

**Lexington Township Board of Trustees
Meeting Agenda – February 24, 2016**

1. Call to Order at 9:00 a.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated February 09, 2016.
4. Public Speaks

ROAD DEPARTMENT: (Trustee Mike Pauli)

1. Request approval for a Purchase Order to Newman Signs in the amount of \$775.41 for blank street markers and letters.
2. Request approval for a Purchase Order to Campbell Oil in the amount of \$365.75 for a 55 gallon drum of hydraulic oil.

Comments from Jim or Dan

FIRE DEPARTMENT: (Trustee Daniel Moore)

1. Request to use the meeting room by Corey Bailey on March 05, 2016.

Comments from Jim or Mike

ZONING DEPARTMENT: (Trustee James Mathews)

1. Discuss zoning complaints.

Comments from Mike or Dan

LEGAL ADVISOR – KEN CARDINAL: (Trustee James Mathews)

Comments from Mike or Dan

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GENERAL TOWNSHIP: (Trustee James Mathews)

1. Request to use the meeting room by Stark County Farm Bureau on March 10, 2016.
2. Request to approve the 2016 Budget and Permanent Appropriations.
3. Request approval for a Purchase Order to Morgan White Administrators in the amount of \$219.63 for 3 months of insurance premiums.
4. Request approval for a Purchase Order to Aetna in the amount of \$3,761.30 for March insurance premium.

Comments from Mike or Dan

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.
- Electric Aggregation Program – Quarterly Report, Q4 2015

Questions or Comments about tonight's meeting.

8. Motion to Adjourn.