

**Lexington Township Board of Trustees
Meeting Agenda – May 28, 2013**

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated May 14, 2013.
4. Public Speaks

Start w/ #38

ROAD DEPARTMENT: (Trustee Ed Moffett)

1. Accept Road Material Bids. (see enclosed)
2. Discuss the Road Program.
3. Request a Purchase Order to Heastand in the amount of \$345.00 for batteries for the mowing tractors.

Comments from Jim or Mike

FIRE DEPARTMENT: (Trustee Mike Pauli)

Comments from Jim or Ed

ZONING DEPARTMENT: (Trustee James Mathews)

1. Discuss zoning complaints.
2. Request to reimburse Zoning Inspector, Linda Chain in the amount of \$70.20 for mileage and cost for the Zoning Inspectors meeting on May 17, 2013.
3. Request to reimburse Zoning Inspector, Linda Chain in the amount of \$73.32 for certified mailings.
4. Approve to host the Zoning Inspectors Mutual Assistance Meeting at Walborn Reservoir on June 21, 2013 and to request funds for refreshments not to exceed \$100.00.

Comments from Ed or Mike

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LEGAL ADVISOR – KEN CARDINAL: (Trustee James Mathews)

Comments from Ed or Mike

GENERAL TOWNSHIP: (Trustee James Mathews)

1. Request a Purchase Order to Treasurer State of Ohio in the amount of \$100.00 for Ohio DAS cooperative purchasing administration yearly fee.
2. Approve payment to SCTA in the amount of \$98.00 for membership dues for 2013/2014.

-Received the 2013 1st Quarter Report from Independent Energy Consultants for the Electric Aggregation Program.

Comments from Ed or Mike

3. Motion to approve cash, revenue and expenditure financial reports for year-to-date as submitted by the Fiscal Officer.
4. Motion to approve bills in the amount of \$16,017.99
5. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.
 - Grassroots Clippings June 2013
 - Stark Soil & Water Conservation District May 2013

Questions or Comments about tonight's meeting.

6. Motion to Adjourn.