## RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees Regular Meeting

April 28, 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.

## **MEETING**

Andrew Marburger advised trustees of a new business group forming and wanting to have a charitable fundraiser on July 16, concluding with fireworks at 9:30 p.m. Chief Lynch is fire works certified and will have additional staffing that night, Trustees will reach out to sheriff's office and ask for additional coverage as well and waiving Transient Vendor Permits for this event was discussed. Resident of Welton questioned Trustees if they have a plan to repair the road. Trustees and Road Superintendent expressed additional concerns regarding new construction and drainage issues and the additional costs to get the road repaired correctly, and are seeking additional funding. Resident thanked Trustees for cleaning up walking trail under bridge, but asked that they reach out to the engineer and correct the issue. Trustee Ritterbeck said he would reach out to Quicksall and Associates. Bolivar Fire Department Chief Lynch presented Trustees with a proposal regarding Apparatus Replacement Recommendations asking Trustees to agree to purchase of new ladder truck. Fire Department board voted to use \$200,000 towards the purchase and 95% of current equipment can be transferred to new truck. Ackerman made a motion, seconded by Haueter to send the aggregate contract back to Trebel LLC with the recommended changes legal council made. Ritterbeck:yes; Ackerman:yes; Haueter:yes. Motion passed. Ritterbeck will be receiving options for replacing the Wilkshire sign and present to Trustees. McNutt advised Trustees that the street sweeping is complete, the grade patch was done on Dover-Zoar Rd in Zoar, Hunters Green has some minor curb repair work needing done before paving, legal notice in Times Reporter for chip & seal, roads and road signs were checked, he will reach out to Dummermuth Engineering regarding work on LaFont and new mowers were delivered and work great. Ackerman advised McNutt of culvert issues to review. Ackerman made a motion to hire Sites back for second summer with a \$.50 per hour raise, seconded by Haueter. Ritterbeck:yes; Ackerman:yes; Haueter:yes. Motion passed. Weekley advised he needs certified hourly rate to mow to provide to prosecutor in the event the township needs to mow private property to attached fee to property taxes and reminded residents building without a permit will be charged double the permit fee. Fiscal Officer advised Trustees according to the O.R.C. American Rescue Plan funds are to be included in the budget when calculating annual pay of Trustees and Fiscal Officer. The American Rescue Plan funds would increase the budget to the next level, essentially requiring pay increase for Trustees and Fiscal Officer. Trustees agreed to not accept the pay increase due to these funds. Haueter made a motion seconded by Ackerman to approve Resolution 16-22 Clarifying Effect of American Recovery Plan Funds on Pay for Trustees and Fiscal Officer. Ritterbeck: yes; Ackerman: yes; Haueter: yes. Motion passed. Ackerman reminded Zoning Commission coming up and Go Vote on Tuesday, May 3, 2022. Mann advised Joint Solid Waste will meet May 6 and determine Start Up Grant recipients. 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    |           |