

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

August 31, 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 August 10, 2023 regular meeting were approved.

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

RESOLUTION

Ritterbeck made a **motion** to approve **Resolution 36-23 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor**, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed.

MEETING

Trustees discussed the lighting situation at St. Rt. 212 and County Rd. 103 and Zoning Inspector Weekley indicated that O.D.O.T. made him aware that there are Safety Grants available for flashing lights. Trustee Haueter discussed lighting and landscaping around the new Wilkshire Hills/Lawrence Township sign and Todd Reynolds indicated that Fenton Electric is coming next week to give an estimate of the cost along with lighting the Flag. Todd Reynolds advised Trustees that Chip & Seal work has begun, work will be done on Baker Drive next week, deaf child signs have been installed, road and road signs were checked, and he would like to purchase a DeWalt 6 Tool Combo at an estimate of \$965. Ackerman made a **motion** to approve this purchase, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. Zoning Inspector Weekley advised that the SSB Bank sign is being installed, and Zoning Commission meeting will be changed to the second Tuesday of each month through December, 2023. Fiscal Officer Ackerman advised Trustees driving records were received and there were no issues, received a letter from the IRS regarding error in filing of 941 and the IRS was contacted and it was their error and will be corrected and the Auditor of State informed the Township that they will not be doing audits for the next 10 years and working on private companies to perform audits and the audits will be approximately \$6,000. Estimate to repair the cruiser is \$345.32 and Haueter made a **motion** to approve Troy Body Shop to repair the cruiser, seconded by Ritterbeck. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. OTARMA recommendations regarding replacing plastic gas containers with metal ones has been completed and Cemetery Sexton Reynolds will have all cemetery records scanned and saved on a flash drive that will be stored off sight. Mann contacted MK Engraving for signage on the Township doors and they will provide an estimate, work on basketball courts will be the end of September and the courts will have to be closed for 5-6 days and Township received a letter of potential coal blasting during the day. 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