

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

March 30, 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.

Minutes from the March 9, 2023 regular meeting were approved.

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

PUBLIC SPEAKS

Gary Charton spoke to Trustees regarding cemetery lots that his parents purchased and he believes other family members are buried on one of the lots, and he is asking for another lot close to the original lot or reimbursement at current rate for the lot. Trustees will contact the cemetery sexton and get back to him. Bolivar Fire Chief Lynch thanked the road crew for clearing all the blocked roads during the recent wind storm.

RESOLUTION

Ackerman made a **motion** to approve **Resolution 23-23 To Amend Appropriations for Base Properties, LLC TIF** in the amount of \$3,000, seconded by Haueter. Ritterbeck:yes; Ackerman:yes; Haueter:yes. **Motion** passed. Ackerman made a **motion** to approve **Resolution 24-23 Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2023**, seconded by Ritterbeck. Ritterbeck:yes; Ackerman:yes:Haueter:yes. **Motion** passed. Ackerman made a **motion** to approve **Resolution 25-23 Authorizing Purchase from Smith Concrete in the amount of \$6,745 to be Used on Welton Road with ARPA Funds**, seconded by Haueter. Ritterbeck:yes; Ackerman:yes:Haueter:yes

MEETING

Assistant Road Superintendent Myers presented Trustees with County Engineer written specifications for LaFont curb work asking to advertise for bids. Ritterbeck made a **motion**, seconded by Haueter to use the specifications and advertise for bids. Ritterbeck:yes; Ackerman:yes:Haueter:yes. **Motion** passed. Myers advised Trustees that he will order 92 tons of salt to complete the 22-23 ODOT Salt contract which requires 90% of order be delivered. Myers indicated 225 tons should be ordered for 23-24 contract. Ritterbeck made a **motion** to approve 225 tons of salt to be ordered through ODOT Salt Contract, seconded by Haueter. Ritterbeck:yes; Ackerman:yes:Haueter:yes. **Motion** passed. Myers indicated summer help will start April 4, presented Trustees with a quote to replace the F550 as it is a 2004 and aging and rusting and Trustees will take it under advisement, road crew busy cleaning up from recent storm and road and road signs were checked. Myers advised Trustees there was wind damage to the salt shed and Ritterbeck made a **motion** to approve \$600 to Wallick's Seamless Spouting, LLC to replace soffit, seconded by Haueter. Ritterbeck:yes; Ackerman:yes:Haueter:yes. **Motion** passed. Myers presented Trustees with estimate to repair Industrial Park Sign from Martin L. Dreher, Inc. using cement that will also repair a catch basin and make some catch basin lids that can be used in the future in the amount of \$2,100. Ritterbeck made a **motion**, seconded by Haueter to approve \$2,100 to Martin L. Dreher, Inc. Ritterbeck:yes; Ackerman:yes:Haueter:yes. **Motion** passed. Trustee Ackerman advised he will be attending a Health Department meeting regarding run down houses, asked Zoning Inspector Weekley to address the issue of equipment parked on Laurens Circle as he has received additional complaints indicating it may be a civil matter. Ackerman made a **motion**, seconded by Ritterbeck to not request a hearing by the Ohio Division of Liquor Control regarding the Zoar Market LLC. Ritterbeck:yes; Ackerman:yes:Haueter:yes. **Motion** passed. Trustee Ritterbeck made a **motion** to enter into the 2023 Yard Waste Host Site Block Grant through the Stark-Tusc-Wayne Joint Solid Waste Mgmt. District, seconded by Ackerman. Ritterbeck:yes; Ackerman:yes:Haueter:yes. **Motion** passed. Ritterbeck made a **motion** to approve the TVBSA permission to use the 2 baseball fields at CMA and the Sundheimer Field, seconded by Haueter. Ritterbeck:yes; Ackerman:yes:Haueter:yes. **Motion** passed. Zoning Inspector Weekley advised Trustees that the Zoning Commission will hold a public hearing on April 3 for proposed changes to the Zoning Regulations, the BZA will hold a hearing on April 19 for the Dollar General regarding parking lot, and April 24 for Rose Tipka on a granny cottage she is building on Middle Run Rd. Fiscal Officer Ackerman advised Trustees that the contract with Huntington Bank pledges securities up to \$10,000,000; letter to residents went out with Archer Energy supplying electric at .0849 in the aggregate program, STAR is adding additional security and requiring two signatures when funds are transferred, Trustee Ackerman will be added as a signor.

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Martina Mann advised Trustees that the proposed zoning changes are at the Bolivar Library and Bolivar Post Office, new chairs have been ordered, and quote for new computer will be presented at the next meeting. A motion to adjourn was made and so ordered by the Chairman.

ATTEST:

APPROVED:

_____, Fiscal Officer
Ann Marie Ackerman

_____, Chairman
Donald Ackerman

_____, Trustee
Matthew Ritterbeck

_____ absent _____, Trustee
Michael Haueter