connection	105,875.44
Cadre/Water Special Assessment District	<u>8,844.98</u>
TOTAL WATER FUND ACCOUNTS	114,720.42
<u>LIQUOR FUND</u>	
	24.82
<u>GENERAL FUND</u>	
General Fund Checking Account	51.64
General Fund Savings Account	139,105.47
Certificate of Deposits	<u>9,539.89</u>
TOTAL GENERAL FUND BANK ACCOUNTS	148,697.00
<u>CADRE INVESTMENT ACCOUNTS</u>	
General Fund Investment Account	5,279.20
General Fund II	<u>74,966.27</u>
TOTAL CADRE INVESTMENT ACCOUNTS	80,245.47
General Fund Total	228,972.47
Minus Proposed Current Invoices/Payroll	<u>20,398.32</u>
GENERAL FUND BALANCE	208,574.15

ALL YEAS
MOTION CARRIED

APPROVAL OF INVOICES:

MOVED BY: J. O'HAIR

SECONDED BY: C. MISIAK

Two more invoices were presented for payment. They are from Fritz Computers \$400 for Web Site design, Domain Name and creating e-mail accounts. The other invoice from Fritz Computers is \$69.99 for Ink for Xerox Phaser Printer. The motion is to approve the payment of the invoices as presented plus the Fritz invoices for a total of \$20,399.31.

ALL YEAS
MOTION CARRIED

CORRESPONDENCE:

1. MTA FAXES

2. LETTER FROM SUPERVISOR PARTAKA

RE: Letter of Appeal – NPDES Phase II Storm Water Program Fee

3a. REQUEST FROM VILLAGE OF LEXINGTON TO BOARD OF COMMISSIONERS

RE: Detachment of 6 parcels on Babcock Road from the Village of Lexington to the Township of Lexington

3b. LETTER FROM OFFICE OF THE GREAT SEAL

RE: : Detachment of 6 parcels on Babcock Road from the Village of Lexington to the Township of Lexington

4. F.Y.I. – LEXINGTON TOWNSHIP CAMPGROUND LICENSE ISSUED BY DEQ

5. LETTER REGARDING EIGHT PARCELS IN WHICH PA116 CONTRACTS WERE COMPLETED.

Parcels owned by: Gertrude Ainsworth, Trust; Madelyn Sue Kleitch (5); Joseph J. & Diane L. Kautz; Peter M. & Donna M. Wurmlinger

6. PERMITS ISSUED TO BIOTECH AGRONOMICS

To apply biosolids (sewage sludge) from the Village of Lexington to properties owned by Greg Jarmolowicz and Jonathan Kautz

7. LETTER FROM MR. MERRILL, EXECUTIVE DIRECTOR OF MTA

RE: The possibility of Townships being combined with other small entities or even eliminated completely

AMENDMENT TO AGENDA:

SPECIAL BUSINESS:

COMMITTEE REPORTS:

1. ZONING ADMINISTRATOR:

Written report

2. PLANNING COMMISSION:

Meeting minutes

3. APPEALS BOARD:

No meeting.

4. ASSESSOR:

Written report.

5. ROADS:

Calls have been received regarding Roach Road (west of Old 51), Babcock Road has been fixed.

6. BIKE PATH:

Lexington – Port Sanilac Bike Trail report. The feasibility study is being compiled.

7. LEXINGTON – WORTH TOWNSHIPS UTILITIES AUTHORITY:

Meeting minutes. Mr. Partaka has been appointed by the LWTUA to try to work out the issues with the Village. He has spoke with Gary Flannigan and Elva Mills and is waiting to hear back from them.

8. CABLE T.V.:

No meeting.

9. SUPERVISOR:

Mr. Partaka will contact Mr. Stremers regarding the 5/12 roof pitch. He asked Mr. VanDerGraaff to contact a planner to work with the Planning Commission

10. BUILDING AUTHORITY:

No report

11. WATERSHED: We need someone to do the Outfall Screening. Mr. Partaka said he would send a letter to the Village asking to also do ours and we will pay for our share.

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.

FOR THE RECORDS, PLEASE STATE YOUR NAME

Mike VanDerGraaff – What about getting some limestone for the roads? We will check with Sanilac & Worth Townships.

OLD BUSINESS:

1. MAILING SYSTEM – POSTAGE METER

MOTION BY: C. MISIAK

SECONDED BY: J. O’HAIR

To approve the purchase of the Digital Mailing System DM200 Series. The cost will be \$93 a month.

ALL YEAS
MOTION CARRIED

2. 2007 AGREEMENT FOR DATA BASE MANAGEMENT/PRINTING SERVICES

MOTION BY: D. McALLISTER

SECONDED BY: C. MISIAK

To decline the use of the Sanilac County Data Base Management/Printing Services

ALL YEAS
MOTION CARRIED

NEW BUSINESS:

1. VILLAGE OF APPELGATE – FIRE CONTRACT

(2006 Contract enclosed for comparison)

a) Fire Service increase from \$485 to \$500 per square mile

b) Charge for fire run

MOTION BY: J. O’HAIR

SECONDED BY: C. MISIAK

To approve the 2007 Village of Applegate Fire Contract as presented. There is an increase from \$485 to \$500 per square mile for the stand by fee.

