## RECORD OF PROCEEDINGS

Minutes of

Freedom Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
HeldJune 23,	20_2021

The Board of Trustees of Freedom Township met on the above date. Mr. Bruning called the meeting to order. Trustees David Bruning and Richard Rahe were present, Kent Schuerman was absent. Also present were Fiscal Officer, Julie Getz, and building committee members Joe Hirzel, Roger Mullholand and Keith Avers. Mr. James Bell was also present.

Mr. Rahe moved to approve the minutes of the June 23, 2021 meeting, seconded by Mr. Bruning, all yes, motion carried.

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

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

**FUND REPORTS** – Fund reports were presented and reviewed.

ROADS - No report

**CEMETERIES** – Ms. Augustine has volunteered to come to the township office to enter cemetery data into the UAN Cemetery Program. Julie will need to learn the program before Kay comes in so that she can guide the data entry. The UAN Cemetery program has not been used in the past.

Zoning - No report

FIRE - No report

Maintenance Building – Mr. Jim Bell of Bell Architecture, LLC discussed Bridging Documents and provided information regarding his proposal including a Q & A session. The Board decided to restart the building process using the Design-Build option as opposed to Design-Bid-Build. They will begin the process again under the direction of Jim Bell.

Trustee Bruning moved to hire James Bell, Bell Architecture, LLC, to support a design-build delivery method in accordance with ORC requirements as Criteria Architect. Trustee Rahe seconded the motion, all yes, motion carried.

There being no further business coming before the board, Mr. Bruning adjourned the meeting until Wednesday, July 14, 2021 at 8:00 AM.

Chairman

Bouring

Fiscal Officer