Thursday May 31, 2018

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 except Ritterbeck. 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 Haueter to accept paving bid (part of the county's paving bid) of \$101,351 from Superior Paving and Materials, Inc. Roll call Haueter yes and Ackerman yes. Motion by Haueter and seconded by Ackerman to approve Resolution 16-18 an adjustment to the records per the Auditor, \$23,595 from General Fund to Road and Bridge Fund. Roll call, Haueter yes and Ackerman yes. Motion by Haueter and seconded by Ackerman to purchase security cameras and accessories from Security USA, LLC for \$4,187.98 to cover the compost and illegal dumping. Roll call, Haueter yes, and Ackerman yes. Motion by Haueter and seconded by Ackerman to purchase \$2,348.81 for gates from Sparta Steel to close the compost at night. Roll call Haueter yes and Ackerman yes. Mitchell & Debra Kennedy discussed the townships easement on their property,8663 Logan Drive NW, where they would like to build. After a general discussion the Trustees decided they did not need the easement and would talk to the Public Prosecutor to see what needed to be done. The township pipe on the property and the creek will remain. Trustees approved participating in the 2018 mosquito program for 2018. The Board then discussed Township affairs in general and a motion to adjourn was made and so ordered by the Chairman.

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