

Lexington Township Board of Trustees
Meeting Agenda – June 25, 2013

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated June 11, 2013.
4. Public Speaks

ROAD DEPARTMENT: **(Trustee Ed Moffett)**

1. Request a Purchase Order to 1st Choice in the amount of \$585.00 for 15-40 motor oil.
2. Request a Purchase Order to Quick Silver Lining Inc. in the amount of \$185.00 for repairs to the oil pan on truck.
3. Request a Purchase Order to Alliance Motors in the amount of \$161.63 for oil pan gasket.

Comments from Jim or Mike

FIRE DEPARTMENT: **(Trustee Mike Pauli)**

1. Approve payment to Staley Technology in the amount of \$261.00 for emergency repairs (unable to talk with dispatch).
2. Request a Purchase Order to Damon Chemical in the amount of \$108.99 for cleaning supplies at Station 1 and 2.

Comments from Jim or Ed

ZONING DEPARTMENT: **(Trustee James Mathews)**

1. Discuss zoning complaints.
2. Update mowing list and approve as nuisance.

Comments from Ed or Mike

Lexington Township Board of Trustees
Meeting Agenda – June 25, 2013

LEGAL ADVISOR – KEN CARDINAL: (Trustee James Mathews)

1. Approve payment to Ken Cardinal in the amount of \$231.70 for work on the Jerry Vance Foreclosure.

Comments from Ed or Mike

GENERAL TOWNSHIP: (Trustee James Mathews)

1. Request to reimburse Trustee Ed Moffett in the amount of \$99.88 for food for the workers at Spring Clean Up.
2. Request a Purchase Order to Hanley Print & Promotions in the amount of \$325.00 for checks and envelopes.
3. Request a Purchase Order to AT&T in the amount of \$1,900.00 for monthly phone service for the 2nd half of the year for office (\$1,500.00) and road department (\$400.00).
4. Request a Purchase Order to Kimble Company (J&J Refuse) in the amount of \$605.00 for monthly garbage service (6 months – general \$115.00, fire \$115.00 and road \$375.00).

Comments from Ed or Mike

5. Motion to approve cash, revenue and expenditure financial reports for year-to-date as submitted by the Fiscal Officer.
6. Motion to approve bills in the amount of \$
7. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.

Questions or Comments about tonight's meeting.

8. Motion to Adjourn.