### Minutes of Lawrence Township Trustees

**Regular Meeting** 

January 9, 2025

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 Trustee Ritterbeck. All Trustees were present.

Minutes from the December 26, 2024 regular meeting were approved.

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

PUBLIC SPEAKS

Mr. Monte Provost asked Trustees for information regarding donations to Ft. Laurens in the 1930's from a building torn down in Beach City. Trustees will research old records to determine if any information is available.

#### RESOLUTION

Haueter made a motion, seconded by Ritterbeck to approve Resolution 10-25 for Appropriations for Fiscal Year Ending December 31, 2025 in the Amount of \$4,044,840.82. Ritterbeck: yes; Haueter: yes; Ackerman: yes. Motion passed. Haueter made a motion, seconded by Ackerman to approve Resolution 11-25 to Pay Trustees and Fiscal Officer Wages Based on Annual Budget and Mileage Reimbursement at \$.70 per Mile Including Township Employees on Township Business. Ritterbeck: yes; Haueter: yes; Ackerman: yes. Motion passed.

#### MEETING

Tuscarawas County Deputy Shaw reached out to the litter deputy and has increased patrol along Wilkshire Blvd due to the littering. Ritterbeck made a motion, seconded by Ackerman to appoint Haueter as Trustee Chairman for 2025. Ritterbeck: yes; Haueter: yes; Ackerman: yes. Motion passed. Ritterbeck made a motion, seconded by Ackerman to appoint the following committee chairs: Ackerman: Regional Planning, Health Board Representative and Zoning Commission; Weekley: Alternate Reginal Planning; Ritterbeck: Health & Recreational, Cemetery and Street & Road; Haueter: Wellhead Protection, Safety and Website. Ritterbeck: yes; Haueter: yes; Ackerman: yes. Motion passed. Road Superintendent Myers advised Trustees that Tuscarawas County Engineer office submitted letters asking if the Trustees want to be a part of the Resurfacing Project for 2025. Haueter made a motion, seconded by Ackerman to participate. Ritterbeck: yes; Haueter: yes; Ackerman: yes. Motion passed. Myers is preparing a list of potential roads and asked Trustees to do the same prior to the deadline of February 28, 2025, and final list for bids is due March 30, 2025. Myers indicated snow kept the road crew busy along with several trees due to high winds. Ritterbeck made a motion, seconded by Ackerman to purchase a 2025 Ford F-350 XL from Parkway Auto Superstore with a state bid price of \$48,426.50 and trade in the 2011 F250. Ritterbeck: yes; Haueter: yes; Ackerman: yes. Motion passed. Ackerman thanked Myers and the road crew for helping explain equipment to the new employee of the Village of Bolivar. Haueter made a motion, seconded by Ritterbeck to appoint Ritterbeck as representative and Haueter as alternate to OTARMA. Ritterbeck: yes; Haueter: yes; Ackerman: yes. Motion passed. Haueter presented Trustees with several options to keeping the compost open and Ritterbeck explained that JSWMD had no more grant money available for concrete, fence etc. and will look into other options. Trustees agreed to look into other alternative options to keep the compost open, including a survey in a newsletter to determine the township residents' views of the compost. Ritterbeck informed Trustees that he has receive three additional endorsement letters and will reapply for a generator grant, asking Mann to seek updated quotes and what amount the Township

# **RECORD OF PROCEEDINGS**

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feels can match. Ackerman reminded residents next Trustee meeting was changed to Monday, January 27 at 7:00pm. A motion to adjourn was made and so ordered by Chairman Trustee Haueter.

ATTEST:

\_\_\_\_\_, Fiscal Officer

Ann Marie Ackerman

\_\_\_\_\_, Trustee Matthew Ritterbeck

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Michael Haueter

\_\_\_\_\_, Trustee Donald Ackerman

APPROVED:

\_\_\_\_, Chairman