# RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees Regular Meeting

April 14, 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 Ritterbeck. All Trustees were present.

## Minutes Approved.

The above bills were approved by the Board and checks were written. Fiscal Officer gave Trustees bank reconciliation for March 2022 and first quarter Revenue Status by Fund and Appropriation Status by Fund as of March 31, 2022.

## **PUBLIC SPEAKS**

Mr. Frank made Trustees aware of potential hazard on walking trail, when it rains mud collects under the bridge on the trail. Trustees will take care of the issue. Chris Baumgardner, representing the Sleep Inn, indicated a prior agreement that the Township would maintain the Wilkshire Hills sign and it has deteriorated. Trustees will investigate repairing or replacing sign. Joe Garrett from Trebel discussed the aggregate program and Volunteer Energy, which provides both gas and electric, has filed bankruptcy. All aggregate residents' utilities will return to American Electric Power and/or Columbia Gas respectively, and remain there at this time. Trebel is watching the market and presented Trustees with a contract allowing them to enter into a new contract when the rates are more favorable. Trustees will take the contract under advisement.

#### RESOLUTIONS

Ritterbeck made a **motion** seconded by Haueter to approve **Resolution 14-22** which replaces **Resolution 12-22** due to typographical error on the model number of the Backhoe being purchased. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Ritterbeck made a **motion** seconded by Ackerman to approve **Resolution 15-22** for Lawrence Township to elect the Standard Allowance of Lost Revenue for the American Rescue Plan Act (ARPA) Coronavirus Recovery Fund. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed.

#### **MEETING**

Ritterbeck advised that he met with Mike Durbin regarding the water issue due to Olde Hilltop Development and Durbin agreed to install an additional pipe and Durbin will work with the homeowners regarding the detention basin issues. Ritterbeck made a **motion**, seconded by Haueter to purchase up to \$8,000 of crack seal material. Ritterbeck:yes; Ackerman:yes; Haueter:yes. Motion passed. Ritterbeck spoke with a resident regarding Lakeview Square and Township will rake out and mow Township property. Ritterbeck made a motion, seconded by Haueter to approve the review of the Township credit card. Ritterbeck:yes; Ackerman:yes; Haueter:yes. Motion passed. Ritterbeck discussed reaching out to Zoar Community Association regarding the condition of the driveway at Ft. Laurens. Ackerman asked McNutt to provide Trustees with recommendations on what trees need trimmed. Ackerman made a motion, seconded by Ritterbeck to give summer helpers Artzner, Rex and Lundenberger a \$.50 per hour raise. Ritterbeck:yes; Ackerman:yes; Haueter:yes. Motion passed. Ackerman made a **motion**, seconded by Ritterbeck to repair pot holes for the Village of Zoar on a portion of Dover-Zoar Road with the Village of Zoar paying the Township for the work. Ritterbeck:yes; Ackerman:yes; Haueter:yes. Motion passed. Ackerman advised that Regional Planning will be increasing their fees. McNutt advised street sweeping will be April 25-26 and asked that residents try to remove cars from the roads, chip & seal legal notice prepared, secured gravel for chip & seal, working on getting new mowers delivered and summer help has been mowing, picking up litter and cleaning equipment. McNutt advised Trustees that Warren Township made an offer of \$41,000 to purchase the 2010 International Dump Truck and accessories. Ackerman made a motion, seconded by Ritterbeck to accept that offer. Ritterbeck:yes; Ackerman:yes; Haueter:yes. Motion passed. Weekley advised that he spoke with County Auditor regarding tax lien on private property that the Township may have to mow. After not hearing back from the builder, Weekley will reach out to the County Engineer regarding mud on County Rd 103. Transient Vendor Permits are required after suspending them due to COVID and Wilkshire garage sales are May 5-7.

The Board then discussed Township affairs in general and a motion to adjourn was made and so ordered by the Chairman.

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