

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

November 22, 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 November 10, 2022 Regular meeting and November 17, 2022 Special meeting were approved.

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

RESOLUTION

RESOLUTION 36-22 allowing Chairman Ritterbeck to sign contract with Archer Energy, LLC on behalf of Township allowing Archer Energy, LLC to purchase 45% electric load for the aggregate program if there is a discount compared to AEP cost to Compare costs. This resolution was approved at the November 10, 2022 meeting, this was just to sign the resolution. Ritterbeck made a **motion** to approve **Resolution 38-22** to allow The Board of Trustees, to exercise good faith discretion to deviate from policies set forth in the Employee Handbook when hiring well qualified potential employee, seconded by Haueter.

Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed and will be added to Employee Handbook. Ritterbeck made a **motion** to approve **Resolution 39-22** To amend appropriations to actual, seconded by Haueter. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed.

MEETING

Ritterbeck made a **motion** to move the December 8, 2022 Trustee meeting to December 5, 2022, seconded by Haueter. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Ritterbeck thanked the road crew for fixing the benches at the park and indicated that work will need to be done on the basketball courts in the spring and thanked The New Berlin Company LLC for demolition of the house on Sherman Church. Ackerman advised that he heard back from Attorney Vansuch regarding having a zoning training session in February, 2023, and will work on a date to hold the training. Road Superintendent McNutt advised that road and road signs were checked, partial salt order done, had two weather events and new truck worked well and AEP finished putting new poles up on Eberhart Rd. Ackerman made a **motion** to purchase \$50 gift cards for Zoning Commission and Board of Zoning Appeals Members thanking them for volunteering, seconded by Haueter. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Weekley talked about increasing the Board of Zoning Appeals hearing fee to be sure Township expenses are covered. Fiscal Officer Ackerman presented the Bolivar Fire Department 2023 Budget that Fire Chief Lynch provided, presented the Archer Energy LLC contract for signature, advised Trustees that the audit of 2020 and 2021 is nearly complete, Worker’s Comp audit is November 29, 2022, and advised Trustees that she will attend UAN Year End training in Columbus on December 8, 2022.

Ackerman presented Trustees with proposed change to Ft. Laurens Cemetery Fees including Opening and Closing Fees and Still-born, Miscarriage, Abortion, Infant of (1) year of age or less to include Resident and Non-Resident fees Weekdays after 2:45 to be same as Saturday fees and remove Mausoleum Fees and Foundation fees as they are no longer applicable effective January 1, 2023. Haueter made a **motion** to approve cemetery changes, seconded by Ackerman.

Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Mann presented Regional Planning Commission Representative form, Ackerman will be representative and Weekley will be alternate.

Ackerman made a **motion** to go into Executive Session to discuss personnel, seconded by Ritterbeck. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Trustees came out of Executive Session and Ritterbeck made a **motion** to hired Perry Myers II as Assistant Road Superintendent at \$24.00 per hour and allow him four weeks of vacation starting in 2023 seconded by Ackerman. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed.

A motion to adjourn was made and so ordered by Trustee Ritterbeck.

ATTEST:

_____, Fiscal Officer
Ann Marie Ackerman

_____, Trustee
Donald Ackerman

APPROVED:

_____, Chairman
Matthew Ritterbeck

_____, Trustee
Michael Haueter