

# RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

September 9, 2021

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

Mike Durbin updated trustees of the progress of Olde Hill Top development, with several houses started and only one lot left. Durbin advised trustees that the TIF was rejected by the State of Ohio, and that he will be cleaning up the detention pond when all construction is complete, and is willing to work with trustees on any detention pond issues until that time.

## RESOLUTIONS

Ritterbeck made a **motion** to approve **Resolution 21-2021** A Resolution Amending Resolution No. 12-2021, With Respect to Massarelli Baseball Complex Tax Increment Finance District, seconded by Haueter. Haueter:yes; Ritterbeck:yes; Ackerman:yes. **Motion** passed.

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

## MEETING

McNutt, after consultation with Mike Jones of the water department, determined a light sanitary lid needs to be purchased for repairs on the water issue in Holly Heights. Ritterbeck made a **motion** to purchase the sanitary lid for no more than \$500, seconded by Ackerman. Haueter:yes; Ritterbeck:yes; Ackerman:yes. **Motion** passed. Haueter opened two sealed bids for concrete work that was obtained by McNutt related to repairs in Holly Heights. McNutt will compare the bids and trustees will determine which bid to select at next meeting. McNutt received two estimates to remove the tree at cemetery on French Hill. The bids were to put the tree on the ground, township is responsible for cleanup. Ackerman made a **motion** to accept T. Rowley Tree Division LLC bid of \$750, seconded by Ritterbeck. Haueter:yes; Ritterbeck:yes; Ackerman:yes. **Motion** passed. McNutt advised chip & seal is complete. 2020 did an excellent job and sweeping is scheduled for October 4 &5. McNutt attending a meeting regarding the rail road crossing on Eberhart. This crossing is going to be upgraded at no cost to the township. Trustees will reach out to CIC members about absolving the CIC. Trustees approved \$20 fee for OTA ODOT Grant Program webinar. 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  
Donald Ackerman

APPROVED:

\_\_\_\_\_, Chairman  
Michael Haueter

\_\_\_\_\_, Trustee  
Matthew Ritterbeck