

Village Of Lawrence

Regular Meeting

September 11, 2018

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See You There!

The Regular Monthly meeting of the Common Council of Village of Lawrence was called to order by President Quick at 7:00 PM.

Present: Ouzts, Gritter, Webster, Glennie, Keyser, Lorenzo and Faulkner (Ad Hoc)

Absent: none

Motion by Webster supported by Gritter to approve minutes as presented for Council August 14, 2018 and bills as of August 31, 2018. Motion carried under consent agenda.

- See attachment for bills

Commissioner's Report given by Don Hanson

Township Fire Department given by Mike Anchor

Police report no report

Public Comment

- Paul Garrod will be attending October Council meeting
- Paul Kolon question on money for tree replacement

Administrator report given by Dan Faulkner

Administrative Committee given by Clerk Nower

Public Service Committee given by Trustee Keyser

Planning Commission given by Trustee Ouzts

Community Development Committee given by Trustee Glennie

- Trick or Treating from 5 – 7 PM on October 31

DDA Committee given no minutes

LDFA Committee given by Clerk Nower

Personnel Committee given by Trustee Webster

Motion by Keyser supported by Gritter to repay Brian Johnson for overpayment on insurance.

Keyser – yes, Gritter – yes, Glennie – yes, Lorenzo – yes, Ouzts – yes, Webster – yes, Quick – yes

Motion carried

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Motion by Keyser supported by Gritter to approve Personnel Policies & Procedures.

Keyser – yes, Gritter – yes, Glennie – yes, Lorenzo – yes, Ouzts – yes, Webster – yes, Quick – yes

Motion carried

Motion by Webster supported by Ouzts to recess meeting. Motion carried.

Meeting recessed at 8:18 PM

Motion by Keyser supported by Webster to open council meeting. Motion carried.

Meeting reopened at 8:32 PM.

Joint Parks Committee given by Trustee Lorenzo

Redevelopment Ready Committee no meeting held

Motion by Webster supported by Lorenzo to adjourn meeting. Motion carried.

Meeting adjourned at 8:42 PM

Respectfully submitted:


Lucinda R Nower, Clerk

Attest:


David Quick, President