

Thursday March 28, 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 Ritterbeck. All Trustees were present.

Minutes Approved.

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

PUBLIC SPEAKS

None

Resolutions

Motion by Ritterbeck and seconded by Haueter to approve **Resolution 13-19** to participate in the ODOT salt bid. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. Motion by Ritterbeck and seconded by Haueter to approve **Resolution 14-19** Final Resolution Contract referring to the Wilkshire Boulevard to Hess Mill Road trail with an estimated cost to the township of \$31,460

TRUSTEES

Motion by Ackerman and seconded by Ritterbeck to put a 3-yard Dumpster by the basketball courts at a monthly cost of \$76. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. **Motion** by Haueter and seconded by Ackerman to give fiscal officer McClellan authority to comply with Resolution 14-19. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. Fiscal Officer McClellan signed the ODOT Fiscal Officer’s Certificate. Trustees approved the Bolivar Baseball Association using the township ball fields. Road Superintendent McNutt informed trustees that the road crack sealant project has been completed. Trustees will get prices for salt bin roof repair. 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
Don Ackerman

APPROVED:

_____, Chairman
Mike Haueter
_____, Trustee
Matthew S. Ritterbeck