

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

Held January 14, 2021

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

PUBLIC SPEAKS

Fire Chief Lynch presented the 2020 Annual Report from the BVFD. Some employees have had the covid vaccination & and some have had covid and recovered. Mr. Joe Leslie from West Creek Conservancy presented a presentation to the trustees that they have a contract on the purchase of the Wilkshire Golf Course & are applying for an Ohio Green Space grant that requires the trustees to pass a resolution & the Tuscarawas County Commissioners to support as well. The application is due February 8, 2021. Haueter asked that the language of the resolution include that this park will be accessible to the community. Mr. Leslie will have the new draft resolution prepared by the next meeting.

RESOLUTIONS

Haueter made a motion to approve **Resolution** 10-21 for Appropriations for fiscal year ending December 31, 2021 in the amount of \$2,351,777.45 & **Resolution** 11-21 to pay trustees & fiscal officer wages based on annual budget & mileage reimbursement at \$0.56 per mile. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes.

Fiscal Officer gave Trustees Bank Reconciliation for December to review and sign, also the appropriation and revenue budgets for 2021 and 2020 status to review.

MEETING

Motion by Ackerman and seconded by Ritterbeck to make Haueter Chairman for 2021 Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. **Motion** by Ackerman and seconded by Haueter to approve the following committee appointments: Regional Planning, Ackerman Alternate Haueter, Health & Recreation Ritterbeck, Health Board Representative Ackerman, Wellhead Protection Haueter, Safety Haueter, Cemetery Haueter, Zoning Commission Ackerman, Streets and Roads Ritterbeck, Website Haueter. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Ohio State Patrol has agreed to loan Lawrence Township a speed tracker & Sheriff Manbeck will have it installed as soon as it is received. **Motion** by Haueter and seconded by Ackerman to sub grant \$53,275.10 Care Act Funds to area businesses who requested reimbursement for approved covid related expenses. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Trustees approved for McNutt to use the \$500 M.O.R.E. grant for safety equipment.

Weekley advised the trustees that the Zoning Commission passed their resolution for the changes to the Zoning Regulations and now the trustees need to have a public hearing. Trustee's public hearing is scheduled for Thursday, February 11, 2021 at 7:00pm. Ackerman asked trustees to review the changes prior to the public hearing. Coal road mining permit is on hold until Weekley can obtain more information, donation bin in the parking lot of Kicking Country is being cleaned up and then should be removed permanently, car wash property has an issue with a strip of land that the county auditor will have to address. Ann Ackerman advised trustees that there are some major changes/updates coming to the web page and she was asked not to update information at this time. Information will be coming in the next week. Haueter advised trustees that they will go into executive session next meeting to discuss wages. The Board then discussed Township affairs in general and a motion to adjourn was made and so ordered by the Chairman

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ATTEST:

_____, Fiscal Officer
John P. McClellan

_____, Trustee
Donald Ackerman

APPROVED:

_____, Chairman
Michael Haueter

_____, Trustee
Matthew Ritterbeck