

Lexington Township Board of Trustees
Meeting Agenda – April 22, 2014

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated April 07, 2014.
4. Public Speaks

ROAD DEPARTMENT: (Trustee Mike Pauli)

1. Request approval for a Purchase Order to Trailstar in the amount of \$175.00 for a strobe light for the sewer jet.
2. Request approval for a Purchase Order to Newman Traffic Signs in the amount of \$963.34 to restock street signs.
3. Request approval for a Purchase Order to Central Allied in the amount of \$750.00 for hand patch.
4. Request approval for a Purchase Order to Amerigas in the amount of \$1,000.00 for propane at the road department.
5. Discuss Gaskill – ACT Excavation dug holes on Gaskill.

****Reminder – Road bids will be open at the next Regular Trustee Meeting on May 13, 2014 at 6:45 p.m.**

Comments from Jim or Dan

FIRE DEPARTMENT: (Trustee Daniel Moore)

1. Request approval for a Purchase Order to Red Diamond Uniform in the amount of \$6,000.00 for 12 - 3A safety vest.
2. Request approval for a Purchase Order to Robertson CED in the amount of \$231.00 for repairs to lights at Station 2.
3. Request approval payment to Generator Systems in the amount of \$210.00 for labor for repairs done on 1/27/14.
4. Request from John Summers for a Leave of Absence (3-6 months) for personal reasons.

Comments from Jim or Mike

Lexington Township Board of Trustees
Meeting Agenda – April 22, 2014

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

1. Discuss zoning complaints.
2. Request to reimburse Linda Chain in the amount of \$30.00 plus mileage for the Zoning Inspectors Group Meeting on May 09, 2014.

Comments from Mike or Dan

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

Comments from Mike or Dan

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

1. Request to reimburse Jill McNeil in the amount of \$12.98 for certified mailing expenses.
2. Request to reimburse Daniel Moore in the amount of \$28.00 for mileage for the Paradigm Pipeline Safety meeting.
3. Request approval for a Purchase Order to Delta Dental in the amount of \$2,593.80 for 6 months of dental insurance premiums.
4. Request approval for a Purchase Order to Treasurer of State in the amount of \$2,500.00 for UAN fees.
5. Request to use the meeting room by Dennis Wagner on June 21, 2014.

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 \$18,702.64.
8. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.
 - b. Grassroots Clippings April 2014

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Questions or Comments about tonight's meeting.

9. Motion to Adjourn.