

**Lexington Township Board of Trustees
Meeting Agenda – November 25, 2014**

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated November 11, 2014.
4. Approve minutes from the Special Trustee Meeting dated November 22, 2014.
5. Public Speaks

ROAD DEPARTMENT: (Trustee Mike Pauli)

1. Request to reimburse Mike Byler in the amount of \$28.00 for nuts for the road department.

Comments from Jim or Dan

FIRE DEPARTMENT: (Trustee Daniel Moore)

1. Request to use the meeting room by Steve Knisley on December 5 and 7, 2014.

Comments from Jim or Mike

ZONING DEPARTMENT: (Trustee James Mathews)

1. Request to reimburse Linda Chain in the amount of \$9.97 for an extension cord.
2. Discuss zoning complaints.
3. Request to suspend evening zoning hours effective December 1, 2014 to March 16, 2015 – zoning available by appointment.
4. Request to file a petition to vacate roadway with the Stark County Board of Commission and Stark County Engineers for Indiana west to east between Florida Ave. and 183, Connecticut from Burden to 183, the north-south alley between St. Rt. 619 and Bolton St., the east-west section of Dumont St. between alley at 619 and Bolton and Ridgefield, the north-south alley from Dumont St. to Bolton St. between Ridgefield and Rockhill Ave., and the east-west alley between Dumont and Bolton from Ridgefield and Rockhill Ave.

Comments from Mike or Dan

**Lexington Township Board of Trustees
Meeting Agenda – November 25, 2014**

LEGAL ADVISOR – KEN CARDINAL: (Trustee James Mathews)

Comments from Mike or Dan

GENERAL TOWNSHIP: (Trustee James Mathews)

1. Request to reimburse Jaime Raber in the amount of \$47.44 for supplies for the trustee Christmas party.
2. Request a Purchase Order to Giant Eagle in the amount of \$33.99 for supplies for the trustee Christmas party.
3. Request approval of a Purchase Order to Chives Grille in the amount of \$605.51 for the trustee Christmas party.
4. Discuss overweight trucks on township roads.
5. Request to approve payment to Mike's Tree Service in the amount of \$295.62 for Limavilles portion of a tree removed at the cemetery.
6. Request a Purchase Order to Delta Dental in the amount of \$146.28 to cover the new premium amount for 2015 due to Affordable Care Act.
7. Request a Purchase Order to Teachers Protective in the amount of \$215.40 for Life and accidental Death policies for the first quarter.
8. Request to approve a Blanket Certificate in the amount of \$500.00 for other expenses.
9. Request to approve a Blanket Certificate in the amount of \$550.00 for office supplies.
10. Request a Purchase Order to Kimble Company in the amount of \$106.20 for garbage service for December 2014.
11. Request approval of reallocation of \$300.00 from 1000-220-599-000 (other expenses) to 1000-110-213-0000 (Medicare) to cover increased Medicare cost.
12. Request to schedule the Organization Meeting for 2015.
13. Request to schedule the Records Commission Meeting for 2015.

Lexington Township Board of Trustees
Meeting Agenda – November 25, 2014

14. Discuss a petition for lighting on Parkmont Street – see enclosed.

FYI – 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, 2015.

Comments from Mike or Dan

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

16. Motion to approve bills in the amount of \$43,771.32.

17. Motion to file communications

- a. Miscellaneous catalogs, seminar notices, advertisements, etc.

Questions or Comments about tonight's meeting.

18. Motion to Adjourn.