

Lexington Township Board of Trustees
Meeting Agenda – November 11, 2014

1. Call to Order
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated October 28, 2014.
4. Public Speaks

ROAD DEPARTMENT: (Trustee Mike Pauli)

1. Monthly Report for October 2014.
2. Request to approve the list of roads to be submitted to Stark County Engineer for season weight restrictions (same as last year – Armour Street from 225 to county line, Freshley from 619 to Beeson, Gaskill from city limits to 225 and 225 to 183, Greenbower from 225 to county line and Webb from Armour to city limits).
3. Request approval for a Purchase Order to Campbell Oil in the amount of \$1,000.00 for fuel.
4. Discuss road salt purchase 2014/2015.

Comments from Jim or Dan

FIRE DEPARTMENT: (Trustee Daniel Moore)

1. Monthly Report for October 2014.
2. Request approval for a Purchase Order to Warren Fire in the amount of \$1,100.00 for gloves and Nomexs.
3. Request approval for a Purchase Order to Blasiman Fire in the amount of \$800.00 for our annual fire extinguisher inspection at both stations and all trucks.
4. Request approval for a Purchase Order to Sebring Tire in the amount of \$1,500.00 for four drive tires on 381.
5. Request approval for a Purchase Order to Wal-Mart in the amount of \$580.00 for service awards.
6. Request to schedule the Firemen’s semi-annual meeting with the trustees for January 7, 2015 at 7:00 p.m.

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7. Request to use the meeting room by Aaron Owens on November 16, 2014.
8. Request to use the meeting room by Bill Taschwer on November 23, 2014.
9. Request approval for a Purchase Order to Breathing Air Systems in the amount of \$739.70 for our yearly maintenance program renewal.
10. Request approval for a Purchase Order to 1st Choice Fill Ups in the amount of \$1,000.00 for fuel for the fire department.
11. Request to approve Tyler Marschinke as a firefighter cadet.

Comments from Jim or Mike

ZONING DEPARTMENT: (Trustee James Mathews)

1. Monthly Report for October 2014.
2. Request to reimburse Linda Chain in the amount of \$57.12 for mileage for October (102 miles at \$.56).
3. Request to reimburse Linda Chain in the amount of \$5.14 for certified mailings.

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 for a Purchase Order to Staples in the amount of \$270.92 for office supplies.
2. Request approval for a Purchase Order to Compu-Tek in the amount of \$124.00 to upgrade laptop to support the new projector.

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3. Request approval for a Purchase Order to Compu-Tek in the amount of \$150.00 for repairs to the secretary's computer.
4. Request to reimburse Jill McNeil in the amount of \$5.75 for mailing expenses.
5. Request approval for a Purchase Order to Medical Mutual in the amount of \$12,821.24 for medical insurance for December and January.

Comments from Mike or Dan

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.
- Grassroots Clippings November 2014

Questions or Comments about tonight's meeting.

9. Motion to Adjourn. Executive