

**Lexington Township Board of Trustees**  
**Meeting Agenda – March 26, 2013**

---

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated March 12, 2013.
4. Public Speaks

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

1. Request a Purchase Order to Amerigas in the amount of \$2,000.00 for natural gas at the road department.
2. Approve advertisement for road material for summer road program use 2013.

**Comments from Jim or Mike**

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

1. Request a Purchase Order to Galls in the amount of \$339.99 for a new siren for chief's truck.
2. Request a Purchase Order to Alliance Motors in the amount of \$550.00 for repairs to 381.
3. Request a Purchase Order to Logic in the amount of \$12,778.65 for dispatch for the remaining 9 months.
4. Request to use the meeting room by Ben McGaffick Jr. on April 27, 2013.

**Comments from Jim or Ed**

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

1. Discuss zoning complaints.

**Comments from Ed or Mike**

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

**Comments from Ed or Mike**

**Lexington Township Board of Trustees**  
**Meeting Agenda – March 26, 2013**

---

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

1. Resolution to grant a continuation of the tax abatement agreement with Mac Trailer and submit the required paperwork to the City of Alliance.
2. Request a Purchase Order to Delta Dental in the amount of \$3,895.00 for dental insurance for the remaining of the year.
3. Discussion on our annual audit.

**Comments from Ed or Mike**

4. Motion to approve cash, revenue and expenditure financial reports for year-to-date as submitted by the Fiscal Officer.
5. Motion to approve bills in the amount of \$63,668.98
6. Motion to file communications

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

7. Motion to Adjourn.