

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

April 27, 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 April 13, 2023 regular meeting were approved.

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

PUBLIC SPEAKS

Matt McGraw and his daughters Stella and Alea were attending a local government meeting as part of the Girl Scouts.

RESOLUTION

Ritterbeck made a **motion** to approve **Resolution 27-23 Authorizing contract with Reidl Construction LLC for curb work on LaFont, bid quote \$68,870 using ARPA Funds**, seconded by Haueter. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed.

MEETING

Road Supervisor McNutt advised trustees that they are working on ditching, berm St. Pete and have on more culvert to install, Welton culverts done, road and road signs were checked and gravel was secured at Oster for chip & seal. McNutt received a request from a township resident to repair a drain ditch but it was determined the ditch is on private property and the township does not work on private property. A letter will be sent to the resident advising of the decision. Ritterbeck made a **motion**, seconded by Haueter to sign a letter of intent to request supplemental financial assistance for damaged caused by the derecho and severe storms in June 2022 from the State Disaster Relief Program. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Zoning Commission meeting was moved from May 1 to May 8 due to election and Trustees asked the Zoning Commission look into sign language in the Zoning Regulations. New chairs were delivered and the township has some old chairs that have been deemed \$0 value due to their condition, if anyone is interested in the chairs contact the office before May 11th Trustee meeting as they will be thrown away after that meeting. Haueter received a call from a resident regarding parking on Arrowhead during ballgames, there was no trash to pick or ruts from cars parking at this time. Ritterbeck advised Township received a grant from Reeves Foundation to resurface the basketball courts in the amount of \$24,959.70. Total project cost from VASCO was \$27,733.00 Ritterbeck made a **motion** to approve \$2773.30 payment to VASCO from Lodging Tax Fund, seconded by Ackerman. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Ritterbeck made a **motion** to approve Village of Bolivar request for help in installation of emergency siren in the amount of \$1,800, seconded by Ackerman. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. MORE grant was submitted for reimbursement of safety clothing in the amount of \$500. Ackerman opened the two bids that were received for the LaFont curb work, one from Reidl Construction LLC in the amount of \$68,870 and one from Kinsey Excavating & Trucking LLC in the amount of \$84,884. Ritterbeck made a **motion**, seconded by Haueter to approve Reidl Construction LLC for curb work on LaFont using ARPA funds. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Ackerman made a motion to go into Executive Session to discuss pending litigation, seconded by Haueter at 7:37 pm. Ritterbeck:yes; Haueter:yes; Ackerman:yes. **Motion** passed. Trustees came out of Executive Session at 7:58. 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