

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

October 26, 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 October 12, 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 40-23 Approving remaining balance of ARPA Funds minus asphalt from Newton Asphalt for Welton, LaFont and Wilkshire Blvd. to be used for pavement marking on Welton and Wilkshire Blvd supplied by DuraMark Inc**, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed.

MEETING

Road Superintendent Chuck McNutt provided Trustees with a quote of \$19,420 from Dura Mark Inc. for striping Welton and LaFont. Ritterbeck made a **motion** to approve Dura Mark Inc. for striping using the balance of the ARPA Funds and township funds, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. McNutt thanked Newton Asphalt for going above with all the extra work on driveways while paving. Summer help is working on cleaning mowers and preparing them for winter. Assistant Road Superintendent Perry Myers provided Trustees with a quote from Leppo for a Multiquip Plate Tamper with Water Tank in the amount of \$2,785. Ackerman made a **motion** to approve the purchase, seconded by Ritterbeck. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. Road and road signs were checked and several stop signs were replaced. Ackerman reminded residents of the upcoming election on November 7 and made a **motion** to approve expenses for the OTA Conference in February 2024, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. Ackerman signed the cancellation of the Travelers Bond effective October 12, 2023 due to accepting the faithful performance of duty policy. Martina Mann advised Trustees that her copier is starting to malfunction and a new copier may be in order, she submitted the Joint Solid Waste Management District third quarter compost report and she has one cemetery permit binder and one deed book scanned for backup of cemetery records per OTARMA recommendation.

A motion to adjourn was made and so ordered by the Chairman.

ATTEST:

_____, Fiscal Officer

Ann Marie Ackerman

APPROVED:

_____, Chairman

Donald Ackerman

_____, Trustee

Matthew Ritterbeck

_____, Trustee

Michael Haueter