

Thursday January 9, 2014

The Trustees of Lawrence Township met in regular session at 7:00PM. in the Charles E. Lundenberger Memorial Meeting Room. The meeting was called to order by Chairman Ackerman. All Trustees were present. The minutes of the last meeting were approved.

The above bills were approved by the Board and checks were written. Motion by Ackerman and seconded by Haueter to make Ritterbeck Chairman. Roll Call Vote, Ritterbeck yes, Ackerman yes and Haueter yes. Ritterbeck appointed the following Trustees to, Regional Planning Ackerman, Haueter as alternate, Health & Recreation Ritterbeck, Health Board Representative Ackerman, Wellhead Protection Haueter, Safety Committee Haueter, Cemetery Committee Haueter, Zoning Commission Ackerman, Street & Roads Ritterbeck, and Website Haueter. Fire Chief Lynch gave the trustees a yearly report. Lynch noted they went on 804 calls and won the STEMI cup award from Mercy Hospital Center in Canton, Ohio. Dick Harvey thanked the Zoning Commission for all their hard work. Harvey asked the trustees how valuable agricultural land is in the township. Trustees agreed it is important but you also need controlled growth. Motion by Ritterbeck and seconded by Haueter to approve Resolution 10-14 approving appropriations of \$2,187,660.74 for 2014. Roll Call Vote, Ritterbeck yes, Ackerman yes and Haueter yes. Motion by Ackerman and seconded by Haueter to approve Resolution 11-14 setting salaries of Fiscal Officer and Trustees based on budget and mileage reimbursement at .55 per mile. Roll Call Vote, Ritterbeck yes, Ackerman yes and Haueter yes. Motion by Ritterbeck and seconded by Ackerman to approve Resolution 12-14 authorizing the sale of surplus personal property no longer needed for public use on an online auction website. Roll Call Vote, Ritterbeck yes, Ackerman yes and Haueter yes. Motion by Ritterbeck and seconded by Ackerman approving request for the OPWC funds for \$18,175.21 from the county engineer. Roll Call Vote, Ritterbeck yes, Ackerman yes and Haueter yes. Motion by Ackerman and seconded by Ritterbeck to mow Ft. Laurens for 2014. Roll Call Vote, Ritterbeck yes, Ackerman yes and Haueter yes. Motion by Haueter and seconded by Ritterbeck to have Dante Mario host the township website at a cost of \$120 per year. Roll Call Vote, Ritterbeck yes, Ackerman yes and Haueter yes. Motion by Ritterbeck and seconded by Ackerman to increase Chuck McNutts' wage by .50 per hour effective current pay period. Roll Call Vote, Ritterbeck yes, Ackerman yes and Haueter yes. Motion by Ritterbeck and seconded by Haueter to increase part time employee Nathan Alexander to \$10 per hour effective current pay period. Roll Call Vote, Ritterbeck yes, Ackerman yes and Haueter yes. Ackerman will attend a TOGA meeting at the end of the month for a fee of \$25. The Board then discussed Township affairs in general and a motion to adjourn was made and so ordered by the Chairman.

ATTEST:

_____, Fiscal Officer
John P. McClellan.

_____, Trustee
Mike Haueter

APPROVED:

_____, Chairman
Matthew S. Ritterbeck

_____, Trustee
Don Ackerman