RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees Regular Meeting

April 11, 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 March 28, 2024 regular meeting were approved.

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

MEETING

Road Superintendent Myers presented Trustees with chip & seal legal notice and Ritterbeck made a **motion** to approve the legal notice, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. Motion passed. Myers presented Trustees with two estimates to replace curbs on Indian Hill prior to paving. Ritterbeck made a motion seconded by Haueter to accept estimate from Martin L. Dreher, Inc. in the amount of \$13,420. Ackerman: yes; Haueter: yes; Ritterbeck: yes. Motion passed. Myers indicated there is an additional 20 ft of curb that needs replaced on another road and Dreher agreed to do that work at the same time. Myers presented Trustees with two estimates to reseal the walking trail and Ritterbeck made a motion, seconded by Ackerman to approve T & G Sealcoating estimate in the amount of \$6,700 to come from lodging tax. Ackerman: yes; Haueter: yes; Ritterbeck: yes. Motion passed. Myers stated the second port-a-john will be delivered in May, road crew unplugged culverts, sweeping was completed in one day, replaced some signs and seasonal workers helped with the flooding. Zoning Inspector Weekley reminded the Zoning Commission Public Hearing is May 11, 2024 for proposed changes to the Zoning Regulations, the American Legion is organizing the Memorial Day festivities and a lot of permits have been issued. Trustee Ackerman discussed a community clean up day with several organizations and will set a date when the weather cooperates. Martina Mann presented the Trustees with revised hall rental agreements requiring Certificate of Liability with the township being listed as an additional insured for all Commercial Rentals and only service animals are allowed in the hall. Ritterbeck made a **motion**, seconded by Haueter to approve the new hall rental agreements. Ackerman: yes; Haueter: yes; Ritterbeck: yes. Motion passed. Mann indicated cemetery books 2018-19 have been scanned. Ritterbeck made a **motion** to approve the Quarterly Credit Card report, seconded by Haueter. Ackerman: yes; Haueter: yes; Ritterbeck: yes. Motion passed. A motion to adjourn was made and so ordered by Chairman.

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