

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

Held November 24, 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

Bolivar Fire Chief Lynch advised Trustees that Smith Ambulance was recently sold and the fire department will be transporting deceased to the county coroner's office or to the funeral home at a charge of \$125 per trip.

RESOLUTION

Ritterbeck made a **motion** to approve **Resolution 23-21** To Amend Appropriations to realign permanent appropriations, seconded by Ackerman. Haueter:yes; Ritterbeck:yes; Ackerman:yes. **Motion** passed.

MEETING

Trustee Ritterbeck received a bid from the Village of Strasburg for the 2010 International Dump Truck in the amount of \$30,000. Trustees will hold onto the bid until the truck is ready to sell. Ackerman advised trustees that he spoke with Regional Planning regarding Olde Hill Top development and issues the township and residents have had during building. Regional Planning will look into solutions for this and other developments. McNutt checked all roads and road signs and replaced several signs and ordered new ones, several more trees needed addressed so McNutt asked trustees to increase the amount from \$5,000 to \$7,200. Ackerman made a **motion** to approve tree trimming not to exceed \$7,300, seconded by Haueter. Haueter:yes; Ritterbeck:yes; Ackerman:yes. **Motion** passed. McNutt advised salt has been delivered, part-time employees are done with regular hours and they may be called in if necessary, keeping up with compost and it will remain open through the winter months, a part-time employee with a CDL license is needed for snow plowing this winter. Zoning Inspector Weekley advised he received all certified letters back regarding house on Russell Drive and Ackerman made a **motion** township will mow one time in fall and will address the situation in the spring, seconded by Haueter. Haueter:yes; Ritterbeck:yes; Ackerman:yes. **Motion** passed. Weekley received certified letter returned no longer there regarding the Melrose issue and will forward all information to the prosecutor. Ann Ackerman advised the board that Vicky Gross resigned from cleaning the township building and Ackerman made a **motion** to hire Kelli Tomblin at \$75 per cleaning as she will be cleaning the hall two times per month and provide her own cleaning supplies and sweeper, seconded by Haueter. Haueter:yes; Ritterbeck:yes; Ackerman:yes. **Motion** passed. Ann Ackerman attended zoom meeting of the Tax Incentive Review Council Enterprise Zone and informed trustees Nilodor, Inc. agreement will expire the end of 2021. Ritterbeck made a motion to give the members of the Board of Zoning Appeals and Zoning Commission a \$50 gift card for their dedication and time volunteering for their respective boards, seconded by Haueter. Haueter:yes; Ritterbeck:yes; Ackerman:yes. **Motion** passed. The Board then discussed Township affairs in general and a motion to adjourn was made and so ordered by the Chairman.

ATTEST:

_____, Fiscal Officer
Ann Marie Ackerman

_____, Trustee
Donald Ackerman

APPROVED:

_____, Chairman
Michael Haueter

_____, Trustee
Matthew Ritterbeck