RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

July 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 June 29, 2023 regular meeting were approved.

The above bills were approved by the Board and checks were written and fiscal officer presented trustees with the June, 2023 bank reconciliation.

PUBLIC SPEAKS

Victor Rodriguez is interested in leasing the old Pizza Hut building and needs to know if the Trustees would support the purchase of a liquor license. Bolivar Fire Chief Shawn Lynch asked residents to be cautious this weekend as we have Sparks of Giving, Atwood Alive Festival, Reenactment at Ft. Laurens and many ball tournaments. Township resident Kevin Anslow asked about Welton Rd. being part of Lawrence Township and Sandy Township. Trustees explained that Lawrence Township and Sandy Township agreed years ago that Lawrence Township would maintain the top half and Sandy Township would maintain the bottom half of Welton Road.

RESOLUTION

Ackerman made a **motion** to approve **Resolution 34-23 To Amend ARPA Appropriations**, seconded by Haueter. Ackerman:yes; Ritterbeck:yes; Haueter:yes. **Motion** passed.

MEETING

Ritterbeck made a **motion** to support Victor Rodriguez in the purchase of liquor license, seconded by Haueter. Ackerman:yes; Ritterbeck:yes; Haueter:yes. Motion passed. Trustee Ackerman made a motion to move Frank Bachman from Zoning Commission to Board of Zoning Appeals, seconded by Ritterbeck. Ackerman:yes; Ritterbeck:yes; Haueter:yes. Motion passed. Trustee Ackerman advised that the cemetery litigation was resolved and the complaint was withdrawn from the courts, asked Roxanne Timberlake if she reached out to the Army Navy about taking over the Memorial Day festivities and she had not, Dee Grossman will be attending the next Zoning Commission meeting to discuss Bed & Breakfasts, and the next election is August 8. Trustee Ritterbeck asked Zoning Inspector Weekley to check a road issue in Holly Heights and asked Martina Mann to check the schedule of when the basketball courts will be redone. Road Superintendent McNutt indicated he is checking on getting a quote for the township parking lot to asphalt or crack seal, curb work on LaFont Circle has started and paving will be done in September, he will reach out to trash trucks so they don't drive over curbs, fire extinguishers were checked and new ones are being purchased, and all parks have been mowed. Zoning Inspector Weekley indicated a Township resident is hosting a rodeo on their property and they assured him they have plenty of parking on their property and will not be parking on the road, Masonic Lodge auction has been postponed due to the realtor not being aware the Township has a 99 year lease on 1.13 acres, and asked that Trustees waive sign fee for Sparks of Giving, as they have in the past, for non-profit events. Ackerman made a **motion**, seconded by Haueter to waive the sign fee. Ackerman: yes; Ritterbeck: yes; Haueter: yes. **Motion** passed. Fiscal Officer Ackerman provided Trustees with the quarterly revenue and appropriations reports, advised the CIC will be meeting July 26, 2023 at 7 pm, Trustees approved the application for a Holmes Lumber account, and presented Trustees with the quarterly credit card report. Haueter made a motion, seconded by Ritterbeck to approve the quarterly credit card report. Ackerman:yes; Ritterbeck: yes; Haueter: yes. **Motion** passed. A motion to adjourn was made and so ordered by the Chairman.

ATTEST: Ann Marie Ackerman	, Fiscal Officer	APPROVED:	, Chairman
		Donald Ackerman	
	, Trustee		, Trustee
Matthew Ritterbeck	·,	Michael Haueter	