

Thursday January 11, 2018

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 following bills were presented for approval.

The above bills were approved by the Board and checks were written. A motion was made by Haueter and seconded by Ritterbeck to approve Resolution 10-18 appropriating \$2,230,188.39 for expenditures in 2018. Roll call, Ritterbeck yes, Haueter yes, Ackerman yes. Motion by Ackerman and seconded by Haueter to approve Resolution 11-18 to pay Trustees and Fiscal Officer wages based on annual budget and mileage reimbursement at .545 cents per mile for employees on township business. Rolls call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ackerman and seconded by Haueter to keep the committees the same as last year. Regional Planning Ackerman, Alternate Haueter, Health & Recreation Committee Ritterbeck, Health Board Representative Ackerman, Wellhead Protection Haueter, Safety Committee Haueter, Cemetery Committee Haueter, Zoning Commission Ackerman, Streets & Roads Ritterbeck, Website Haueter. Roll call, Ritterbeck yes, Haueter yes, Ackerman yes. Motion by Ritterbeck and seconded by Ackerman to make Haueter Chairman. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Haueter and seconded by Ackerman to purchase a tractor and berm mower for \$99,127. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Haueter and seconded by Ritterbeck to appoint Ann Ackerman assistant Fiscal Officer at a pay rate of \$14.25 per hour. When Ann Ackerman is performing the Fiscal Officers duties her pay shall be taken from the Fiscal Officers salary so there will be no additional expense to the township. Roll call, Ritterbeck yes, Haueter yes, and Ackerman abstain. Motion by Haueter and seconded by Ritterbeck to set meetings for 2018 the second and last Thursday of each month at 7:00 pm. Roll call, Ritterbeck yes, Haueter yes, 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
Don Ackerman

APPROVED:

_____, Chairman
Mike Haueter
_____, Trustee
Matthew S. Ritterbeck