RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees Regular Meeting

December 30, 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 year end financials should be available to Trustees by January 31, 2022.

MEETING

Ritterbeck advised Trustees that he has asked Martina Mann to research portable radar units, asked Zoning Inspector Weekley to research possibility of local businesses advertise at the new ballfields on St. Rt. 212, thanked Bull Compost for their support of 119 thirty-yard hoppers that were hauled from the compost which will remain open through the winter, and congratulated Mike Haueter and Don Ackerman re-elected Trustees. Trustee Ackerman made a motion to renew Andy Mark to the Board of Zoning Appeals for four years, seconded by Haueter. Haueter: yes; Ackerman: yes; Ritterbeck: yes. **Motion** passed. McNutt presented Trustees with plans from Mike Jones of the Tuscarawas County Metropolitan Sewer District for their improved water project on Welton Rd using their American Rescue Plan funds for review. McNutt advised 40.053 township road miles have been certified. Ritterbeck made a **motion** to sell road salt to the Tuscarawas County Metropolitan Sewer District, seconded by Ackerman. Haueter:yes; Ackerman:yes; Ritterbeck:yes. Motion passed. McNutt checked all road and road signs. Zoning Inspector Weekley will discuss with the Zoning Commission advertising at the baseball fields on St. Rt. 212, presented Trustees with a new noise resolution and resolution to dissolve old resolution for their review, and will be in the office Mondays from 3:30 to 6:00 for zoning issues, along with making various appointments as necessary. Trustees will ask employees to communicate when they will be out. Mann read thank you letter from George Downes to Trustees, and was advised by Tuscarawas County Health Department that residents should contact them regarding mosquito issues in the future. Haueter made a **motion** to move the January 27, 2022 meeting to Monday, January 31, 2022 due to the Ohio Township Association Winter Conference January 26-28, 2022, seconded by Ritterbeck. Haueter: yes; Ackerman: yes; Ritterbeck: yes. Motion passed. Haueter advised Trustees will hold a work session at 6:00 p.m. on January 13, 2022 prior to the regular Trustee meeting to discuss the fire contract with township attorney Terry Seeberger. Michael Haueter and Donald Ackerman were sworn in as Trustees for 2022-2025. Trustees went into executive session at 7:55 to discuss employee evaluations and raises, coming out of Executive Session at 8:15, no action taken. A motion to adjourn was made and so ordered by the Chairman.

ATTEST:	APPROVED:		
	, Fiscal Officer		Chairman
Ann Marie Ackerman		Michael Haueter	
	, Trustee		, Trustee
Donald Ackerma	an	Matthew Ritterbeck	