

Lexington Township Board of Trustees
Meeting Agenda – June 23, 2015

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated June 09, 2015.
4. Public Speaks

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

1. Request approval for a Purchase Order to Canton Truck Sales in the amount of \$2,000.00 for repairs to the 2008 truck.
2. Request a Purchase Order to Marlboro Supply in the amount of \$275.00 for 50 feet of 12 inch pipe for a collapsed pipe on Webb Street.
3. Discuss speed limit on Briarcliff – see enclosed.
4. Discuss bulk salt purchasing with Marlinton Local Schools.
5. Discuss pipe issue on Klinger – see photos enclosed.

Comments from Jim or Dan

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

1. Discuss parking lot at Station 2 – see enclosed.
2. Discuss roof at Station 1.

Comments from Jim or Mike

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

1. Discuss zoning complaints – see book.
2. Discuss property on Iowa Avenue – high grass and junk cars.
3. Discuss the side lot program application for William Bryant on Greenbower (parcel #2800747 and 2803393).

Comments from Mike or Dan

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LEGAL ADVISOR – KEN CARDINAL: (Trustee James Mathews)

Comments from Mike or Dan

GENERAL TOWNSHIP: (Trustee James Mathews)

1. Discuss recycle program with Ecycle Solutions of Ohio – see enclosed.
2. Request a Purchase Order to AT&T in the amount of \$1,900.00 for monthly phone service (general \$1,500, road \$200 and sheriff \$200).
3. Request a Purchase Order to Columbia Gas in the amount of \$1,000.00 for monthly gas service.
4. Request a Purchase Order to Ohio Edison in the amount of \$4,850.00 for monthly electric service (general \$1,350 and road \$500).
5. Request a Purchase Order to OTARMA in the amount of \$35,159.00 for our yearly membership and coverage premium - see enclosed proposal.
6. Request to send an amended certification in the amount of \$29,330.45 to the Stark County Auditor for receipt of sale of property (\$8,941.41), local government money (\$9,326.52), money received from the City of Alliance for annexation (\$10,488.77) and sale of gas tanks (\$573.75).
7. Discuss transfer to road funds for road program purposes.
8. Discuss Regular Trustee Meeting for September 8, 2015 – need to reschedule/move.

****FYI – Received the Agreed-Upon Procedures from Perry Associates for the years ended December 31, 2014 and 2013.**

Comments from Mike or Dan

9. Motion to approve cash, revenue and expenditure financial reports for year-to-date as submitted by the Fiscal Officer.
10. Motion to approve bills in the amount of \$

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11. Motion to file communications

- a. Miscellaneous catalogs, seminar notices, advertisements, etc.
 - OTARMA Quarterly Newsletter, Summer 2015
 - Stark Parks Makes Memories, Summer 2015 Edition
 - Grassroots Clippings, June 2015

Questions or Comments about tonight's meeting.

12. Motion to Adjourn.