

**Lexington Township Board of Trustees  
Meeting Agenda – July 22, 2014**

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1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated July 08, 2014.
4. Approve minutes from the Trustee/Firemen’s Semi- Annual Meeting dated July 09, 2014.
5. Public Speaks

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

1. Discuss cutting down pine tree at Limaville Cemetery. (see enclosed quote – Limaville will pay half)

**Comments from Jim or Dan**

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

1. Request to use the meeting room by Steve Knisley on August 8, 2014.

**Comments from Jim or Mike**

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

1. Request to declare 12788 Union Avenue NE, 14379 Union Avenue NE, 14401-14403 Sturbridge Street and 11330 Tullis Avenue NE a nuisance for the purpose of tall weeds and grass.
2. 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 a Purchase Order to Akron Canton Office Equipment in the amount of \$340.00 for Service Contract Renewal on Toshiba 237 copier (expires September 5, 2014).
2. Discussion of Frank Gates service contract; Request a Purchase Order in the amount of \$1,306.00 for yearly service fees.
3. Discuss BWC rebate.
4. Request to reimburse Jill McNeil in the amount of \$32.45 for certified mailings.
5. Request to approve Blanket Certificates in the amount of \$2,000.00 for contracted services (litter control, mowing and substitute secretary).

FYI – Received \$7,356.21 in estate tax.

**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 \$29,345.00.
8. Motion to file communications
  - a. Miscellaneous catalogs, seminar notices, advertisements, etc.

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

9. Motion to Adjourn.