

Thursday January 24, 2019

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.

Minutes Approved.

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

PUBLIC SPEAKS

Shawn Lynch, Bolivar Fire Chief, and the trustees had a general discussion about fire inspections within the township. Lynch told trustees there were about 44 building that would need to be inspected each year. Trustees are still considering their options.

Resolution 12-19 Motion by Ritterbeck and seconded by Haueter to adopt and approve a credit card policy. Roll call Haueter yes, Ritterbeck yes and Ackerman yes.

Motion by Haueter and seconded by Ackerman to switch to Spectrum for internet and phones. There is a \$6,304 charge to put in the cable of which Spectrum agreed to pay \$5,000 and the township will pay the balance. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. **Motion** by Haueter and seconded by Ackerman to proceed with the purchase of a police interceptor provided the Trustees can come up with enough money to switch the equipment from old car to new one. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. **Motion** by Haueter and seconded by Ackerman to charge \$200 for weekdays and \$300 for weekends to open/close for cremains burial. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. **Motion by** Haueter and seconded by Ackerman to enter into a contract with Volunteer Energy to supply natural gas to the natural gas aggregation program for 24 months. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes.

TRUSTEES

The Board then discussed Township affairs in general and a motion to adjourn was made and so ordered by the Chairman.

Continued

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ATTEST:

John P. McClellan.

Don Ackerman

APPROVED:

Fiscal Officer _____, Chairman

Mike Haueter

Trustee _____,

Trustee _____,

Matthew S. Ritterbeck