RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees Regular Meeting

February 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. All Trustees were present.

Minutes from the January 24, 2023 regular meeting were approved.

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

PUBLIC SPEAKS

Scott Freese from Paddle for Heroes Onion Bag Project along with Township resident Joe Rinehart presented the Onion Bag Project along with bringing a container holding the onion bags. Freese asked for the Trustees support in installing a container by the entrance of the Tuscarawas River by the River Community Park indicating that all maintenance work required for the box will be provided by Paddle for Heroes. This box was sponsored by Township resident Nick Williams and allows people to pick up a bag to put their refuse in and not litter along the river. Haueter made a **motion** to approve the installation of the Onion Bag Container, seconded by Ackerman. Ritterbeck: yes; Haueter: yes; Ackerman:yes. Motion passed. Patrick Eddy introduced himself as the new President of the Bolivar Volunteer Fire Department. Bolivar Fire Chief Lynch provided the 2022 Financial Statement along with the 2023 Budget, advised 57 smoke detectors were distributed and \$850 in donations was received, if anyone needs a smoke detector, please contact the Fire Department. Lynch advised Trustees that the Volunteer Fire Fighters' Dependents Fund is up for renewal and Trustee Haueter and Ackerman were on the board in the past and they agreed to remain on the board and a bike safety clinic is being worked on for this summer. Resident George Baumgardner advised Trustees that they are working on the History of Lawrence Township and starting up a local Historical Society with the first meeting being February 22, 2023 at the Wilkshire Banquet Center at 6:00 p.m.

RESOLUTION

Haueter made a **motion** to approve **Resolution 16-23 to Amend Appropriations for ARPA Funds**, seconded by Ritterbeck. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Haueter made a **motion** to approve **Resolution 17-23 Using ARPA Funds** to purchase CLSM Concrete from Smith Concrete not to exceed \$20,000 for Welton Project, seconded by Ackerman. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Ritterbeck made a **motion** to approve **Resolution 18-23 Using ARPA Funds** to purchase 4 1" HR PLATES from Sparta Steel & Equipment Company in the amount of \$5,196.00 for Welton Project, seconded by Haueter. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed.

MEETING

Trustee Ritterbeck thanked the road crew for all the work they are doing. Trustee Ackerman indicated the Ohio Township Association Conference was attended by all Trustees and Zoning Inspector Weekley and a lot of information and ARPA funding regulations were presented, and Township is taking applications for summer help. Assistant Road Superintendent Perry Myers presented Trustees with plans from The Thrasher Group for installation of water meter at Ft. Laurens, wanting to add pipe to the Township's catch basin and will be working with the County Engineer. Trustees asked that this installation not interfere with the cemetery during Memorial Day. Ritterbeck made a **motion** to approve The Thrasher Group plans, seconded by Ackerman. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Ritterbeck made a **motion**, seconded by Ackerman to approve 2023 Resurfacing Projects presented by Myers for the County Engineer to get quotes. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Myers indicated they have been working on trees, ditching and spread limestone at the basketball parking lot at the River Community Park.

Zoning Inspector Weekley checked up on a complaint regarding commercial truck parking and there was no issue and advised Zoning Commission will present changes in May. Mann presented Trustees with a job description for summer help and Trustees need to determine pay rate. 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	