

RECORD OF PROCEEDINGS

Minutes of Lawrence Township Trustees

Regular Meeting

November 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 Trustee were present.

Minutes from the October 31, 2024 regular meeting were approved.

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

Chairman Ritterbeck asked all in attendance to remember the Tusky Valley six individuals who passed away one year ago from our community.

PUBLIC SPEAKS

Bolivar Fire Chief Lynch advised Trustees that the fire department received the hose grant they applied for, submitted the budget for the fire department and will be submitting a grant for a new ambulance which would cover all but 5% of the cost.

MEETING

Road Superintendent Myers advised Trustees that crack seal will begin Monday, trucks are ready for snow and ice and the county picked up the truck they purchased. Zoning Inspector Ron Weekley advised Trustees that Texton requested a Board of Zoning Appeals hearing that will be conducted on December 2 at 7:00 p.m., there will be no Zoning Commission meeting in December and Sally Storad's term ends December 31, 2024. Ackerman made a **motion** to approve another three-year term for Sally Storad, seconded by Ritterbeck. Ackerman: yes; Haueter:yes; Ritterbeck:yes. **Motion** passed. Ackerman wanted to remind residents using the compost that limbs must not be longer than four feet. Haueter asked to go into Executive Session at the end of the meeting. Ritterbeck made a **motion** to change the next Trustee meeting to Tuesday, November 26 at 7:00 p.m. due to Thanksgiving, seconded by Haueter. Ackerman: yes; Haueter:yes; Ritterbeck:yes. **Motion** passed. Mann advised the third quarter grant from Joint Solid Waste Management District for the compost was received. Ritterbeck made a **motion** to give Zoning Commission and Zoning Board of Appeals members at \$50 gift card for donating their time to the respective boards, seconded by Haueter. Ackerman: yes; Haueter:yes; Ritterbeck:yes. **Motion** passed. Fiscal Officer Ackerman requested overnight travel to annual UAN yearend training December 5 and Ritterbeck made a **motion**, seconded by Haueter to approve expenses for overnight travel. Ackerman: yes; Haueter:yes; Ritterbeck:yes. **Motion** passed. Ackerman advised Trustees that the issues with the IRS have been resolved and renewal rates for health care went up approximately 14%. Ritterbeck made a **motion** to go into Executive Session at 7:18 p.m. to discuss potential hire of Highway Maintenance Worker, seconded by Haueter. Ackerman: yes; Haueter:yes; Ritterbeck:yes. **Motion** passed. Trustees came out of Executive Session at 7:50. 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