RECORD OF PROCEEDINGS

Minutes of

Freedom Township Board of Trustees

Meeting

OVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
July 12,	2023

The Board of Trustees of Freedom Township met on the above date. Trustees Kent Schuerman, David Bruning and Richard Rahe were present. Also present were Road Superintendent, Robert Rentz, and Fire Chief, Duane Martin. Guests included, Dalton Landers and Nick Walby. Chris Bachmayer of Rudolph Libbe, Inc. Kent Schuerman called the meeting to order.

The Board continued discussions regarding the parking/drive way deflecting issue, how it will be rectified and at who's cost. No decisions were made. Rudolph Libbe also reviewed the timeline for completion of the project. Dalton advised the Board that Attorney, Robert Kuhlman, sent a letter advising them that the Village of Pemberville Engineer requires that the sewer line be connected in accordance with the specifications in the approved plan and that any related costs involved in changing the connection will be the responsibility of Rudolph Libbe.

There being no further discussion of the Office/Maintenance Building, the Board began the regular business meeting.

Mr. Bruning moved to approve the minutes of the June 28, 2023 meeting, seconded by Mr. Rahe, all yes, motion carried.

<u>Bills and Payroll</u> were presented. A motion to accept the bills and payroll was made by Mr. Bruning, seconded by Mr. Rahe, all yes, motion carried.

<u>Receipts</u> were presented. A motion to accept the receipts was made by Mr. Bruning, seconded by Mr. Rahe, all yes, motion carried.

FUND REPORTS – Fund reports were presented and reviewed. The Board discussed the Star Ohio interest for the year. No questions.

FIRE – Chief Martin had no report. He talked about the new point system and how it is going so far

ROADS – Mr. Rentz had no report.

1 R Bourne

OLD BUSINESS – Kent Schuerman reported that Attorney, Joyce Nowak, is reviewing the Electrical Aggregate Resolution and may or may not recommend it be filed with the BOE.

COMMUNICATIONS – The Board reviewed the Northwest Ohio Environmental Services letter. Also, the township received a letter from Chad Born, owner of Northwest Ohio Environmental Services about the services he provides. Wood County can provide the same service. Trustee Schuerman also informed the Board that the Audit for 2021 and 2022 has begun.

There being no further business coming before the board, Trustee Schuerman adjourned the meeting until Wednesday, July 26, 2023 at 7:00 A.M.

Chairman

Fiscal Officer