

# RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

May 26, 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 from the May 4, 2022 regular meeting were approved.

The above bills were approved by the Board and checks were written.

## PUBLIC SPEAKS

Resident was concerned regarding vacant house on Hess Mill and Zoning Inspector Weekley is looking into it.

## RESOLUTIONS

Ritterbeck made a **motion**, seconded by Haueter, to approve **Resolution 22-22** Authorizing Entering into and Participating in Master Equipment Lease Purchase Agreement between Lawrence Township and Community First National Bank with Respect to certain Fire Fighting Equipment. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Ritterbeck made a **motion**, seconded by Haueter, to approve **Resolution 24-22** Authorizing Entering into a Use Agreement with Bolivar Volunteer Fire Department with Respect to a New Pierce Ascendant 107 Foot Ladder Fire Truck. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Haueter made a motion, seconded by Ackerman to approve **Resolution 26-22** Lawrence Township certifying that the funds necessary to fund its obligation under the fire contract agreement will come from levy funds and Township can enter into agreement with fire department. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Ackerman made a **motion**, seconded by Haueter, to approve **Resolution 23-22** Requesting the County Auditor to certify the total current tax valuation and the dollar amount of revenue to be generated by a tax of two (2) mills. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Ackerman made a **motion**, seconded by Haueter, to approve **Resolution 21-22** to realign permanent appropriations to reflect sale of truck. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Ritterbeck made a **motion**, seconded by Haueter, to approve **Resolution 25-22** to realign permanent appropriations to reflect down payment and lease payment of fire truck. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed.

## MEETING

Ritterbeck advised Trustees that he forwarded information to Bolivar Fire Chief Lynch regarding the house on Sherman Church that the owner would like burned down. Ackerman indicated he reached out to the Sheriff's office regarding activity at the vacant house. Trustees asked Weekley to research alternate transient vendor permit for community functions. Trustees discussed repair/replace sign at Sleep Inn. Haueter made a **motion**, seconded by Ackerman to approve the Agreement Between Lawrence Township and Bolivar Volunteer Fire Department with the Village of Bolivar and Zoar for Calendar Year 2022 for Fire and EMS services. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Ritterbeck made a **motion**, seconded by Haueter to sign the Master Equipment Lease Purchase Agreement with Community First National Bank regarding the fire truck. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Trustees reviewed proposed use agreement with the Bolivar Fire Department regarding the new fire truck and will forward to Chief Lynch for their review. Road Superintendent Chuck McNutt advised that the house on Russell Dr is now being mowed by the bank; he ordered the sign for the walking trail parking lot; the concrete has been completed in the parking lot and thanked the Joint Solid Waste District for the grant covering that; and road and road signs were checked. McNutt gave Trustees a Proposal from Martin L. Dreher, Inc. for curb work on two locations in Wilkshire Hills. Ritterbeck made a **motion**, seconded by Ackerman to approve up to \$3,600 for repair work on curbs. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Ackerman made a **motion**, seconded by Ritterbeck to offer \$13 per hour for a summer helper. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. McNutt presented Trustees with three chip & seal bids. Trustees opened the bids and asked McNutt to compare and verify bids for next meeting. McNutt advised they are working on cemetery for Memorial Day, and golf carts will be stored in the garage for the parade. Weekley advised Trustees that permits have been issued and he is working on a pool complaint. Ritterbeck made a **motion**, seconded by Haueter, to waive the transient vendor permit fee for the Ragon House sale June 2-12. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Weekley advised Trustees he will start having Monday hours for zoning effective immediately. Fiscal Officer Ackerman advised Trustees with the signing of the fire contract, levy

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funds from the township were released to the fire department. Once the contract is approved by the Village of Bolivar and Village of Zoar, those levy funds will be released. Ackerman received necessary paperwork to have the title of the new fire truck transferred into Lawrence Township, and plates are not required. Ritterbeck signed the Joint Solid Waste Management District 2022 Program Start Up Grant presented by Martina Mann for the cement work. 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  
Matthew Ritterbeck

\_\_\_\_\_, Trustee  
Michael Haueter