

Thursday November 10, 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 Ackerman. All Trustees were present except Haueter. 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 Ritterbeck and seconded by Ackerman to approve resolution 28-16 authorizing township to prepare & apply for grant from Land & Water conservation fund. Roll call, Ritterbeck yes, Haueter absent, Ackerman yes. Motion by Ackerman and seconded by Ritterbeck to approve resolution 29-16 for Then & Now P.O. 52-2016 to Tuscoat LLC, for \$13,410 for crack sealant. Roll call Haueter absent, Ritterbeck yes and Ackerman yes. Motion by Ackerman and seconded by Ritterbeck to approve Resolution 30-16 authorizing Fiscal Officer to make Blanket Certificates up to \$30,000. Roll call Haueter absent, Ritterbeck yes and Ackerman yes. Joe Demaree, Kinder Morgan and Jacory Brady, Audubon, discussed and updated the trustees on the Utopia Pipeline Project. Shawn Lynch, Fire Chief, gave report year to date. 680 calls 492 EMS and 188 fire calls. Trustees will decide next meeting when compost will close. Trustees changed the next meeting to Tuesday November 22 at 7:00pm. 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
Don Ackerman
_____, Trustee
Matthew S. Ritterbeck