

Thursday January 10, 2019

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.

Minutes Approved.

The above bills were approved by the Board and checks were written.

PUBLIC SPEAKS

Shawn Lynch, Bolivar Fire Chief, told Trustees a fire inspector must be hired as an employee of the township and must be certified in that field. Trustees want to work with the fire department and appreciated the information on the matter. The Bolivar Fire Board will discuss the matter.

Resolution 10-19 Motion by Ritterbeck and seconded by Haueter to approve Resolution 10-19 appropriating \$2,155,208.98 for fiscal 2019. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. **Resolution 11-19** Motion by Ritterbeck and seconded by Haueter to approve Resolution 11-19 to pay Trustees and Fiscal Officer based on the annual budget and mileage reimbursement at .58 per mile, including township employees on township business. Rolls call Haueter yes, Ritterbeck yes and Ackerman yes.

Fiscal Officer gave Trustees Bank Reconciliation for December to review and sign and the Appropriation and Revenue Budgets for 2019.

Motion by Ackerman and seconded by Haueter to make Ritterbeck Chairman. Roll call Ritterbeck abstain, Haueter yes, and Ackerman yes. **Motion** by Ackerman and seconded by Haueter to keep committees the same as last year. Regional Planning Ackerman, Alternate Haueter, Health & Recreation Committee Ritterbeck, Health Board Representative Ackerman, Wellhead Protection Haueter, Safety Committee Haueter, Cemetery Committee Haueter, Zoning Commission Ackerman, Streets & Roads Ritterbeck, Website Haueter. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. **Motion** by Ackerman and seconded by Ritterbeck to mow Ft. Laurens and the township ball fields for 2019 season. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. **Motion** by Ritterbeck and seconded by Haueter to give \$50 gift cards to the 2019 active members on the Zoning Board and the Zoning Board of Appeals. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes.

TRUSTEES

Trustees discussed changing price for a cremation service on the weekend and decided to let the Cemetery Sexton determine the price. Trustees will keep meetings the 2nd and last Thursday of each month at 7:00pm. Trustees changed the next meeting to January 24th at 7:00pm due to the conflict with the Winter Conference in Columbus. The Board then discussed Township affairs in general and a motion to adjourn was made and so ordered by the Chairman.

Continued

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ATTEST:

APPROVED:

_____, Fiscal Officer _____, Chairman

John P. McClellan.
_____, Trustee
Don Ackerman

Mike Haueter
_____, Trustee
Matthew S. Ritterbeck

