

Thursday December 13, 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 Haueter. All Trustees were present.

Minutes Approved.

The above bills were approved by the Board and checks were written.

PUBLIC SPEAKS

Shawn Lynch, Bolivar Fire Chief, and Trustees discussed the contract with the fire department. Trustees did not want to sign a 5 year contract with the current wording. Lynch will discuss with the Department board.

Resolution 22-18 Motion by Ritterbeck and seconded by Haueter to approve temporary appropriations of \$200,000 for 2019 expenditures. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. **Resolution 23-18** Trustees agreed to sign a contract with Volunteer Energy Services, Inc. for electric aggregation for 33 months.

Fiscal Officer gave Trustees Bank Reconciliation for December to review and sign.

Motion by Ackerman and seconded by Ritterbeck to appoint Mark Scott and Tedd Finlayson to another term on the zoning commission and Aaron Salapack, Ron Gauding and Bruce Neighbor to the Zoning Board of Appeals. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. **Motion** by Ritterbeck and seconded by Haueter to a .50 raise for employees of the Township effective next pay. Roll call, Ritterbeck yes, Haueter yes, and Ackerman no. **Motion** by Ritterbeck and seconded by Haueter to pay expenses and mileage for employees and elected officials to attend the OTA winter conference. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes.

TRUSTEES

Trustees Ackerman reported meeting with the prosecutor and will send a letter to Kinder Morgan for the four townships and road damage caused. Jay Hottinger will try to help according to Trustee Ritterbeck. 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