

Thursday October 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 Ritterbeck and seconded by Ackerman to approve Resolution 22-17 for a Then and Now PO to Ohio Erie Excavating for \$3,250 for trenching on the Kerns Drive storm water project. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Ackerman and seconded by Ritterbeck to correct a typo on a parcel of land in Zoning Resolution 16-01. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ritterbeck and seconded by Ackerman to approve motion to pay 10% of total cost of police car and Gatchell Grant Resources fees. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ritterbeck and seconded by Haueter to spend approximately \$7,921, out of the Lodging Tax fund, to Vasco Sports Contractors to repair the Basketball courts per quote dated September 28, 2017. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ritterbeck and seconded by Haueter to turn in to OTARMA insurance agency the two damaged basketball backboards and have them replaced and pay the deductible from the lodging tax fund. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ackerman and seconded by Haueter to create a records retention board to be headed by the Chairman of the board and consist of the other two trustees and fiscal officer. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. First meeting of the records retention board will be at 6:30pm on the 26th day of October in the township building. Motion by Haueter and seconded by Ackerman to sign a contract with W.E. Quicksall & Assoc. for preliminary and final design of the River Community Park and Wilkshire Blvd Trail project only. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Road Superintendent McNutt informed Trustees he discussed the timetable of the detention pond project and payments with Workman Construction and W.E Quicksall and Assoc. 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