

**Lexington Township Board of Trustees
Meeting Agenda – December 23, 2013**

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated December 10, 2013.
4. Public Speaks

ROAD DEPARTMENT: (Trustee Ed Moffett)

1. Request approval for a Then and Now Purchase Order to Alliance Motors in the amount of \$422.51 for repairs to truck 11 (ABS wheel sensor).
2. Request approval for a Purchase Order to Amerigas in the amount of \$1,246.90 for propane for the road department.
3. Request approval for a Purchase Order to Orion Equipment in the amount of \$1,650.00 for snowplow blades.
4. Request a Purchase Order to Cargill Salt in the amount of \$5,000.00 for salt for ice control.

Comments from Jim or Mike

FIRE DEPARTMENT: (Trustee Mike Pauli)

1. Request approval for a Purchase Order to Damon Chemical in the amount of \$158.90 for cleaning supplies at Station 1 and 2.
2. Request to approve payment to Rose's Hillcrest Market in the amount of \$974.00 for firemen's Christmas party.
3. Request to approve and sign the Memorandum of Understanding for the Stark County Wide Hazardous Materials Response Team Mass Casualty Decontamination Trailer.

Comments from Jim or Ed

ZONING DEPARTMENT: (Trustee James Mathews)

1. Discuss zoning complaints.

Comments from Ed or Mike

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LEGAL ADVISOR – KEN CARDINAL: (Trustee James Mathews)

Comments from Ed or Mike

GENERAL TOWNSHIP: (Trustee James Mathews)

1. Request approval for a Purchase Order to Ohio Township Association in the amount of \$100.00 for registration to the 2014 Winter Conference for Dan Moore and Mike Pauli.
2. Request to approve the 2014 Temporary Budget as submitted by the Fiscal Officer.
3. Request a supplemental transfer in the amount of \$1,000.00 from 2031-330-599-0000 (other expenses) to 2031-330-353-0000 (natural gas).

Comments from Ed or Mike

4. Motion to approve cash, revenue and expenditure financial reports for year-to-date as submitted by the Fiscal Officer.
5. Motion to approve bills in the amount of \$27,141.38.
6. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.

Questions or Comments about tonight's meeting.

7. Motion to Adjourn.