## **RECORD OF PROCEEDINGS**

Minutes of Lawrence Township Trustees Regular Meeting

February 29, 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 6, 2024 regular meeting were approved.

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

## **PUBLIC SPEAKS**

Jodi Salvo spoke, she is running for State Representative. Bolivar Fire Chief Lynch presented Trustees with a list of inspections completed in 2023 and staffing information.

## **MEETING**

Road Superintendent Chuck McNutt advised Trustees with his retirement of March 31, 2024 coming he is setting an auto response for his email effective immediately to go Perry Myers, contacted 911 to have calls go to Perry Myers and is turning in his township credit card to be shredded right after meeting. Assistant Road Superintendent Perry Myers presented Trustees with a service agreement from Sweeping Corp of America for road sweeping of two days in the spring and two days in the fall after chip & seal and Ritterbeck made a motion to approve sweeping not to exceed \$6,432, seconded by Ackerman. Ackerman:yes; Haueter:yes; Ritterbeck:yes. Motion passed. Myers advised F550 came in and is now at Ace getting equipment installed. Ackerman stated when the truck is closer to being complete they should see if any local government entities are interested in the old truck. Myers advised salt was delivered to complete the 2023 salt contract, cemetery decorations need to be removed by March 15 and roads and road signs were checked with some signs being replaced. Zoning Inspector Weekey advised he is working with residents regarding zoning issues and was contacted by Wilkshire garage sales and instead of multiple signs they are wanting to put up a banner at Kerns & St. Rt. 212. Haueter made a motion to waive the sign fee for the garage sale weekend May 9-11, seconded by Ackerman. Ackerman: yes; Haueter: yes; Ritterbeck: yes. Motion passed. Haueter presented Trustees with the Bolivar Fire Department contract for 2024 indicating there is no language changes and funding amount of \$777,089 to which Haueter made a **motion** to approve the contract, seconded by Ackerman. Ackerman: yes; Haueter: yes; Ritterbeck: yes. **Motion** passed. Ritterbeck advised that the township was not awarded the Rodenberry grant for the bobcat or the Reeves grant for the generator. He is looking at options for the generator. Martina Mann has 2012 through 2017 cemetery records backed up. Fiscal Officer Ackerman updated Trustees from the JSWMD meeting that they will continue grant funding for the compost in 2024 and will stop grant funding after 2025. David Held, director indicated in the meeting that the JSWMD is not required to fund compost sites according to the O.R.C. Ritterbeck indicated Bull Compost is accepting free drop off compost at this time. Perry and Associates, who will be auditing the Township records over the next ten years, is asking for signatures to obtain information from Attorney Terry Seeberger, Star Ohio, Huntington National Bank and Community First National Bank and Chairman Trustee Ritterbeck signed the appropriate documents. A motion to adjourn was made and so ordered by Chairman.

ATTEST:		APPROVED:	
Ann Marie Ackerman	, Fiscal Officer	Donald Ackerman	, Trustee
	, Chairman		, Trustee
Matthew Ritterbeck		Michael Haueter	