

Lexington Township Board of Trustees
Meeting Agenda – November 12, 2013

1. Call to Order – 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated October 22, 2013.
4. Approve minutes from the Special Trustee Meeting dated November 7, 2013.
5. Public Speaks

ROAD DEPARTMENT: **(Trustee Ed Moffett)**

1. Monthly Report for October 2013.
2. Request to approve the list of roads to be submitted to Stark County Engineer for seasonal weight restrictions.
3. Request a Purchase Order to Henderson Truck Equipment in the amount of \$200.00 for 2 seal kits for the spinners on truck 11 and 12.
4. Request to approve payment to Dexter Co. in the amount of \$181.57 for a part for the side mount on the road side mower.
5. Discuss the steel ceiling at road department.
6. Discuss the installation of fuel tanks.

Comments from Jim or Mike

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

1. Monthly Report for October 2013.
2. Request to use the meeting room by Walt Young on December 15, 2013 and January 12, 2014.
3. Request to reimburse Jaime Raber in the amount \$84.50 for a part for the keyless lock at Station 2.
4. Request to approve payment to Clem Lumber in the amount \$314.00 for a new keyless lock at Station 2.
5. Request to approve payment to Ohio State Board of Pharmacy in the amount of \$112.50 for our pharmacy license.

**Lexington Township Board of Trustees
Meeting Agenda – November 12, 2013**

6. Request to schedule the Fireman's semi-annual meeting with the trustees for January 8, 2014 at 7 p.m.
7. 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.
8. Request to approve payment to Elsass Door in the amount of \$175.00 for repairs on the doors at Station 2.
9. Request approval for a Purchase Order to AT&T U-Verse in the amount of \$70.00 for internet service at Station 2 for the remaining of the year.
10. Request approval for a Purchase Order to Aultworks in the amount of \$400.00 for TB testing.
11. Request approval for a Purchase Order to Breathing Air Systems in the amount of \$717.70 for our yearly maintenance program renewal.

Comments from Ed or Jim

ZONING DEPARTMENT: (Trustee James Mathews)

1. Monthly Report for October 2013.
2. Request to reimburse Linda Chain in the amount of \$75.71 for mileage for October 2013 (134 miles at \$.565).
3. Request to declare 11405 Tullis Avenue NE a nuisance.
4. Discuss a Side Lot Program Application from Roderick and Candice Washington.
5. Request to approve payment to Ohio Township Association in the amount of \$25.00 for the zoning inspector to attend the Zoning Inspectors Group Meeting on December 2, 2013.

Comments from Ed or Mike

**Lexington Township Board of Trustees
Meeting Agenda – November 12, 2013**

LEGAL ADVISOR – KEN CARDINAL: (Trustee James Mathews)

1. Request to approve payment to Ken Cardinal in the amount of \$1,009.32 for work on the Carlton Coen Land case (\$134.60), the Atilla Iilyes case #2008CVH471 (\$30.67), the McBride case #2013CVH1012 (\$221.84), the Taylor case (\$319.67) and the Goble case #2013CVH1011 (302.54).

Comments from Ed or Mike

GENERAL TOWNSHIP: (Trustee James Mathews)

1. Request to approve payment to Ohio Auditor of State in the amount of \$492.00 for agreed upon procedure fees for audit 2011-2012.
2. Discuss Regular Trustee Meeting for December 24, 2013 – need to reschedule/move.
3. Discuss payment to Alliance City for paving on Johnson (for township portion).
4. Request approval for a Purchase Order to AT&T in the amount of \$150.00 for phone service for the sheriff for the remaining of the year.

Comments from Ed or Mike

5. Motion to approve cash, revenue and expenditure financial reports for year-to-date as submitted by the Fiscal Officer.
6. Motion to approve bills in the amount of \$40,661.92.
7. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.
 - b. SCTA November Meeting Notice
 - c. Stark Parks Newsletter November & December 2013
 - d. Grassroots Clippings October 2013 & November 2013
 - e. Care Works Customer News Fall 2013
 - f. Western Reserve Land Conservancy Fall 2013
 - g. Clean Ohio Conservation Program Notification
 - h. Ohio LTAP Newsletter October – December 2013

Questions or Comments about tonight's meeting.

8. Motion to Adjourn.