

# RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

Held February 25, 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.

## PUBLIC SPEAKS

Bolivar Fire Department approved up to \$45,000 to help township with upfront cost of boat ramp, with the full amount being reimbursed by grant funds. Chief Lynch on behalf of the Bolivar Fire Department and the Ohio Fire Marshall extend their gratitude to McNutt and Reynolds for their help with the recent fatal fire in Lawrence Township.

## RESOLUTIONS

Motion by Ritterbeck and seconded by Ackerman to approve **Resolution** 12-21 for establishing Massarelli Baseball Complex Tax Increment Financing District. Roll Call, Ritterbeck yes, Ackerman yes and Haueter yes. Motion by Ritterbeck and seconded by Haueter to approve **Resolution** 13-21 Notice of Nature Works Grant Funding recording the grant funding on the Wilkshire Walking Trail land. Roll Call, Ritterbeck yes, Ackerman yes and Haueter yes. Motion by Ritterbeck and seconded by Ackerman to approve **Resolution** 14-21 to apply for the Natural Resources Waterways Safety Fund, Paddling Enhancement Grant. This is a \$75,000 reimbursable grant to have a boat ramp installed on the Tuscarawas River by the River Community Park. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes.

## MEETING

McNutt received a quote for new mower for the cemetery and parks, trustees tabled until discussion with fiscal officer if funds are available. McNutt presented trustees with Reilly Sweeping proposal for sweeping roads. **Motion** by Ritterbeck and seconded by Ackerman to approve a purchase order for \$5,000 to Reilly Sweeping. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. McNutt presented trustees with proposed paving to send to the county. Ackerman advised the Kinder Morgan litigation has put a strain on the township with the road issues. McNutt still looking for summer help and roads, roads and signs were checked for February. Weekley advised trustees that coal mining agreement has been met, and trustees need to address the proposed zoning regulation changes.

Trustees agreed to have a special meeting Thursday, March 4, 2021 at 7:00 pm to discuss zoning changes. 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

Donald Ackerman

## APPROVED:

\_\_\_\_\_, Chairman

Michael Haueter

\_\_\_\_\_, Trustee

Matthew Ritterbeck

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