

**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 December 08, 2015.
4. Public Speaks

ROAD DEPARTMENT: (Trustee Mike Pauli)

1. Request to reimburse Mike Byler in the amount of \$9.59 for parts for the backhoe.

Comments from Jim or Dan

FIRE DEPARTMENT: (Trustee Daniel Moore)

1. Request approval for a Purchase Order to Bill Touslon in the amount of \$120.00 for CE classes (abdominal trauma and head and chest trauma).
2. Request approval for a Blanket Certificate in the amount of \$1,580.00 for the 2015 training stipend for all qualified firefighters.

Comments from Jim or Mike

ZONING DEPARTMENT: (Trustee James Mathews)

1. Discuss zoning complaints – see book.

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 approve the 2016 Temporary Budget as submitted by the Fiscal Officer.

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2. Request to approve payment to Thomson Reuters in the amount of \$147.00 for the Ohio Township Law Update 2015-2016.
3. Request to approve payment to JP Morgan Chase in the amount of \$84.25 for November bank fees.
4. Discuss Abatement of Demolition assessment on parcel #2900300/lot #11- agreement with Joan M. Kirksey.
5. Request to approve the updated employee manual.

Comments from Mike or Dan

6. Motion to approve cash, revenue and expenditure financial reports for year-to-date as submitted by the Fiscal Officer.
7. Motion to approve bills in the amount of \$
8. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.
- Grassroots Clippings December 2015

Questions or Comments about tonight's meeting.

9. Motion to Adjourn.