

**Lexington Township Board of Trustees
Meeting Agenda – November 13, 2012**

- START
12-11-03
1. Call to Order
 2. Roll Call
 3. Approve minutes from the Regular Trustee Meeting dated October 23, 2012
 4. Approve minutes from the Special Trustee Meeting dated November 10, 2012
 5. Public Speaks

ROAD DEPARTMENT: (Trustee Ed Moffett)

1. Monthly Report for October 2012.
2. Request approval for a Purchase Order to 1st Choice Fuel (Agland) in the amount of \$4,000.00 for road department fuel.
3. Request approval for payment to Lowe's in the amount of \$139.55 for supplies for a new office roof at the road department.
4. Discuss changes to the Road Dig Permit.

FYI – John Thorpe from Road Solutions will be giving a presentation on Ice Control at the Road Department on Monday, November 26th at 7:30 a.m.

Comments from Jim or Mike

FIRE DEPARTMENT: (Trustee Mike Pauli)

1. Monthly Report for October 2012.
2. Request approval for a Purchase Order to Warren Fire in the amount of \$90.00 for hose cleaner.
3. Request approval for a Purchase Order to 4imprint in the amount of \$358.59 for service awards (embroidered fleece blankets).
4. Request approval for a Purchase Order to Blasiman Fire in the amount of \$650.00 for our annual fire extinguisher inspection at both stations and all trucks.
5. Request approval for a Purchase Order to Finley Fire in the amount of \$1,850.00 for hydraulic hoses.

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6. Request to approve final payment to McCaulley Building in the amount \$6,000.00 for new kitchen in township hall.

FYI – Received \$3,960.00 from Edinburgh Auction for the fire van.

Comments from Jim or Ed

ZONING DEPARTMENT: (Trustee James Mathews)

1. Monthly Report for October 2012.
2. Request to reimburse Linda Chain in the amount of \$46.92 for mileage for October (92 miles at \$.51).

FYI – We will be receiving \$3,711.11 from the Louisville vs. Coen Oil lawsuit.

Comments from Ed or Mike

LEGAL ADVISOR – KEN CARDINAL: (Trustee James Mathews)

1. Request approval for payment to Ken Cardinal in the amount of \$400.00 for work on the following cases: Carlton B. Coen case (\$220.00) and for case #2011CV3431 Vance Tax Foreclosure (\$180.00).
2. Request approval for payment to Ken Cardinal in the amount of \$725.00 to file a motion for alias order of sale with set minimum bid in case #2011CV1787 (Linda Chain vs. Jerry Vance).

Comments from Ed or Mike

GENERAL TOWNSHIP: (Trustee James Mathews)

1. Request approval for a Purchase Order to Bluehost.com in the amount of \$178.20 for our website contract for 3 years (\$4.95 per month - previously approved for 1 year at \$6.95 per month).
2. Discuss a contribution to the Alliance Area Development.

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3. Approve filing of tax assessments for nuisance abatements.
Jason Gobley – 11491 Solar Avenue NE
Larry Phillips – 11100 Vaughn Avenue
Kenneth Bixler – 13050 Florida Avenue
Paul Kelly – 14601 Gaskill Drive NE
Joyce Inherst – 11405 Tullis Avenue NE
Loren Taylor – 11460 Johnson Avenue NE
Jeffery McBride – 14766 Northlynn Street NE
Eye Palaver LLC – Parcel #2900301
Ruth Price – 11621 Jennings Road NE
4. Approve removal of items from inventory – obsolete.
5. Request to reimburse the Fiscal Officer, Jill McNeil in the amount of \$161.75 for meals and hotel expenses for the UAN Accounting Program Training (November 7th and 8th).
6. Request approval for a Purchase Order to Staples in the amount of \$156.10 for office supplies.

FYI –

- Received the Electric Aggregation Program Quarterly Report for 3rd quarter of 2012 from Independent Energy Consultants.
- Received a letter from the Department of Commerce (Division of Liquor Control) notifying us that all permits to sell alcoholic beverages in our township will expire on February 1, 2012.

Comments from Ed or Mike

7. Motion to approve cash, revenue and expenditure financial reports for year-to-date as submitted by the Fiscal Officer.
8. Motion to approve bills in the amount of \$66,658.43 .
9. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.
 - b. Stark Soil and Water Conservation District Volume 2012 – Issue 4
 - c. Grassroots Clippings – November 2012

Questions or Comments about tonight's meeting.

10. Motion to Adjourn.