

Lexington Township Board of Trustees
Meeting Agenda – November 24, 2015

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated November 10, 2015.
4. Public Speaks

ROAD DEPARTMENT: (Trustee Mike Pauli)

1. Request approval for a Purchase Order to Orion in the amount of \$1,400.00 for ten cutting edges.
2. Request approval for a Purchase Order to Alliance Motors in the amount of \$1,346.02 for parts to replace rear springs on truck #12.
3. Request to approve payment to Upstairs Embroidery in the amount of \$117.00 for safety sweatshirts.
4. Discuss application for special roadway permit for Nelson's Excavation & Construction.

Comments from Jim or Dan

FIRE DEPARTMENT: (Trustee Daniel Moore)

1. Request to approve payment to Atwater Fire Department in the amount of \$10.00 to send 2 to CE classes at Atwater Fire Department.
2. Request to approve payment to Murphy Muffler in the amount of \$150.00 for a new muffler for 380.
3. Request to approve payment to Finley Fire in the amount of \$176.25 for repairs to the jaws.
4. Request approval for a Purchase Order to Alliance Motors in the amount of \$1,000.00 for our semi-annual maintenance.
5. Request approval for a Purchase Order to K&D Trucking in the amount of \$1,000.00 for our semi-annual maintenance.

Comments from Jim or Mike

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ZONING DEPARTMENT: (Trustee James Mathews)

1. Discuss zoning complaints – see book.
2. Discuss list of houses for demo.
3. Recommendation to renew Darlene Taschwer to the Zoning Commission.
4. Recommendation to renew Dennis Wagner to the Board of Zoning Appeals.
5. Request to suspend evening zoning hours effective December 1, 2015 to March 15, 2016 – zoning available by appointment.
6. Request to reimburse Linda Chain in the amount of \$6.74 for certified mailings.
7. Request to waive permit fees for ODNR for the conditional use permit for the Germanchurch boat ramp.

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 schedule the Organizational Meeting for 2016.
2. Request to schedule the Records Commission Meeting for 2016.
3. Request to reimburse Jill McNeil in the amount of \$66.55 for postage.
4. Request approval for a Purchase Order to Bluehost in the amount of \$359.64 for our web hosting renewal for 36 months.
5. Request approval for a Purchase Order to Ohio Township Association in the amount of \$150.00 for registration to the 2016 Winter Conference for Dan Moore, Mike Pauli and Mike Byler.

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6. Request to approve payment to Compu-Tek in the amount of \$160.00 for a new hard drive for the secretary's computer.

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.
8. Motion to approve bills in the amount of \$
9. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.
- Electric Aggregation Program Quarterly Report – Q3 2015

Questions or Comments about tonight's meeting.

10. Motion to Adjourn.