

Lexington Township Board of Trustees
Meeting Agenda – August 25, 2015

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated August 08, 2015.
4. Public Speaks

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

1. Request approval for a Purchase Order to Central Allied in the amount of \$620.00 for more stone for the Klinger project.
2. Request approval for a Then and Now Purchase Order to Marlboro Supply in the amount of \$316.00 for a 36” pipe for the Klinger project.

Comments from Jim or Dan

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

1. Request approval for payment to Moore Medical in the amount of \$180.31 for medical supplies.
2. Request to use the meeting room by Thomas Hobson on October 16, 2015.
3. Request to approve a Blanket Certificate in the amount of \$2,000.00 for other expenses.
4. Request approval for payment to Penturf Dentistry in the amount of \$1,014.00 for dental expenses for Aaron Owens due to an injury on a call.
5. Discuss Firemen’s Christmas Party scheduled for December 12th.

Comments from Jim or Mike

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

1. Discuss zoning complaints – see book.
2. Request to reimburse Linda Chain in the amount of \$6.74 for certified letters for zoning violations.

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3. Discuss nuisance complaint on Beeson – issues with neighbors septic and chickens.

FYI – A violation was issued to Maranatha church for the removal of a trailer.

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 a Blanket Certificate in the amount of \$500.00 for operation expenses.
2. Request to approve a Blanket Certificate in the amount of \$1,000.00 for other expenses.
3. Request approval for a Purchase Order to Hanley Print and Promotions in the amount of \$255.00 for checks and envelopes.
4. Request approval of ballot language proof.
5. Discuss the SCTA meeting October 15, 2015 held at Lexington Township.
6. Discuss Trustee Christmas Party scheduled for December 18th.
7. Discuss Cancer and Disability Policy continuation.

FYI – The township office has received multiply complaints regarding the railroad crossings in the township. Please call the PUCO Ohio Rail Hotline at 1-866-814-RAIL with all complaints.

Comments from Mike or Dan

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

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10. Motion to file communications

- a. Miscellaneous catalogs, seminar notices, advertisements, etc.
 - 2015 Stark County Farm Bureau & Soil & Water Conservation District Annual Meeting Notice
 - SCTA September 2015 Meeting Notice

Questions or Comments about tonight's meeting.

11. Motion to Adjourn.