

Thursday December 29, 2016

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 Ackerman and seconded by Ritterbeck to approve Resolution 33-16 an increase in appropriations for \$30,000 in the permanent improvement fund 4301 and a decrease in appropriations in the general fund 1000 for \$30,000. Roll call, Ritterbeck yes, Haueter yes, Ackerman yes. Motion by Ritterbeck and seconded by Haueter to approve Resolution 34-16 for Then & Now PO for copier from MT Business Technologies, Inc for \$1,654.55 and Then & Now PO for township share of Kathryn Sq project \$11,352.56. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ritterbeck and seconded by Haueter to agree to proposed changes in Railroad Crossing agreement language. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ritterbeck and seconded by Haueter to appoint Ackerman chairman. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Chairman Ackerman proceeded to appoint Ritterbeck Health & Recreation Committee, and streets and roads. Ackerman then appointed Haueter regional planning alternate, Wellhead protection, safety committee and cemetery committee and Website. Chairman Ackerman appointed himself Regional Planning, Health Board Representative and Zoning Commission. A motion to go into executive session was made and seconded. Trustees came out of executive session. Trustees discussed the 10.8% increase in health care premiums for 2017. Trustees agreed this has been a continuing problem each year with premium increases and benefit changes and will have to be addressed at some time. Trustees decided to make a change in some wages. Motion by Haueter and seconded by Ritterbeck to increase. A. Ackerman wage \$2.00 per hour. Roll call Haueter yes, Ritterbeck yes and Ackerman abstain. Motion by Haueter and seconded by Ritterbeck to increase. Road Superintendent McNutt and Cemetery Sexton Reynolds pay \$0.25 per hour effective next pay. Roll call Haueter yes, Ritterbeck yes and Ackerman yes.

Continued

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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