

Village Of Lawrence

Regular Meeting

September 12, 2017

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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, Lorenzo, Glennie, Keyser, Gritter and Faulkner (Ad Hoc)

Absent: Webster

Motion by Keyser supported by Gritter to approve minutes as presented for Council August 8, 2017 and bills as of August 31, 2017. Motion carried under consent agenda.

- See attachment for bills

Commissioner's Report given by Don Hanson

Township updates from Donna Spenner

Township Fire Department given by Mike Anchor

Police report given by Under Sheriff Chad Hunt

Motion by Keyser supported by Gritter to approve Village of Lawrence LDFA and Tax Increment Plan.

Gritter – yes, Quick – yes, Glennie – yes, Keyser - yes

Abstained – Ouzts and Lorenzo

Absent – Webster

Motion carried

Scott from Seber Trans present 2016-2017 audit

Village President report given by President Quick

Motion by Glennie supported by Gritter to approve the New Community Development RRC and Economic Committee and 2017 – 2018 Village Committee appointments. Motion carried.

Administrator report given by Dan Faulkner

Engineer no report given

DPW report reviewed

Motion by Glennie supported by Gritter to send an offer letter to Jeff Pera for DPW Maintenance Specialist.

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

Absent – Webster

This institution is an equal opportunity provider and employer

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Motion carried

Administrative Committee given by Clerk Nower

Public Service Committee given by Trustee Keyser

Motion by Keyser supported by Lorenzo to approve golf cart ordinance updates as presented. Motion carried.

Motion by Glennie supported by Lorenzo to pay \$3846.94 invoice to Wightman & Associates.

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

Absent – Webster

Motion carried.

ZBA Committee no meeting held

Planning Commission given by President Quick

Community Development Committee given by Trustee Glennie

DDA Committee given by Kim Thompson

LDFCA Committee given by Clerk Nower

Personnel Committee no meeting held

Motion by Gritter supported by Ouzts to adjourn meeting. Motion carried.

Meeting adjourned at 9:47 PM

Respectfully submitted:

Attest:

Lucinda R Nower, Clerk

David Quick, President