RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees Regular Meeting

December 14, 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. All Trustees were present.

Minutes from the November 30, 2023 regular meeting were approved.

The above bills were approved by the Board and checks were written and fiscal officer provided Trustees with November 2023 bank statement.

RESOLUTION

Haueter made a motion to approve Resolution 45-23 Temporary Appropriations for 2024 in the amount of \$200,000 seconded by Ritterbeck. Ackerman: yes; Haueter: yes; Ritterbeck: yes. Motion passed.

MEETING

Dante Mariani asked Trustee Ritterbeck if there was any update regarding retaining the playground equipment at the Bolivar Intermediate school and Ritterbeck indicated he had support from the Village of Bolivar and Mark Murphy, Operations of Tuscarawas Valley Schools requested a letter in writing and it is being done. Bolivar Fire Chief Shawn Lynch wished everyone a Merry Christmas. Road Superintendent Chuck McNutt advised Trustees they are working on ditching, tree trimming, culvert issue on new build is being handled, compost is busy and road signs purchased from Tuscarawas County Road & Bridge came back very nice. Assistant Road Superintendent Perry Myers advised the truck has been ordered with a potential delivery date in mid-March. Zoning Inspector Ron Weekely contact the township attorney and Resolution 23-16 approved in 2016 covers the township prohibiting the operation or existence of cultivators, processors or retail dispensaries within the unincorporated territory of Lawrence Township. The new law discusses growing your own which the township does not have regulations for. Ackerman made a motion, seconded by Ritterbeck to renew a three year term for Joe Hafer and Adam Kline to the Zoning Commission. Ackerman: yes; Haueter: yes; Ritterbeck: yes. Motion passed. Weekely advised there is still an alternate position open on the Zoning Commission. Ritterbeck made a **motion** to approve the 2024 contract with Bull Country Compost, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. Motion passed. Trustees went into Executive Session to discuss personnel and raises at 7:33 p.m. and came out of Executive Session at 8:30 p.m. Ackerman made a motion for the following raises effective January 1, 2024 Charles McNutt \$1.00 per hour, Perry Myers \$1.00 per hour, Todd Reynolds \$1.00 per hour, Wayne Rex \$1.00 per hour Martina Mann and Ron Weekley \$.50 per hour and Donald Artzner and Thomas Lundenberger \$1.50 per hour, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. A motion to adjourn was made and so ordered by the Chairman.

ATTEST:		APPROVED:	
	, Fiscal Officer		, Chairman
Ann Marie Ackerman		Donald Ackerman	
	, Trustee		, Trustee
Matthew Ritterbeck		Michael Haueter	,