

**Lexington Township Board of Trustees
Meeting Agenda – December 23, 2014**

1. Call to Order at 7:00 p.m.
2. Roll Call
3. Approve minutes from the Regular Trustee Meeting dated December 09, 2014.
4. Public Speaks

ROAD DEPARTMENT: (Trustee Mike Pauli)

1. Discuss letter from Marlinton Local Schools on purchasing bulk salt – see enclosed.
2. Request approval for a Purchase Order to Campbell Oil in the amount of \$2,210.00 for fuel.

Comments from Jim or Dan

FIRE DEPARTMENT: (Trustee Daniel Moore)

1. Request approval for a Purchase Order to Canton City Schools in the amount of \$450.00 to send 3 to EMT Refresher classes.
2. Request approval for a Purchase Order to Canton City Schools in the amount of \$750.00 to send 2 to EMR class.
3. Request to approve payment to the Stark County Fire Chief's Association in the amount of \$35.00 for 2015 annual membership dues.
4. Request approval for a Purchase Order to US Safety Gear in the amount of \$950.00 for a new multi-gas detector.
5. Discuss propane tank at fire department.

Comments from Jim or Mike

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ZONING DEPARTMENT: (Trustee James Mathews)

1. Discuss zoning complaints.
2. 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

LEGAL ADVISOR – KEN CARDINAL: (Trustee James Mathews)

Comments from Mike or Dan

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 2015 Winter Conference for Dan Moore and Mike Pauli.
2. Request to approve the 2015 Temporary Appropriations as submitted by the Fiscal Officer.
3. Request to approve the Memorandum of Understanding from the Stark County Sheriff to extend contract through January 31, 2015.

FYI:

*Received our check for the MORE Grant from OTARMA for road signs purchases for 2014.

*The state audit has been awarded to Perry and Associates.

*The office will be closed at noon on December 24th and closed on December 25th and 26th

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Comments from Mike or Dan

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 \$52,491.24.
6. Motion to file communications
 - a. Miscellaneous catalogs, seminar notices, advertisements, etc.

Questions or Comments about tonight's meeting.

7. Motion to Adjourn.