

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

January 24, 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 January 11, 2023 regular meeting were approved.

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

RESOLUTION

Ritterbeck made a **motion** to approve **Resolution 13-23 Using ARPA funds for Road repair on Welton and LaFonte not to exceed \$486,723.29**, seconded by Haueter. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Ritterbeck made a **motion** to approve **Resolution 14-23 Enter into Agreement with Tuscarawas County Engineer to berm Welton Road** using ARPA Funds not exceeding \$7,000.00, seconded by Haueter. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Haueter made a **motion** to approve **Resolution 15-23 to purchase pipe for Welton Project from Marlboro Supply not to exceed \$6,000.00**, seconded by Ritterbeck. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed.

MEETING

Justin Kinsey asked Trustees if something can be done with all the dog feces along the walking trail, possibly signage and Trustees will look into it along with reminding residents to pick up after their pets, he also asked about the potential new Dollar General and was advised by Trustees that there have been no zoning permits applied for at this time. Ben Kail of Blue Technologies spoke to Trustees regarding products their company provides. Bolivar Fire Chief Shawn Lynch advised information requested by Trustees will be delayed due to illness of their treasurer, and they have been very busy with calls. Assistant Road Superintendent Myers presented Trustees with an agreement with the Tuscarawas County Engineer for berming and estimate for pipe from Marlboro Supply for the Welton project paid for by ARPA funds, which Trustees approved by way of resolution. Myers also discussed with Trustees the possibility of using low strength concrete vs aggregate when the pipes are installed and purchasing steel plates to allow road to be operational, road and road signs were checked, and have been working on storm clean up and snow plowing. Ackerman made a **motion** to donate \$1,800 to the Village of Zoar to be used towards the installation and battery for the Zoar Weather Siren which will benefit Lawrence Township residents, seconded by Ritterbeck. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Ackerman advised the meeting was changed to accommodate the Ohio Township Association annual conference in Columbus, and Township received a letter from a cole company regarding their blasting schedule. Mann advised Trustees \$250 donation from Village of Zoar for the compost was received and presented a thank you letter for Trustees to sign. Ackerman, on behalf of the Trustees and staff, wish a speedy recovery for Road Superintendent Chuck McNutt who recently had surgery. A motion to adjourn was made and so ordered by the Chairman.

ATTEST:

_____, Fiscal Officer
Ann Marie Ackerman

_____, Trustee
Matthew Ritterbeck

APPROVED:

_____, Chairman
Donald Ackerman

_____, Trustee
Michael Haueter