

Thursday December 28, 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. Karl Kohler, Clay Township, brought a retirement card for the board to sign for Kenny Brown, Fairfield Township Trustee. Tedd Finlayson inquired about a fire prevention officer. After a general discussion a motion was made by Haueter and seconded by Ritterbeck to appoint the Bolivar Fire Chief as the Fire Prevention Officer for Lawrence Township beginning January 1, 2018. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Shawn Lynch discussed reflective marking for the township fire hydrants. Trustees said they may help cover some of the cost or look into a grant. Motion by Ackerman and seconded by Ritterbeck to appoint George Downs to a new term on the Zoning Board. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ackerman and seconded by Ritterbeck to make Mark Scott active and Eric McGovern alternate on the Zoning Commission. Roll call, Ritterbeck yes, Haueter yes, Ackerman yes. Motion by Haueter and seconded by Ackerman to appoint Andy Mark to a new term on the Board of Zoning Appeals. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Ritterbeck and seconded by Ackerman to give \$50 gift cards to the Zoning Commission and Board of Zoning Appeals members. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Fiscal Officer McClellan informed Trustees that the Ohio Historical Society and the State of Ohio signed off on the township Records Retention Policy. Motion by Ackerman and seconded by Haueter to approve the Public Records Policy. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Ackerman and seconded by Ritterbeck to go into executive session to discuss personnel performance at 8:51pm. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Ackerman made a motion and Ritterbeck seconded to come out of executive session at 9:02pm. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes.

Continued
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A motion was made by Haueter and seconded by Ackerman to give Road Superintendent, Cemetery Sexton and Zoning Inspector a .25 an hour raise effective next pay. Roll call, Ritterbeck yes, Haueter yes, and Ackerman no. Motion by Ackerman and seconded by Haueter to give Paul Lackey, seasonal employee, a .50 per hour raise effective next pay. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Motion by Ritterbeck and seconded by Haueter to give the Administrative Assistant a .25 per hour raise effective next pay. Roll call, Ritterbeck yes, Haueter yes, and Ackerman abstain. A motion to adjourn was made and so ordered by the Chairman.

ATTEST:	APPROVED:
_____, Fiscal Officer	_____, Chairman
John P. McClellan.	Don Ackerman
_____, Trustee	_____, Trustee
Mike Haueter	Matthew S. Ritterbeck