## RECORD OF PROCEEDINGS

## Minutes of Lawrence Township Trustees

Regular Meeting

November 10, 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 Trustee were present.

Minutes from the October 27, 2022 regular meeting were approved.
The above bills were approved by the Board and checks were written. Fiscal Officer presented the Trustees with the October, 2022 bank statement.

## PUBLIC SPEAKS

Resident Kevin Anslow asked about the status of the new Wilkshire/Lawrence Township sign and sign is in final stages of being built.

## RESOLUTION

Joe Garrett from Trebel discussed the electric aggregation, and if rates come down, asked to enter into a contract with Archer Energy. Ritterbeck made a motion to approve Resolution 36-22 to approve the Township allow Archer Energy to purchase $45 \%$ electric load for the aggregate program if there is a discount compared to AEP Cost to Compare cost and allow Chairman Trustee Ritterbeck sign the contract, seconded by Ackerman. Ritterbeck:yes; Haueter:yes; Ackerman:yes. Motion passed. If purchased, the remaining 55\% will be purchased in March 2023.

## MEETING

Trustee Ritterbeck thanked the Township Residents for their support and faith in approving the road levy and the Township will continue to be good stewards. Trustee Ritterbeck reminded Bolivar Fire Chief Lynch that their budget needs submitted by the end of November according to their contract. Ackerman made a motion to move Robert Eddy to Zoning Commission, Frank Bachman alternate to the Zoning Commission, Roxannne Kane to member of Zoning Commission rather than alternate, renew Mark Scott's membership and appoint Patrick Kline Chairman and Mark Scott Vice-Chairman of the Zoning Commission and accept the resignation of Glenn Myers, who moved out of the area, seconded by Haueter. Ritterbeck:yes; Haueter:yes; Ackerman:yes. Motion passed. Road Superintendent McNutt thanked Veterans for their service, driveways on new construction went well and trees in ditch on Eberhart will be cleaned up. Zoning Inspector Weekley advised Trustees that the Board of Zoning Appeals approved the variance and storage units are permitted to be built on Ft. Laurens Rd, showed Trustees plans received from Dollar General for new building and corner lot at St. Rt. 212 and Kerns drive is for sale and no longer land locked. Trustee Ritterbeck expressed concern about Dollar General with all of the tall grass, trash, items in isles and if this could all be addressed before new building is built and asked that the Trustees be kept updated. Mann presented Trustees with Gasoline and Diesel Fuel Certificates for State and Local Governments received from McIntosh Oil Company for the calendar year 2023. Ritterbeck made a motion to approve the Certificates and return to McIntosh Oil Company, seconded by Haueter. Ritterbeck:yes; Haueter:yes; Ackerman:yes. Motion passed. Reminder next Trustee meeting will be held Tuesday, November 22, 2022 due to the Thanksgiving holiday.

Trustees then discussed township affairs in general and a motion to adjourn was made and so ordered by the Chairman.

ATTEST:

| Ann Marie Ackerman | , Fiscal Officer |
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| $\overline{\text { Donald Ackerman }}$, Trustee |  |

APPROVED:

| Matthew Ritterbeck | Chairman |
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