

# LEXINGTON TOWNSHIP

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[www.lexingtontownship.org](http://www.lexingtontownship.org)

Chad Partaka, Supervisor  
Katherine Calamita, Clerk  
Davianna McAllister, Treasurer  
Kristie Jahn, Trustee  
Chip Milletics, Trustee

## Minutes of 2017/2018 Budget Hearing, June 28, 2018

The Lexington Township Board regular meeting is held on the third Thursday of every month at 6:00 p.m. in the Conference Room of the Lexington Township Hall, 7227 Huron Avenue, Lexington, Michigan.

### OPENING OF MEETING:

The meeting was called to order at 5:30 p.m. by Supervisor Chad Partaka

### SALUTE TO AMERICAN FLAG:

### ROLL CALL:

**PRESENT:** Chad Partaka, Davianna McAllister, Katherine Calamita, Chip Milletics, Kristie Jahn

### PUBLIC COMMENTS ON PROPOSED BUDGET

NONE

**GENERAL APPROPRIATION  
RESOLUTION  
RESOLUTION FOR ADOPTION BY  
THE  
TOWNSHIP OF LEXINGTON  
GENERAL FUND  
2018/2019  
18-03**

**RESOLVED**, that this resolution shall be the general appropriations of the Township of Lexington for the fiscal year ending June 30, 2019. A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income by the Township of Lexington.

<b>ACCOUNT DESCRIPTION</b>	<b>APPROVED BUDGET</b>
<b>REVENUE</b>	
PROPERTY TAXES	101,000

PROPERTY TAX FEES	40,500
PROPERTY TAX INTEREST	300
SUMMER TAX COLLECTION FEE	7,600
VILLAGE TAX COLLECTION	5,000
INTERGOVERNMENTAL	209,509
MOBILE HOME PARK TAXES	1,800
ZONING	3,250
ELECTION REIMBURSEMENT	1,000
INTEREST	5,000
CABLE FRANCHISE	3,000
PUBLIC SAFETY	25,000
CHLORIDE REIMBURSEMENTS	1,500
MISCELLANEOUS REVENUE	500
SUBDIVISION WEED CUTTING	2,000
TRANSFER FROM LIQUOR FUND	850
WATER CONNECTION FEE	0
WATER SPECIAL ASSESSMENT DISTRICT	0
WATER BOND SHORTAGE FEE	3,251
METRO AUTHORITY MAINTENANCE	3,507
REVOLVING DELIQUENT TAXES	500
HOMESTEAD REFUNDS	1,000
TAX PENALTY	1,000
HEARINGS	600
COPIES AND POSTAGE	25
YARD SALE PERMITS	30
REBATES/COMMISSIONS	100
WILD RIVER ROAD PRINCIPLE	1,468
WILD RIVER ROAD INTEREST	<u>231</u>
<b>TOTAL REVENUE</b>	<b>419,521</b>

### **EXPENDITURES**

TOWNSHIP DEPARTMENT	104,875
SUPERVISOR DEPARTMENT	8,981
ELECTION DEPARTMENT	14,100
PUBLIC SAFETY DEPARTMENT	118,640
ASSESSOR DEPARTMENT	38,100
CLERK DEPARTMENT	27,982
TREASURER DEPARTMENT	37,024

TOWNSHIP HALL DEPARTMENT	20,000
ROADS DEPARTMENT	107,562
ZONING/PLANNING DEPARTMENT	<u>33,318</u>
<b>TOTAL EXPENDITURES</b>	<b>510,583</b>

**FURTHER RESOLVED**, that no trustee, officer or employee of the Township shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Trustees and in keeping with the budgetary policy statement hitherto adopted by the Board

**BE IT FURTHER RESOLVED**, that the Clerk is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Trustees and in keeping with the budgetary policy statement hitherto adopted by the Board.

This appropriation resolution is to take effect July 01, 2018.

**BE IT FURTHER RESOLVED**, that, for purposes of meeting emergency needs of the Township, transfers of appropriations from functional to functional title may be made upon the written authorization of the Supervisor, but no transfers shall be made without the approval of the Board of Trustees. When the Supervisor makes a transfer of appropriations, as permitted by this resolution, such transfer shall be presented to the Board of Trustees at its regular scheduled meeting in the form of an appropriation amendment, which amendment shall be adopted by the Board of Trustees at such meeting.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted at a meeting of the Lexington Township Board held at the Township Hall on June 29, 2017 that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1976 PA 267; that a quorum of the Board was present and voted in favor of said Resolution; and that minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

BY: \_\_\_\_\_  
Katherine Calamita

**LIQUOR APPROPRIATION  
RESOLUTION  
RESOLUTION FOR ADOPTION BY  
THE  
TOWNSHIP OF LEXINGTON  
LIQUOR FUND  
2018/2019  
18-04**

**RESOLVED**, that this resolution shall be the general appropriations of the Township of Lexington for the fiscal year ending June 30, 2019. A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income by the Township of Lexington.

<b>ACCOUNT DESCRIPTION</b>	<b>APPROVED BUDGET</b>
REVENUE	850
INTEREST	1
<b>TOTAL REVENUE</b>	<b><u>851</u></b>
<b>TOTAL EXPENDITURES</b>	<b>850</b>

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BY: \_\_\_\_\_  
Katherine Calamita

**UTILITIES APPROPRIATION  
RESOLUTION  
RESOLUTION FOR ADOPTION BY  
THE  
TOWNSHIP OF LEXINGTON  
UTILITIES FUND  
2018/2019  
18-05**

**RESOLVED**, that this resolution shall be the general appropriations of the Township of Lexington for the fiscal year ending June 30, 2019. A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income by the Township of Lexington.

<b>ACCOUNT DESCRIPTION</b>	<b>APPROVED BUDGET</b>
INTEREST INCOME	0
WATER BOND SHORTAGE FEE	3,251
<b>TOTAL REVENUE</b>	<b><u>3,251</u></b>
 <b>EXPENDITURES</b>	
BOND PRINCIPLE	5,581
BOND INTEREST	0
<b>TOTAL EXPENDITURES</b>	<b>5,581</b>

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BY: \_\_\_\_\_

**ADJOURN BUDGET HEARING AT 5:34**  
**MOVED BY: CALAMITA**

**SECONDED BY: McALLISTER**  
**ALL YEAS**  
**MOTION CARRIED**