

Lexington Township Board of Trustees
Meeting Agenda – October 28, 2014

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated October 14, 2014.
4. Public Speaks

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

1. Request a Purchase Order to Lowes in the amount of \$219.96 for materials for the road department ceiling.
2. Request a Purchase Order to Henderson Trucking in the amount of \$1,600.00 for cutting edges.
3. Discuss propane supplier and pricing – see enclosed.

Comments from Jim or Dan

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

1. Request a Purchase Order to Warren Fire in the amount of \$1,200.00 for SCBA Mass Fit Test for all firefighters.
2. Request to approve payment to Staley Technologies in the amount of \$1,000.00 for repairs to the duplexer.
3. Request a Purchase Order to Staley Technologies in the amount of \$6,086.00 for a new repeater (the repeater has been repaired several times and is 12-13 years old).
4. Request to approve payment to Blasiman Fire in the amount of \$235.89 for extinguisher and recharges.
5. Request to approve a Blanket Certificate in the amount of \$2,000.00 for operating supplies.

Comments from Jim or Mike

**Lexington Township Board of Trustees
Meeting Agenda – October 28, 2014**

ZONING DEPARTMENT: (Trustee James Mathews)

1. Request to approve payment to Linda Chain in the amount of \$63.96 for refreshments for the Zoning Inspectors Assistance Meeting held on October 24th and office supplies.
2. Discuss zoning complaints.
3. Discuss side lot program.

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 payment to Thomson-Reuters-West in the amount of \$183.00 for 2014 Ohio Local Government Law Books.
2. Request a Purchase Order to Delta Dental in the amount of \$1,296.90 for monthly premiums for the remaining of 2014.
3. Request to approve a Blanket Certificate in the amount of \$1,000.00 for contracting services.
4. Request to approve payment to Stark County Treasurer in the amount of \$124.76 for real estate taxes on the Mahoning Avenue properties – 4 parcels (correcting error by county treasurer office of misplaced check).
5. Discuss Biannual Audit – independent audit firm bid and selection.
6. Discuss new medical insurance plans.

Comments from Mike or Dan

7. Motion to approve cash, revenue and expenditure financial reports for year-to-date as submitted by the Fiscal Officer.

Lexington Township Board of Trustees
Meeting Agenda – October 28, 2014

8. Motion to approve bills in the amount of \$45,516.61.

9. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.
 - Grassroots Clippings October 2014
 - Western Reserve Land Conservancy Fall 2014
 - Stark County Regional Planning Commission Notice of Subdivision Review
 - SCTA November Meeting Notice

Questions or Comments about tonight's meeting.

10. Motion to Adjourn.