

Lexington Township Board of Trustees
Meeting Agenda – October 27, 2015

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated October 13, 2015.
4. Public Speaks

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

1. Request approval for a Purchase Order to Central Allied in the amount of \$1,200.00 for 304 stone for the Fisher Road project.
2. Request approval for a Purchase Order to Marlboro Supply in the amount of \$750.00 for 90' of 12" pipe and catch basin for the Fisher Road project.
3. Request to approve a Blanket Certificate in the amount of \$500.00 for operating supplies.
4. Request to approve a Blanket Certificate in the amount of \$400.00 for repairs and maintenance.

Comments from Jim or Dan

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

1. Request approval of the L.O.G.I.C. Red Center Dispatch Contract for 2016 and 2017 at a maximum sum of \$46.46 per call – no increase from 2015.
2. Request approval for a Purchase Order to Warren Fire in the amount of \$1,200.00 for SCBA Mass Fit Test for all firefighters.
3. Request approval for a Purchase Order to Galls in the amount of \$350.00 for flashlights and safety vest.
4. Request to approve payment to The Treasurer, State of Ohio in the amount of \$119.00 for the Fire Fighters Dependents Assessment.

Comments from Jim or Mike

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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. Discuss work session on November 14th – reschedule.
2. Request approval for a Purchase Order to Staples in the amount of \$180.00 for office supplies.
3. Request to accept the amounts and rates as determined by the Stark County Budget Commission and authorizing the necessary tax levies and certifying them to the Stark County Auditor.
4. Request to approve payment to Thompson Reuters-West in the amount of \$205.00 for the 2015 Ohio Law Books.
5. Request to approve a Blanket Certificate in the amount of \$1,000.00 for other expenses.
6. Request approval for a Purchase Order to United Health in the amount of \$184.80 for prescription plan.
7. Discuss medical insurance policy options.

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 \$
10. Motion to file communications

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- a. Miscellaneous catalogs, seminar notices, advertisements, etc.
 - SCTA November 2015 Meeting Notice

Questions or Comments about tonight's meeting.

- 11. Motion to Adjourn.