

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

Held January 13, 2022

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 and fiscal officer gave trustees bank reconciliation for December, 2021.

REORGANIZATION

Motion by Ackerman and seconded by Haueter to make Ritterbeck Chairman for 2022.

Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Ritterbeck made a **motion** seconded by Haueter 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 Ackerman, Street & Roads Ritterbeck, Website Haueter. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed.

RESOLUTIONS

Ritterbeck made a **motion** to approve Resolution 10-22 for Appropriations for fiscal year ending December 31, 2022 in the amount of \$3,278,489.27 and Resolution 11-22 to pay trustees and fiscal officer wages based on annual budget and mileage reimbursement of \$.585 per mile, seconded by Haueter. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed.

PUBLIC SPEAKS

Bolivar Fire Chief Lynch provided trustees with 2021 Annual Report, some figures may be adjusted once accountant gets year complete. Trustees advised Chief Lynch that a proposed contract for 2022 will be forwarded to the fire department's legal counsel.

MEETING

Motion by Ritterbeck and seconded by Ackerman to approve the quarterly review of the Lawrence Township credit cards. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Ackerman advised Trustees that the Zoning Commission is working on reorganizing and made a **motion** to approve Roxanne Kane as alternate, seconded by Haueter. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. McNutt presented Trustees with ODOT Highway System Mileage Certification of 40.053 miles of public roads and still looking for part-time CDL snow plow drivers. Zoning Inspector Weekley advised Trustees Camping Adventure Rentals approached the Zoning Commission about purchasing property to store their campers on Ft. Laurens Rd which would require a conditional use permit if the sale goes through, ODOT will look at the creek that goes through that property as well and additional permits may be required before any building can begin. Resident raised concerns about the old farm house on Sherman Church and Weekley is looking into it. Mann advised Trustees that according to legal counsel, portable radar units can not be purchased with American Rescue Plan funds, and reminder next meeting is changed to Monday, January 31, 2022 at 7:00 p.m. due to Ohio Township Association conference in Columbus. Trustees and McNutt went into Executive Session to discuss employee wages and evaluations at 7:40 and out at 7:55. Ackerman made a **motion** to provide Chuck McNutt, Todd Reynolds and Ron Weekley a \$.75 per hour increase, seconded by Haueter. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Trustees praised Martina Mann for her work as administrative assistant. Trustees then discussed Township affairs in general and a motion to adjourn was made and so ordered by Chairman Ritterbeck.

ATTEST:

_____, Fiscal Officer

Ann Marie Ackerman

_____, Trustee

Donald Ackerman

APPROVED:

_____, Chairman

Matthew Ritterbeck

_____, Trustee

Michael Haueter