

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees Special Meeting

February 3, 2025

The Trustees of Lawrence Township met in special session at 5:45PM. in the Charles E. Lundenberger Memorial Meeting Room. The meeting was called to order by Chairman Trustee Haueter. All Trustees were present.

Haueter made a **motion** to approve **Resolution 14-25 Resolution to Proceed of the Taxing Authority** to put the Fire and EMS 3 mil levy on the May 6, 2025 Primary ballot, seconded by Ackerman. Ritterbeck: yes; Haueter: yes; Ackerman: yes. **Motion** passed.

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