

**Lexington Township Board of Trustees**  
**Meeting Agenda – January 28, 2014**

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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 14, 2014.
4. Public Speaks

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

1. Discuss county salt bid for 2014-2015.
2. Request approval for a Then and Now Purchase Order to Lavery Auto in the amount of \$1,409.10 for repairs to the GMC Sierra – new torque converter.

FYI – Receive a meeting notice from Stark County Township Association. The Stark County Engineer’s Office annual meeting will be on Friday, March 28, 2014 for road department personnel and Saturday, March 29, 2014 for trustees (copies enclosed).

**Comments from Jim or Dan**

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

1. Request to approve payment to Finley Fire in the amount of \$200.16 for repairs to the Jaws of Life.
2. Request to approve payment to Stark County Fire Chief’s Association in the amount of \$35.00 for annual dues.
3. Request approval for a Purchase Order to MCCTC Adult Career Center in the amount of \$2,600.00 to send 2 firemen to 156-Hour Firefighter 1 Course.
4. Request to use Station 1 for the Firemen’s Festival on May 9 – 10, 2014.
5. Request to use Station 1 for the Firemen’s Pancake Breakfast on March 15, 2014.
6. Request to use the meeting room by Steve Knisley on February 23, 2014.
7. Request to use the meeting room by Joe Legros on February 15, 2014.

**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)**

**Comments from Mike or Dan**

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

1. Request a Purchase Order to Post Master the amount of \$420.00 for postage for 2014.
2. Discuss new chairs for township hall.

**Comments from Mike or Dan**

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 \$
5. Motion to file communications
  - a. Miscellaneous catalogs, seminar notices, advertisements, etc.

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

6. Motion to Adjourn.