RECORD OF PROCEEDINGS

Minutes of

Freedom Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held April 27, 2022

The Board of Trustees of Freedom Township met on the above date. Mr. Rahe called the meeting to order. Trustees Rick Rahe, Kent Schuerman and David Bruning were present. Also present were, Fiscal Officer, Julie Getz, Fire Chief, Duane Martin along with Assistant Chief, Andy Sergent, Road Superintendent, Robert Rentz, and guest, Ken Sieving.

Mr. Bruning moved to approve the minutes of the April 13, 2022 meeting, seconded by Mr. Schuerman, 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. Schuerman, all yes, motion carried.

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

FUND REPORTS – Fund reports were presented and reviewed.

GUEST - Mr. Sieving attended as an observer.

FIRE – Andy Sergent reported that they ordered several accessories for the new grass rig including, but not limited to, a pump, 2 cameras, a center console and tool boxes.

Chief Martin presented information on the proposed tires for the rig. He presented a tire quote for approximately \$2,131.00 for 6 tires and Speck Sales said they would mount the tires for approximately \$264.00. There was discussion about the number of tires approved for purchase when the truck was purchased. The Trustees believed the number of tires approved was 2, Chief insisted all 6 tires should be replaced. Trustee Schuerman moved to purchase 6 tires at a cost of \$2,131.00 and to have Speck Sales mount the tires for approximately \$264.00 for a total cost of approximately \$2,400.00. Trustee Bruning seconded the motion, all yes, motion carried.

Duane requested approval for the purchase of 4 new batteries for the Auto-pulse machines. The batteries cost \$800.25 per battery for a cost of \$3,201.00. The Trustees approved the expenditure.

Chief presented information on the cost to the Township for a lease of a new Sutphen Ladder Truck. There was a heated discussion about running a levy and how much that would need to be to purchase the truck and the Necessity of the truck. No decision was made.

ROADS – Trustee Rahe reported that Webster Township is going to take the lead on applying for Issue One funding for repair of Swan Road.

Mr. Rentz reported that he used cold patch behind the fire station and worked on berming South River Road.

CEMETERIES – The Board interviewed Keegan Shank immediately prior to the meeting. Trustee Bruning moved to hire Keegan Shank for the 2022 season at a rate of \$15.00 per hour. Trustee Schuerman seconded the motion, all yes, motion carried.

Bob discussed the seasonal workers with the Board. The Board approved having Jake Grover fill in for seasonal help when needed. Bob will check with William Kelly, who applied for the job last year, to see if he is interested in working for the Township this season. Bob will ask the Superintendents for the Village of Pemberville to help get the Pemberville-Union Cemetery ready for Memorial Day if needed.

MAINTENANCE BUILDING – WDC Group anticipates having information ready for the Township in early May.

RECORD OF PROCEEDINGS

VERNMENT FORMS & SUPPLIES 844-224-333		A 400 - 100	
HeldApı	ril 27,	2	202
NEW BUSINES Township Office Hylant Administ OTARMA and O	SS – The Liability Insurance received the insurance qualitative Services. The Boar Ohio Plan. <i>Kent Schuerma Bruning seconded the modernical and t</i>	Co-Op spray the Maintenance Bure ce Policy is due to expire on May note from the current provider, Of d reviewed and compared the pol on moved to stay with Ohio Plan f tion, all yes, motion carried. The	1, 2022. nio Plan by licy quotes for 2022 –
	urther business coming befo , May 11, 2022 at 8:00 AM.	ere the board, Trustee Rahe adjourn	ed the me
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Chairman		Fiscal Officer	
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