

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

April 13, 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 March 30, 2023 regular meeting were approved.

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

PUBLIC SPEAKS

Scott Belcastro from Trebel LLC advised Trustees regarding the electric aggregation. He then presented Trustees with a contract from Archer Energy for gas for .589 per ccf for May 2023 through May 2025. Ackerman made a **motion**, seconded by Haueter to approve Archer Energy contract. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed.

RESOLUTION

Haueter made a **motion** to approve **Resolution 26-23 Authorizing Purchase from Smith Concrete in the amount of \$4,484 to be Used on Welton Road with ARPA Funds**, seconded by Ritterbeck. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed.

MEETING

Ackerman stated Lawrence Township hall will be a voting location for the Primary Election May 2, 2023. Road Superintendent Chuck McNutt presented Trustees with the proposed bid for chip and seal for 2023. Ritterbeck made a **motion** to approve advertising for chip and seal bids, seconded by Haueter. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. McNutt indicated there are two culverts that need replaced on St. Peters Church Rd and Ritterbeck made a **motion** to purchase concrete from Smith Concrete not to exceed \$5,000, seconded by Haueter. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. McNutt advised that road sweeping will be complete this week, chipper came in and works well, concrete bids on LaFont curbs will be due next meeting and he will check on areas for tree trimming along roads. Zoning Inspector Weekley advised Trustees the Zoning Commission approved the proposed changes to the Zoning Regulations and is now sending to the Trustees. Trustees agreed to a public hearing on Thursday, May 25, 2023 at 6:30 before the regular meeting at 7:00. Weekley indicated the Board of Zoning Appeals will have a hearing on April 19, 2023 for parking for Dollar General, and confirmed that O.D.O.T will be requiring Dollar General to install a turn lane on St. Rt. 212; BZA will have a hearing on April 25, 2023 for a Granny Cottage. Weekley received a request for waiver of sign permits and fees for annual community garage sales and Haueter made a **motion**, seconded by Ackerman to waive permit and fees for this event. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Fiscal Officer Ackerman presented Trustees with the quarterly Revenue and Appropriations Reports, advised Bolivar Fire Department contract has been signed by Village of Bolivar and Village of Zoar and all copies have been distributed, and Trustee Ackerman made a **motion**, seconded by Haueter to accept the quarterly Credit Card Report. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Mann advised she applied for grant from Reeves Foundation to resurface the basketball court at the park, and she received a quote for new computer in the amount of \$1650, which was \$650 over previous approval. Ritterbeck made a **motion**, seconded by Haueter to approve the additional \$650 to replace her computer. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. 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