

Thursday January 12, 2017

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 minutes of the last meeting were approved. The following bills were presented for approval.

The above bills were approved by the Board and checks were written. Motion by Haueter and seconded by Ritterbeck to approve Resolution 10-17 approving appropriations of \$2,062,630.32 for current expenses and other expenditures for year ending December 31, 2017. Roll call, Ritterbeck yes, Haueter yes, Ackerman yes. Motion by Haueter and seconded by Ackerman to approve Resolution 11-17 to pay Trustees and Fiscal officer based on annual budget and mileage reimbursement at \$0.535 cents per mile. Rolls call Haueter yes, Ritterbeck yes and Ackerman yes. Shawn Lynch, Bolivar Fire Chief, will give a yearly report later and thanked the road crew for keeping roads clean. Joe Bachman, County Engineer, informed trustees he would like to vacant a county road and give Geers road to the township and make it a township road. Bachman will discuss with commissioners. Motion by Ritterbeck and seconded by Haueter to approve new zoning fee schedule effective January 30, 2017. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ackerman and seconded by Haueter to approve any employees wishing to attend winter conference be permitted to do so. Rolls call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ackerman and seconded by Ritterbeck to sell old spreader for \$4,000 and purchase a new one for \$3,100 more or less from Cross Equip. Rolls call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ritterbeck and seconded by Ackerman to sign Railroad agreement. Rolls call Haueter yes, Ritterbeck yes and Ackerman yes. Trustees certified 39.85 miles to ODOT. Trustees change the next meeting to Tuesday January 24 at 7:00pm because of winter conference. 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
Mike Haueter

APPROVED:

_____, Chairman
Don Ackerman
_____, Trustee
Matthew S. Ritterbeck