

Thursday August 25, 2016

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 approve Resolution 21-16 cancelling Resolution 20-16 as it was incorrect. Roll Call Ritterbeck yes, Ackerman yes and Haueter yes. Motion by Ackerman and seconded by Haueter to approve Resolution 22-16 accepting rates and amounts as determined by the budget commission. Roll Call Ritterbeck yes, Ackerman yes and Haueter yes. Motion by Ackerman and seconded by Haueter to rescind motion from August 8 meeting approving proposed Ohio Development Services Ohio Enterprise Zone Program tax incentive for Nilodor, Inc. Roll Call Ritterbeck yes, Ackerman yes and Haueter yes. Motion by Ackerman and seconded by Ritterbeck to approve resolution 23-16 prohibiting Marijuana cultivators, processors or retail dispensaries within the township. Roll Call Vote, Ritterbeck yes, Ackerman yes and Haueter no. Motion by Ritterbeck and seconded by Ackerman to forward an invoice #20661 from W.E. Quicksall Inc. for \$15,004 to Community & Economic Development to be paid. 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