

Lexington Township Board of Trustees
Meeting Agenda – November 26, 2013

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated November 12, 2013.
4. Public Speaks

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

1. Request approval for a Purchase Order to Winter Equipment, Inc in the amount of \$1,521.10 for mushroom shoes.
2. Request approval for a Purchase Order to 1st Choice Energy in the amount of \$2,500.00 for road fuel.
3. Request approval for a Purchase Order to Cargill in the amount of \$5,000.00 for salt for ice control.

Comments from Jim or Mike

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

1. Request to use the meeting room by Duane Locke on December 07, 2013.
2. Review of fireman application in folders for Tyler McIlvain.
3. Request a Then and Now Purchase Order to Gatchell Grant Resources in the amount of \$650.00 for preparation and submission of the 2013 AFG Vehicle Grant (rescue pumper, 2,000 GPM's, 1,000 gallon capacity).

Comments from Jim or Ed

ZONING DEPARTMENT: **(Trustee James Mathews)**

1. Discuss zoning complaints.
2. Request to declare 11405 Tullis Avenue NE a nuisance.
3. Discuss a Side Lot Program Application from Roderick and Candice Washington.

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4. Recommendation to renew Richard Layman to the Board of Zoning Appeals.
5. Recommendation to renew Mark Miller to the Zoning Commission.
6. Request to approve payment to Thomson Reuters in the amount of \$178.50 for 2014 Ohio Government Law Books.
7. Request to suspend evening zoning hours effective December 2, 2013 to March 15, 2014 – zoning available by appointment.

Comments from Ed or Mike

LEGAL ADVISOR – KEN CARDINAL: **(Trustee James Mathews)**

Comments from Ed or Mike

GENERAL TOWNSHIP: **(Trustee James Mathews)**

1. Request to schedule the Organizational Meeting for 2014.
2. Request to schedule the Records Commission meeting for 2014.
3. Request approval for a Purchase Order to JP Morgan Chase in the amount of \$100.00 for monthly fees.
4. Request to submit request for amended certification to Stark County Auditor for a receipt of estate tax in the amount of \$59,749.65 and transfer \$36,185.00 from General (1000) to Road (2031).
5. Request to approve a supplemental transfer in the amount of \$4,000.32 from 2021-330-490-0000 (other supplies and materials) to 2021-330-740-0000 (machinery, equipment and furniture) for purchase of sewer jet.
6. Request to approve amended appropriation of an additional \$21,185.00 to 1000-910-910-0000 (transfers out).

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, 2014.

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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 \$22,900.97.
9. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.

Questions or Comments about tonight's meeting.

10. Motion to Adjourn.