

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

July 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 from the June 30, 2022 regular meeting were approved.

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

PUBLIC SPEAKS

Two Township residents asked to have the Wilkshire Sign by the Sleep Inn to remain Wilkshire rather than Lawrence Township. After discussion, Ackerman made a **motion**, seconded by Haueter to revisit the design of the sign. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Eric Anderson discussed possible Eagle Scout projects for his son.

RESOLUTIONS

Ritterbeck made a **motion** to approve **Resolution 30-22 To Pay Mileage Reimbursement at \$.625 Per Mile** for Trustees, Fiscal Officer and Township employees on Township business for the period beginning July 1, 2022 and ending December 31, 2022. **Motion** was seconded by Haueter. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed.

MEETING

Ritterbeck advised that he will meet with an engineer on Monday, July 18, 2022 regarding expanding the township building using American Rescue Plan Funds. Reynolds advised that the chip and seal was complete in one day and the company did a good job, curb work has been complete and several headstones were straightened. Zoning Inspector Weekley advised due to lack of quorum there was no Zoning Commission meeting this month, he is working on abandoned houses, getting the Dollar General property mowed and there will be a new Dollar General store built. Ackerman indicated that a lot will be going on in and around the Township this weekend, Alive Festival at Atwood Lake, Sparks of Giving, Ft. Laurens war reenactment and asked residents to be mindful of extra traffic and support these events if they can. Fiscal Officer Ackerman advised that the Records Retention meeting was held and no records will be destroyed at this time and presented Trustees with quarterly credit card review. Ritterbeck made a **motion**, seconded by Ackerman to go into **Executive Session** to discuss employees and employee handbook at 8:00 p.m. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Trustees came out of Executive Session at 8:30 p.m. 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