

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

October 12, 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 September 28, 2023 regular meeting were approved.

The above bills were approved by the Board and checks were written and fiscal officer provided Trustees with the September 2023 bank statement.

RESOLUTION

Ackerman made a **motion** to approve **Resolution 38-23 Township to Purchase Employee Dishonesty and Faithful Performance of Duty Policy from OTARMA**, seconded by Ritterbeck. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. Ritterbeck made a **motion** to approve **Resolution 39-23 Approving Disillusion of Community Improvement Corporation**, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed.

PUBLIC SPEAKS

Jody Salvo from Empower Tuscarawas gave the Trustees a presentation on Issue 2 which is on the November ballot. Patrick Eddy of the Bolivar Volunteer Fire Department advised he will have budget numbers the end of October to the Trustees to be able to work on the 2024 contract. Kevin Anslow was concerned about a portion of Eberhart Rd. and Assistant Road Superintendent Perry Myers indicated they are keeping an eye on it. Mike Penso advised Trustees that he is working with Justin Wallace to put together a Meet the Candidates night due to the number of candidates running for Trustee and asked about using the township hall on November 3rd. After discussion Penso will reach out to Wilkshire Banquet Center as it will provide more room for the anticipated crowd that would attend. Dante Mariani introduced himself as a candidate running for trustee.

MEETING

Road Superintendent Chuck McNutt provided Trustees with a revised quote for installation of lights at the Lawrence Township/Wilkshire Hills sign showing lights for the sign and flag pole. Ackerman made a **motion** to approve the previously presented lighting hardware quote from Fenton Bros. Electric Inc. in the amount of \$1,297.12, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. Ritterbeck made a motion to approve OHMS Law Electric estimate of \$2,860 to install the lighting and electrical work at the Lawrence Township/Wilkshire Hills sign and if there are problems with existing feeds that additional costs will incur, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. McNutt advised Trustees that Sweeping Across America returned and swept the roads from the chip & seal correcting the original sweeping and did a great job and all signs have been removed. Paving of Lafont then Welton and finally Wilkshire will be done next week and will call for striping when finished, working on trucks getting them ready for winter and the detention pond is doing well and they will mow around it next week. Myers advised Trustees that he met with AEP regarding the light pole at Orchard and St. Rt. 212 and the location is not on the road right of way and with variable options the cost would be between \$16,000 to \$20,000 and would then need to determine who would pay the monthly electric bill. Trustees agreed to wait until the lighting at the Lawrence Township/Wilkshire Hills sign is complete to move forward. Ritterbeck asked that Myers ask AEP for more accurate estimate of cost so that he can look for grant funding. Zoning Inspector Weekley advised that the Zoning Commission met and are working on rewriting Article 4 Signs, Kline and Hafer are up for renewal, and he is

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working on Sleep Inn removing the old sign that is no longer in use. Haueter made a **motion**, seconded by Ritterbeck to approve the Lawrence Township Quarterly Credit Card Report. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. Fiscal Officer Ackerman presented Trustees with the quarterly Revenue Status and Appropriation Status reports.

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