

**Lexington Township Board of Trustees
Meeting Agenda – September 24, 2013**

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated September 10, 2013.
4. Public Speaks

ROAD DEPARTMENT: (Trustee Ed Moffett)

1. Request a Purchase Order to J&B Fleet in the amount of \$200.00 for supplies.
2. Request to approve payment to Trailstar in the amount of \$180.00 for 2 – 12” air tanks for truck #10.

FYI – The BWC 2 hour safety training will be on October 22nd at Jackson Township Safety Center. Mike Byler will be attending.

Comments from Jim or Mike

FIRE DEPARTMENT: (Trustee Mike Pauli)

1. Request a Purchase Order to Treasurer, State of Ohio in the amount of \$150.00 for dues for the Volunteer Fire Fighters’ Dependents Fund.
2. Request approval for payment to CLIA Laboratory Program in the amount of \$150.00 for certification fee – 2 years.
3. Request a Purchase Order to Moore Medical in the amount of \$335.00 for disposable medical supplies.
4. Request to approve payment to Compu-Tek in the amount of \$215.00 for repairs to chief’s computer.
5. Discuss Firemen’s Christmas Party scheduled for December 14th.

FYI – Emergency Response Class will be held in the township hall every Tuesday and Thursday starting September 17th thru October 10th. Classes will be moved to Station 2 on the nights of the trustee meetings.

Comments from Jim or Ed

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ZONING DEPARTMENT: (Trustee James Mathews)

1. Discuss zoning complaints.

Comments from Ed or Mike

LEGAL ADVISOR – KEN CARDINAL: (Trustee James Mathews)

Comments from Ed or Mike

GENERAL TOWNSHIP: (Trustee James Mathews)

1. Discuss putting up a post at the entrance of the meeting room prior to election and repairs to the siding at the front of the fire station.
2. Schedule Trick-or-Treat (Alliance is October 31st from 5-7).
3. Request a Purchase Order to Ohio Consumers Council in the amount of \$100.00 for IGR reported for calendar year 2012.
4. Request a Purchase Order to PUCO in the amount of \$100.00 for annual aggregate fee for calendar year 2012.
5. Request to reimburse Jaime Raber in the amount of \$13.23 for office supplies.

Comments from Ed or Mike

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 \$
8. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.
 - b. Alliance Area Development – Fall 2013 Volume 34
 - c. OTARMA Quarterly Newsletter Fall 2013
 - d. Western Reserve Land Conservancy – Summer 2013

Questions or Comments about tonight's meeting.

9. Motion to Adjourn.