

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

March 14, 2024

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 Ritterbeck. All Trustees were present.

Minutes from the February 29, 2024 regular meeting were approved.

The above bills were approved by the Board and checks were written and fiscal officer presented Trustees with the February 2024 bank reconciliation.

MEETING

Road Superintendent Chuck McNutt advised Trustees that cutting edges were ordered for the snow plows and the invoice came in at \$3,000. Ritterbeck made a **motion**, seconded by Ackerman to approve the Then and Now Purchase Order for \$3,000 from Orion Equipment Innovations. Ackerman:yes; Haueter:yes; Ritterbeck:yes. **Motion** passed. Assistant Road Superintendent Myers indicated they are working on culvert repairs, equipment maintenance and ditching. Zoning Inspector Weekley sent a letter a to a resident on Zutavern Church about moving boats close to the road, Zoning Commission his hoping to have a public hearing in April for the proposed zoning changes and then present them to the Trustees. Haueter advised Trustees that a meeting with OTARMA regarding cyber security resulted in recommendations for the Township. He presented information for the Trustees to review and discuss at the next meeting and he installed anti-virus software on all computers. Haueter made a **motion** to approve Joint Solid Waste 2024 Yard Waste Host Site Block Grant in the amount of \$12,468, seconded by Ackerman. Ackerman:yes; Haueter:yes; Ritterbeck:yes. **Motion** passed. Ritterbeck presented Trustees with a sample street lighting request for Trustees to review and consider adopting in Lawrence Township. Ritterbeck made a **motion** to approve the Tuscarawas County Board of Elections to use Lawrence Township hall as a polling location and waive the \$35 fee, seconded by Haueter. Ackerman:yes; Haueter:yes; Ritterbeck:yes. **Motion** passed. Trustees had some discussion regarding new carpet in hall, new garage doors in garage, compost and parking lot repairs with no decisions made at this time. A motion to adjourn was made and so ordered by Chairman

ATTEST:

_____, Fiscal Officer
Ann Marie Ackerman

_____, Chairman
Matthew Ritterbeck

APPROVED:

_____, Trustee
Donald Ackerman

_____, Trustee
Michael Haueter