

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

March 9, 2023

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 Ackerman. Trustee Haueter was absent.

Minutes from the February 23, 2023 regular meeting were approved.

The above bills were approved by the Board and checks were written and Fiscal Officer presented Trustees with the February 2023 bank statement.

PUBLIC SPEAKS

Welton Road resident addressed the Trustees regarding the width of Welton Road, indicating some parts are 15 feet wide which is not enough for two larger vehicles to pass. Trustees indicated that they are aware of this issue and will work to widen the road when it is paved. Bolivar Volunteer Fire Chief Lynch asked Trustees for a letter indicating they are in contract with Lawrence Township for fire and EMS protection to be used with a grant application. Trustees will provide the letter.

RESOLUTION

Ritterbeck made a **motion** to approve **Resolution 19-23 To Purchase Pipe from Marlboro Supply** in the amount of \$4,526.60 using ARPA Funds on Welton Road Project, seconded by Ackerman. Ritterbeck:yes; Ackerman:yes. **Motion** passed. Ackerman made a **motion** to approve **Resolution 20-23 Entering Into Contract with Bolivar Volunteer Fire Department for Fire and EMS for 2023**, seconded by Ritterbeck. Ritterbeck:yes; Ackerman:yes. **Motion** passed. Ritterbeck made a **motion** to approve **Resolution 21-23 To Amend Appropriations** in the Road and Bridge Fund by \$2,000, seconded by Ackerman. Ritterbeck:yes; Ackerman:yes. **Motion** passed. Ritterbeck made a **motion** to approve **Resolution 22-23 Rental of Floor Saw from Leppo Rentals** in the amount of \$228.90 using ARPA Funds on Welton Road Project, seconded by Ackerman. Ritterbeck:yes; Ackerman:yes. **Motion** passed.

MEETING

Assistant Road Superintendent Myers presented Trustees with a quote for a wood chipper and hydraulic clamp to be used with the chipper. Ritterbeck made a **motion**, seconded by Ackerman to purchase a BC1000XL 74 HP Diesel Deutz Wood Chipper from Vermeer All Roads for \$52,068 minus trade in of current chipper of \$3,900 leaving amount owed of \$48,168. Ritterbeck:yes; Ackerman:yes. **Motion** passed. Ritterbeck made a **motion**, seconded by Ackerman to purchase a Hydraulic Clamp from Leppo in the amount of \$3,771.74. Ritterbeck:yes; Ackerman:yes. **Motion** passed. Myers met with Tuscarawas County Engineer Joe Bachman and looked over the curb work to potentially be done on LaFont. Bachman advised to stay with the gutter curbing and he will write up the bid the Township will need to have to bid out the work. Road crew is working on Welton, and reminded residents cemetery decorations must be removed by March 15. Ritterbeck made a **motion** to approve letter of support to Mike Jones of the Tuscarawas Water and Sewer for grant they are applying for to upgrade infrastructure, seconded by Ackerman. Ritterbeck:yes; Ackerman:yes. **Motion** passed. Ackerman made a **motion** to go into Executive Session at 7:47 to discuss personnel. Trustees came out of Executive Session at 8:07, no action taken. A motion to adjourn was made and so ordered by the Chairman.

ATTEST:

APPROVED:

_____, Fiscal Officer
Ann Marie Ackerman

_____, Chairman
Donald Ackerman

_____, Trustee
Matthew Ritterbeck

absent_____, Trustee
Michael Haueter