## **RECORD OF PROCEEDINGS**

Minutes of Lawrence Township Trustees

**Regular Meeting** 

Held February 11, 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 Haueter. All Trustees were present.

## Minutes Approved.

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

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

## **MEETING**

Chairman Haueter opened the Public Hearing regarding the Zoning Regulation proposed changes. Haas, township resident asked several questions, Weekley responded and will make some changes & present the revisions at the next trustee meeting. Public Hearing Closed at 7:15 pm, Ritterbeck asked Greg Byrer of the Thrasher Group to present proposal to Trustees regarding an ODNR Grant for up to \$75,000, 100% reimbursable, to install a boat ramp along the Tuscarawas River on township property for residents and Fire Department easier access to the river. Costs must be paid upfront then reimbursed. Fire Chief Lynch will talk with fire department to see if they can help with the upfront costs, since it is 100% reimbursable grant. Trustees will make decision at next meeting. Township resident donated Subway gift cards to the township, the township donated those cards to the Bolivar Methodist Church Food Bank. Motion by Ritterbeck and seconded by Haueter to help TV Softball & Baseball with manpower in distribution of flume sand. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Ritterbeck was asked by Harvest Thrift Store, which had a shed to take donations on a parcel that has been sold, for a new location in the township. Ritterbeck reached out to the Community Business Association. Trustees signed the Tax Increment Financing & Cooperative Disbursement Agreement with Stronghome Development, LLC. Trustees advised that they sent the notice to Tuscarawas Valley Local School Board of the baseball TIF and will address at next meeting McNutt presented trustees with proposed roads for paving & chip and seal. Trustees will decide at next meeting. McNutt presented trustees with the ODOT Highway System Mileage Certification. Motion by Ritterbeck and seconded by Haueter to accept changes to Ft. Laurens Cemetery Fees. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Weekley discussed with trustee's possible sale of 2 parcels owned by the township, trustees declined. Weekley working on removal of donation by Kickin Kountry, there is a meeting regarding the coal mining permit, & Weekley was approached by representative of parcel indicating they were looking for refund of property taxes paid due to error with the transfer of the property in 1979.

**Motion** by Ackerman & seconded by Haueter to apply for the 2021 Program Start Up Grant for \$2,445.69. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Township is looking for cleaning person for township & summer help mowing and weed eating cemetery and park. Summer help must be 18 or over. The Board then discussed Township affairs in general and a motion to adjourn was made and so ordered by the Chairman

ATTEST:			
	, Fiscal Officer		, Chairmar
John P. McClellan		Michael Haueter	
	, Trustee		, Trustee
Donald Ackerman		Matthew Ritterbeck	

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