

Thursday January 30, 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 Ritterbeck. All Trustees were present. The minutes of the last two meetings were approved.

Bills were approved by the Board and checks were written. Motion by Ackerman and seconded by Haueter to sign a 5 year agreement with the Bolivar Fire Department for coverage. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Ackerman and seconded by Ritterbeck to hire Trebel, LLC for consulting. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Ackerman and seconded by Ritterbeck to sign energy consulting and management agreement with Trebel, LLC. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Ackerman and seconded by Ritterbeck to approve Resolution 13-14 authorizing the execution of an energy consulting and management agreement with Trebel, LLC. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Ackerman and seconded by Ritterbeck to approve Resolution 14-14 authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20 Ohio Revised Code and directing the county board of elections to submit a ballot question to the electors. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Ackerman and seconded by Ritterbeck to approve Resolution 15-14 authorizing all actions necessary to effect a governmental natural gas aggregation program with opt-out provisions pursuant to section 4928.20 Ohio Revised Code and directing the county board of elections to submit a ballot question to the electors. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Ritterbeck and seconded by Haueter to approve up to \$1,600 to Malavite Excavating to fix pipe on Klaxon property. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion Ritterbeck and seconded by Ackerman to spend up to \$2,400 to Malavite Excavating at cemetery to repair drainage. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Ritterbeck and seconded by Ackerman to spend \$10,000 for pipe from Marlboro to repair drainage at cemetery. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Ritterbeck and seconded by Haueter to spend up to \$5,000 to Dexter Company to repair boom mower. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Haueter and seconded by Ritterbeck to spend up to \$1,000 to Holly Thouvenin to design a website for the township. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Trustees changed the next meeting to Thursday, February 6, 2014 at 7:00pm. The Board then discussed Township affairs in general and a motion to adjourn was made and so ordered by the Chairman.