

**Lexington Township Board of Trustees
Meeting Agenda – July 28, 2015**

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

ROAD DEPARTMENT: (Trustee Mike Pauli)

1. Request a Purchase Order to Bonfert Glass in the amount of \$110.00 for a new windshield for truck #11.

Comments from Jim or Dan

FIRE DEPARTMENT: (Trustee Daniel Moore)

1. Request to use the meeting room by Joe Legros on August 2, 2015.
2. Request approval for a Purchase Order to Warren Fire in the amount of \$1,200.00 for SCBA recertification.

Comments from Jim or Mike

ZONING DEPARTMENT: (Trustee James Mathews)

1. Discuss zoning complaints – see book.

Comments from Mike or Dan

LEGAL ADVISOR – KEN CARDINAL: (Trustee James Mathews)

Comments from Mike or Dan

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, 2015).
2. Discuss road and police levies.

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***FYI – The Stark County Safe Communities will hold the Stark County Drive Sober or Get Pulled Over Countywide Kick-Off on Friday, August 21, 2015 at 4:00pm at Stark State College.**

Comments from Mike or Dan

3. Motion to approve cash, revenue and expenditure financial reports for year-to-date as submitted by the Fiscal Officer.
4. Motion to approve bills in the amount of \$
5. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.

Questions or Comments about tonight's meeting.

6. Motion to Adjourn.