

Thursday January 9, 2020

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

Mike Durbin discussed TIF's.

Fiscal Officer gave Trustees Bank Reconciliation for December to review and sign.

TRUSTEES

Resolutions

Motion by Ritterbeck and seconded by Haueter to approve Resolution 10-20 approving permanent appropriations of \$2,289,658.81 for year ending December 31, 2020. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. **Motion** by Haueter and seconded by Ritterbeck to approve Resolution 11-20 to pay Trustees & Fiscal Officer wages based on annual budget and mileage reimbursement at .575 cents per mile including township employees on township business. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes.

Meeting

Motion by Ritterbeck and seconded by Haueter to appoint Ackerman as Chairman. Roll call, Ritterbeck yes, Haueter yes. **Motion** by Ritterbeck and seconded by Ackerman to approve the following committee appointments: Regional Planning, Ackerman, Alternate Haueter, Health & Recreation Ritterbeck, Health Board Representative Ackerman, Wellhead Protection Haueter, Safety Haueter, Cemetery Haueter, Zoning Commission Ackerman, Streets & Roads Ritterbeck, Website Haueter. Roll call Ritterbeck yes, Haueter yes, and Ackerman yes.

Motion by Haueter and seconded by Ritterbeck in favor of entering into a TIF with Durbin if we are in agreement with the language. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes.

Motion by Ackerman and seconded by Haueter for Ackerman and Haueter to be on the 2020 Volunteer Firefighters Dependents Fund Certificate of Annual Election of Board Members. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. **Motion** by Haueter and seconded by Ritterbeck to go into executive session to discuss personnel pay. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. **Motion** by Haueter and seconded by Ritterbeck to come out of executive session. Roll call, Ritterbeck yes, Haueter yes, and Ackerman yes. **Motion** by Haueter and seconded by Ritterbeck to give Ann Ackerman a \$0.50 per hour raise. Roll call, Haueter yes, Ritterbeck yes and Ackerman abstain. **Motion** by Ritterbeck and seconded by Haueter to give the other hourly township employees a \$0.50 per hour raise. Roll call Haueter yes, Ritterbeck yes and Ackerman yes. 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
Matthew S. Ritterbeck

APPROVED:

_____, Chairman
Don Ackerman

_____, Trustee
Michael Haueter