

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

September 14, 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 31, 2023 regular meeting were approved.

The above bills were approved by the Board and checks were written and fiscal officer presented August 2023 bank statement.

PUBLIC SPEAKS

Courtney Wallace from Tuscarawas County Library thanked Trustees for their support of the library and indicated that the summer reading program was successful, the copier, fax and wifi have been upgraded and next year is their 25th anniversary. Bolivar Fire Chief Lynch advised Trustees that the Civil War reenactment was this weekend and they are prepared and a 5K on the towpath is scheduled for October 15, 2023. Kevin Anslow thanked Trustees for the mowing on Eberhart Rd.

MEETING

Trustees discussed the lighting situation at St. Rt. 212 and County Rd. 103 and Zoning Inspector Weekley indicated that O.D.O.T. offered to apply for safety grants for flashing stop signs. Trustees agreed to wait until the lighting at the Wilkshire/Lawrence Township sign and flag is complete before applying for the safety grant. Trustees asked Mann to get a quote on installation of lighting for that intersection. Road Superintendent McNutt provided Trustees with a quote from Fenton Bros. Electric Inc. for \$1,297.12 for lighting equipment. Trustees asked for a quote on installation before approving equipment. Trustee Ritterbeck advised that Vasco will be working on the basketball courts beginning 9/15 through the following week and thanked Reeves Foundation for the funding to resurface the courts. Myers thanked Trustees for the DeWalt equipment, it has been purchased and used. McNutt advised that chip & seal is completed, sweeping will be September 20-21 and paving will be in October. McNutt advised Trustees that he will be retiring March 31, 2024. Zoning Inspector Weekley advised the Zoning Commission is working on signs and short-term rentals. Ritterbeck made a **motion** to approve and sign the Memorandum of Agreement and Certification of Compliance with Procurement Requirements with Perry & Associates, CPA's per the Ohio Auditor of State for the period January 1, 2022 through December 31, 2031, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. Ritterbeck made a **motion** to approve \$250 Township Education Subscription with OTA, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. Mann asked Trustees and Fiscal Officer to sign the Zoning Regulations, and presented Trustees with changes to the cemetery rules allowing two individuals buried on one grave as long as the first burial is casket and second is cremation or both individuals are cremated. Haueter made a **motion** to accept the cemetery changes, seconded by Ackerman. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. Ritterbeck made a **motion** to go into Executive Session to discuss personnel, seconded by Ackerman at 7:35 p.m. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. Ritterbeck made a **motion** to come out of Executive Session at 7:45 p.m. with no action being taken, seconded by Ackerman. Ackerman: yes; Haueter: yes; Ritterbeck: 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