

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

January 27, 2025

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 Trustee Haueter. All Trustees were present.

Minutes from the January 9, 2024 regular meeting were approved.

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

RESOLUTION

Haueter made a **motion**, seconded by Ritterbeck to approve **Resolution 12-25 Resolution of Necessity Requesting Certification from County Auditor for Fire and EMS Services for Renewal of Existing Tax.** Ritterbeck: yes; Haueter: yes; Ackerman: yes. **Motion** passed. Haueter made a **motion**, seconded by Ackerman to approve **Resolution 13-25 To Enter into an Agreement Between Lawrence Township and Bolivar Volunteer Fire Department with the Villages of Bolivar and Zoar for Calendar Year 2025.** Ritterbeck: yes; Haueter: yes; Ackerman: yes. **Motion** passed.

MEETING

Road Superintendent Myers presented Trustees with the Ohio Department of Transportation 2024 Township Highway System Mileage Certification that the Township responsible for maintaining 40.184 miles of public roads. Haueter made a **motion**, seconded by Ackerman to Accept Certification and returned signed copy to the Ohio Department of Transportation. Ritterbeck: yes; Haueter: yes; Ackerman: yes. **Motion** passed. Myers then presented Trustees with 2025 Resurfacing Projects list. Ritterbeck made a **motion**, seconded by Ackerman to submit the list to the Tuscarawas County Engineer. Ritterbeck: yes; Haueter: yes; Ackerman: yes. **Motion** passed. Myers advised Trustees the F350 has been ordered, the road crew has been very busy with the snow and maintenance on snow equipment, rented a manlift to remove dead maple tree and trim trees in the cemetery and road and road signs have been checked. Haueter advised Trustees that he and Fiscal Officer Ackerman met with the Bolivar Fire Department and went over their budget for 2025 and presented Trustees with a contract for fire and EMS services. Haueter also advised that a renewal of the 5-year 3 mil levy ending in 2024 should be put on the primary ballot. Ritterbeck indicated that the 2011 4 mil levy is only collecting 2.7 mil and generating \$537,643 and discussion should follow about replacing that levy back to collecting 4 mil. Ritterbeck indicated renewing the current 3 mil levy is only collecting 2.5 mils generating \$476,166. A \$270,000 ambulance and a \$1,200,000 fire truck were purchased with those funds. Ritterbeck expressed the appreciation of the local Fire and EMS that helped our community with the devastating bus crash and with our community so close to I-77 they are called to help as well. Ritterbeck stated that he appreciated all the Fire and EMS do for the community. Haueter made a **motion**, seconded by Ackerman to hold a Trustee Special Meeting on Monday, February 3 at 5:45 p.m. to determine putting the Fire and EMS levy on the ballot after receiving necessary paperwork from the Tuscarawas County Auditor. Ritterbeck: yes; Haueter: yes; Ackerman: yes. **Motion** passed. Haueter made a **motion**, seconded by Ackerman to approve the Quarterly Credit Card Report. Ritterbeck:yes; Haueter: yes; Ackerman: yes. **Motion** passed. Martina Mann advised Trustees that she submitted the Quarterly JSMWD Grant. A motion to adjourn was made and so ordered by Chairman Trustee Haueter.

ATTEST:

_____, Fiscal Officer
Ann Marie Ackerman

_____, Trustee
Matthew Ritterbeck

APPROVED:

_____, Trustee
Donald Ackerman

_____, Chairman
Michael Haueter