

Thursday July 10, 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 meeting were approved. The following bills were presented for approval.

The above bills were approved by the Board and checks were written. Motion by Ackerman and seconded by Haueter to offer the Sheriffs' car to the county for \$5,500 if this govdeal buyer does not work out. Roll call, Ritterbeck yes, Haueter yes, Ackerman yes. Motion by Ackerman and seconded by Haueter to approve Resolution 18-14 adopting Lawrence Township Electric Aggregation Program operation and governance plan. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ackerman and seconded by Haueter to approve Resolution 19-14 adopting Lawrence Township Natural Gas Aggregation Program operation and governance plan. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. 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