

Lexington Township Board of Trustees
Meeting Agenda – September 22, 2015

1. Call to Order at 7:30 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated September 09, 2015.
4. Public Speaks

ROAD DEPARTMENT: (Trustee Mike Pauli)

1. Request approval for a Purchase Order to Campbell Oil in the amount of \$552.25 for a 55 gallon drum of synthetic blend 15-40 motor oil
2. Request approval for a Purchase Order to Heastand Auto in the amount of \$400.00 for oil filters to stock for the year.
3. Request approval for a Then and Now Purchase Order to Sidley in the amount of \$658.00 for concrete for the Klinger project.
4. Request approval for a Purchase Order to Kohmann's Minerva Mower in the amount of \$181.41 for parts for the pole saw.
5. Request approval for a Purchase Order to Campbell Oil in the amount of \$2,500.00 for fuel.
6. Discuss speed limit on Beeson from Dot Avenue to township line – have a request from a resident that it be lowered to 45 mph.

Comments from Jim or Dan

FIRE DEPARTMENT: (Trustee Daniel Moore)

1. Request approval for payment to CLIA Laboratory Program in the amount of \$150.00 for certification fee – 2 years.
2. Request approval for a Purchase Order to Burgess Hearse & Ambulance Sales in the amount of \$542.86 for parts for repair to 384.
3. Request approval for a Purchase Order to Jeff's Ohio Avenue Garage in the amount of \$844.49 for labor for repairs to 384.

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4. Request approval for payment to Breathing Air Systems in the amount of \$479.70 for repairs to a solenoid.
5. Discuss new roof at Station 2, old section – see enclosed.

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 approval to file an Amended Official Certificate for Estimated Resources to Stark County Auditor's Office in the amount of \$20,853.00 (\$20,000.00 for fire demo funds for 13058 Union Avenue and \$853.00 for scrap at the road department).
2. Approve filing of tax assessments for nuisance abatements.
 - Larry Phillips – 11100 Vaughn Avenue
 - John Good – 11930 Aebi Avenue
 - Stephanie Apicella – 11430 Webb Avenue NE
 - Helena Hill – 11070 Webb Avenue NE
 - Charles Shearrow – 11381 Walnut Avenue NE
3. Schedule Trick-or-Treat (Alliance is October 31st from 5-7)
4. Request to approve reallocation of funds for general in the amount of \$2,100.00 from other expenses (1000-220-599) to medical (1000-110-221).
5. Request to approve reallocation of funds for police in the amount of \$430.02 from liability premiums (2081-210-382) to tax collector fees (2081-210-314).

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6. Request approval for a Purchase Order to Medical Mutual in the amount of \$22,613.80 for 4 months of premiums.
7. Request approval for payment to Hanley Printing in the amount of \$139.79 for envelope and check fees.

Reminder – The Stark County Engineers office will be holding a public meeting on September 30, 15 from 6:00 p.m. to 8:00 p.m. at the Lexington Township Hall regarding the proposed roundabout project at Beeson and Freshley.

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 \$61,126.35
10. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.
 - SCTA October 2015 Meeting Notice
 - Grassroots Clippings September 2015

Questions or Comments about tonight's meeting.

11. Motion to Adjourn.