

**Lexington Township Board of Trustees**  
**Meeting Agenda – January 27, 2015**

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1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated January 13, 2015.
4. Public Speaks

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

1. Request to approve the Annual Township Highway System Mileage Certifications for 2014 (45.735 miles).

**Comments from Jim or Dan**

**FIRE DEPARTMENT:**            **(Trustee Daniel Moore)**

1. Request approval for a Purchase Order to Ohio State Board of Pharmacy in the amount of \$112.50 for our drug license.
2. Request approval for a Purchase Order to Lowes in the amount of \$300.00 for a high pressure washer and vacuum at Station 2.
3. Request to approve payment to Nancy Porter in the amount of \$1,255.50 for the firemen's Christmas dinner.
4. Request to approve payment to Joe's Genie Sales & Service in the amount of \$117.00 for repairs to remote for 389 and new remote for 384.
5. Request approval for a Purchase Order to Moore Medical in the amount of \$500.00 for a medical bag and defibrillator pads.
6. Request to use Station 1 for the Firemen's Pancake Breakfast on March 7, 2015.
7. Request to use the meeting room by Jeremiah Sellers on February 7, 2015.
8. Request to use the meeting room by Eric Wagner on January 30, 2015.
9. Request to use the meeting room by Aaron Owens on February 15, 2015.

**Comments from Jim or Mike**

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

1. Discuss zoning complaints.

**Comments from Ed or Mike**

**LEGAL ADVISOR – KEN CARDINAL: (Trustee James Mathews)**

1. Request approval for payment to Ken Cardinal in the amount of \$67.71 for the release of judgment lien on Enviropro Plastics.

**Comments from Mike or Dan**

**GENERAL TOWNSHIP: (Trustee James Mathews)**

1. Request a Purchase Order to Post Master the amount of \$412.00 for postage for 2015.
2. Request to reimburse Jaime Raber in the amount of \$45.00 for funeral flowers.
3. Request to approve new sheriff contract for 2015.
4. Request to approve an advance in the amount of \$23,221.24 from general to police fund.
5. Discuss continuation of the cancer and disability policies.

FYI: The ad has been printed in the The Alliance Review for the Non-Audited 2014 Financial Report and is available for review in the township office.

**Comments from Mike or Dan**

6. Motion to approve cash, revenue and expenditure financial reports for year-to-date as submitted by the Fiscal Officer.
7. Motion to approve bills in the amount of \$

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8. Motion to file communications
  - a. Miscellaneous catalogs, seminar notices, advertisements, etc.
    - Grassroots Clippings January 2015
    - Canton Exchange Club – Notice on the Annual Crime Prevention Breakfast
    - SCTA February Meeting Notice

**Questions or Comments about tonight’s meeting.**

9. Motion to Adjourn.