## RECORD OF PROCEEDINGS

Freedom Township Board of Trustees Minutes of Meeting OVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 2024 August 28, Held. 20 The Board of Trustees of Freedom Township met on the above date. Trustees, David Bruning, and Kent Schuerman were present. Also present were Fiscal Officer, Julie Getz, Fire/EMS Chief, Duane Martin, and Fire/EMS Assistant Chief, Andy Sergent. Trustee, Richard Rahe arrived 15 minutes late. Chairman, David Bruning called the meeting to order at 7:30 P.M. Mr. Schuerman moved to approve the minutes of the August 14, 2024 meeting, seconded by Mr. Bruning, Bruning yes, Schuerman yes, motion carried. Bills and Payroll were presented. A motion to accept the bills and payroll was made by Mr. Schuerman, seconded by Mr. Bruning, Bruning yes, Schuerman yes, motion carried. Receipts were presented. A motion to accept the receipts was made by Mr. Schuerman, seconded by Mr. Bruning, Bruning yes, Schuerman yes, motion carried. **FUND REPORTS** – Fund reports were presented, reviewed and approved. FIRE - Old Business - OAII GRANT - Ms. Getz reported that the Ohio Ambulance Impacted Industry Grant was distributed to the Fire/EMS responders to cover costs related to vehicle fuel and ware and tare in the amount of \$5,481.00. New Business - MISCELLANEOUS DAY TO DAY - Chief reported that ambulance 778 has new front tires. ALSO, he requested that the township donate the old SCBA's to Vanguard for training purposes. The board approved the donation. ALSO, the annual ladder test was performed by National Hose Testing and the report was good. ALSO, Steve Hoover has retired. ALSO, Mid-County Fire/EMS asked if they could borrow an ambulance from the department to use as a back-up for 2 Elmwood football games in September on the 14<sup>th</sup> and 28<sup>th</sup>. The board approved the request. ALSO, Duane reported that they did not have a daytime crew last Saturday and Sunday. ALSO, Chief Martin requested a new sweeper for the station since the old one no longer works. The board approved the purchase. **ROADS** – Old Business – TRACTOR LOADER – Trustee Schuerman reported that Ag-Pro delivered a new, smaller bucket for the tractor. He will contact Joyce Nowak to discuss how to proceed. GENERAL OLD BUSINESS - WATER STREET PROPERTY - No update. Trustee Schuerman will contact Ryan Crum to find out the status of the survey approval. REMINDER – Oral arguments regarding the Friesner law suit will take place on September 11, 2024 at the Northwood Administration Building at 10:00 A.M. ALSO, the next WCTA meeting will take place at the Pemberville American Legion on September 19, 2024 beginning at 5:30 P.M. All trustees are planning to attend. Rick will RSVP. There being no further business coming before the board, Trustee Bruning adjourned the meeting until Wednesday, September 11, 2024 at 8:00 A.M. David Bruning, Chairman Vice Chairman

Kent Schuerman, Trustee