The Non-Vehicular Fires will be a charge to the Township of \$1000 the first hour and 200 per hour, or part of an hour, thereafter on a portal-to-portal basis

The Vehicular Fires will be billed directly to the vehicular owner by the Village of Applegate. The charge will be \$1000.

ALL YEAS
MOTION CARRIED

2. CITY OF CROSWELL – BIKE PATH AGREEMENT

MOTION BY: C. PARTAKA

SECONDED BY: W. WATSON

To approve the proposed Bike Path Agreement for the City of Croswell D.P.W. to perform maintenance on the M-90 Bike Path, the yearly cost to the township is \$2500..

They will be mowing and sweeping twice a month from April thru October. Will be repairing pot holes; animal removal; tree trimming; purchasing and replacing of signs and posts.

Proposed to replace one mile of blacktop before July 1, 2007.

ALL YEAS
MOTION CARRIED

3. SANILAC COUNTY ROAD COMMISSION - GRAVEL – NEED TO GET REQUEST IN A.S.A.P.

Mr. Watson & Mr. O’Hair were instructed to take care of this item, since they are on our road committee. They are authorized to order \$25,000 in gravel to be spread.

4. MICHIGAN CHLORIDE SALES - BRINE CONTRACT

MOVED BY: C. MISIAK

SECONDED

BY:

W.

WATSON

Mr. Watson & Mr. O’Hair were instructed to take care of this item, since they are on our road committee. The contract with MCS has been approved as presented. The committee is authorized to make arrangements with MCS to spread the brine on the Township roads.

ALL YEAS
MOTION CARRIED

5. SYKORA LAW OFFICE – REGARDING RETAINER FEE

MOTION BY: C. PARTAKA

SECONDED BY: W. WATSON

The LWTUA doesn't have to pay a retainer fee and they do not get charged the higher hourly rate, so, no will not be paying the \$500 retainer fee.

ALL YEAS
MOTION CARRIED

6. PARCEL DIVISION – MARTIN & CHERYL A. FOLEY, 6964 ROACH ROAD

MOTION BY: C. PARTAKA

SECONDED BY: W. WATSON

To approve the Parcel Division Application of Martin & Cheryl Foley as presented.

ALL YEAS
MOTION CARRIED

7. MICHIGAN ASSOCIATION OF PLANNING – TOWNSHIP MEMBERSHIP

MOTION BY: W. WATSON

SECONDED BY: J. O'HAIR

To approve the membership of "Individual" for a cost of \$60.

ALL YEAS
MOTION CARRIED

8. MICHIGAN ASSOCIATION OF PLANNING = RISK MANAGEMENT SEMINAR

MOTION BY: C. PARTAKA

SECONDED BY: D. McALLISTER

To permit Mike VanDerGraaff and one other person to attend the MAP seminar on May 10, 2007 at the Edison Inn, Port Huron

ALL YEAS
MOTION CARRIED

9. TREASURER McALLISTER NEEDS A RESOLUTION FROM THE BOARD IN ORDER TO OPEN, CLOSE, REMOVE/ADD A NAME TO BANK ACCOUNTS AND INVESTMENTS.

MOTION BY: C. PARTAKA

SECONDED BY: W. WATSON

To authorize the current treasurer (Davianna McAllister) to withdraw, deposit, transfer, wire and purchase investments, update names and signatures on existing institutions of the Township of Lexington.

ALL YEAS
MOTION CARRIED

10. LAWN RANGER – 2007 SUBDIVISION MOWING

MOTION BY: W. WATSON

SECONDED BY: C. MISIAK

To accept the Lawn Ranger contract for the cutting of noxious weeds and grass in subdivisions for the 2007 season. The cost will be \$35 per lot per cutting.

ALL YEAS
MOTION CARRIED

11. LAWN RANGER – 2007 CEMETERIES

MOTION BY: C. MISIAK

SECONDED BY: W. WATSON

To accept the Lawn Ranger contract for the cutting of Cemetery's on County Farm Road and Peck (M-90) Road.

The cost for mowing County Farm Road – \$205 on an as needed basis up to eleven times per year.

The cost for mowing Peck Road (M-90) - \$80 per mowing on an as needed basis up to eleven times per year.

12. ACCEPTANCE OF MIKE VANDERGRAAFF RESIGNATION

MOTION BY: C. PARTAKA

SECONDED BY: W. WATSON

To accept the resignation of Mike VanDerGraaff from the Planning Commission which became effective March 7, 2007.

ALL YEAS
MOTION CARRIED

CLOSE OF MEETING:

MOVED BY: W. WATSON

SECONDED BY: J. O'HAIR

To close this meeting at 7:38 p.m.

ALL YEAS
MOTION CARRIED

SUBMITTED

CAROLYN F. MISIAK, CLERK