

Lexington Township Board of Trustees
Meeting Agenda – April 28, 2015

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated April 14, 2015.
4. Public Speaks

ROAD DEPARTMENT: (Trustee Mike Pauli)

1. Request approval to send invoice to trucking company to recover cost for damage done on township roads for an incident on April 08, 2015 (sheriff case #15-2822).
2. Request approval for a Purchase Order to Central Allied in the amount of \$1,000.00 for hand patching.
3. Request approval for a Purchase Order to Alliance Motors in the amount of \$272.20 for a brake valve on the dump truck.
4. Request approval for a Purchase Order to Fastenal in the amount of \$114.32 for a concrete cutting blade for catch basins.
5. Discuss sale/disposal of old fuel tanks.
6. Request approval for Fiscal Officer to submit request to the County Auditor for tax evaluation for a 1.7 mill renewal road levy, a 1.7 mill plus additional ½ mil road levy and a 1.75 mill new road levy.
7. Discuss signs on Fisher and Cedar – see attached.
8. Discuss signs on Commerce – Will be installing 2 “Slow Industrial Area” signs and will split the cost with Mac Trailer (\$140.00 total).

FYI – We have been awarded a township sign grant for the 2016 State Fiscal Year totaling \$16,476.08 – see attached.

***Reminder – Road bids will be open at the next Regular Trustee Meeting on May 12, 2015 at 6:45 p.m.**

Comments from Jim or Dan

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FIRE DEPARTMENT: (Trustee Daniel Moore)

1. Request approval for a Purchase Order to Linde Gas in the amount of \$300.00 for oxygen cylinder rental.

Comments from Jim or Mike

ZONING DEPARTMENT: (Trustee James Mathews)

1. Discuss zoning complaints.
2. Discuss the side lot program application for William Bryant on Greenbower, Jesse Lenigar on Parkside and Diana Higgins on Ridgefield – see enclosed.
3. Discuss county commissioners' public hearing for alley vacation on May 20, 2015 at 1:00 p.m.

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 approve the contract for the Limaville/Lexington Cemetery 2015.
2. Request to use the meeting room by the Marlinton School Board on May 11, 2015.
3. Request approval for a Purchase Order to Delta Dental in the amount of \$4,045.00 for dental coverage for the remaining of the year.

Comments from Mike or Dan

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 \$49,658.59.

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6. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.
 - SCTA May Meeting Notice
 - Western Reserve Land Conservancy Spring 2015

Questions or Comments about tonight's meeting.

7. Motion to Adjourn.