

**Lawrence Township Special Meeting
December 5, 2018
Lawrence Community Services Building**

Present: Spenner, Thompson, Reynnells, Stroud, Carpp

Meeting called to order at 6:00 p.m.

Supervisor Spenner nominated ~~Theresa~~ Teresa (Tess) Carpp and Scott Conklin to the Board of Review (BOR) to fill the two vacancies. Motion by Spenner, Support by Stroud. All aye. Motion carried. The 3 permanent BOR members are Ken Thompson, Vicki Peck and Jeff Methany. The 2 alternates are Tess Carpp and Scott Conklin.

Name	Term Expiration	Comments	Current Member
Carl Whiteman	3/31/2018	Resigned 8/1/17 Replaced by Jeff Methany	N
Charles Moden	3/31/2018	Resigned 3/31/18 Replaced by Scott Conklin	N
Vicki Hettig	3/31/2019		Y
Jeff Methany	3/31/2021		Y
Ken Thompson	3/31/2020		Y
Scott Conklin	3/31/2021		Y
Tess Carpp	3/31/2020		Y

Per the Van Buren Road Commission's request for townships to submit their road budget to them by 12/31/18, the board reviewed the current PACER ratings for the township paved and gravel roads. Reynnells presented two quotes for bridge repairs to 72nd Ave bridge (\$9,100) and the 48th Ave bridge \$(1,562).

The recommended budget results in an ending surplus of \$5,771 for the 3/31/2020 ending fiscal year and \$14,533 based on the cash flow analysis as of 3/31/2020.

Reynnells recommended including an allocation from the General Fund at the next budget for emergency road projects (ie. Failed road culvert) and that this be added to each year. All agreed this was sound fiscal management and would be included in the General Fund 2019/2020 budget.

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With no further business to attend to, a motion to adjourn was made by Reynnells, 2nd by Carpp. All Ayes. Motion carried.

Special Meeting adjourned at 7:18 pm.

Respectfully submitted,

Attest,

Kim Thompson, Clerk

Donna Spenner, Supervisor

Approved: December 13, 2018