## **RECORD OF PROCEEDINGS**

Minutes of

Freedom Township Board of Trustees

Meeting

GOVERNMENT FORMS &	SUPPLIES 844-224-3338 FORM NO. 10148	
Held	August 24,	202022

The Board of Trustees of Freedom Township met on the above date. Mr. Schuerman called the meeting to order. Trustees, Kent Schuerman and David Bruning were present. Trustee, Rick Rahe was absent. Also present were, Fiscal Officer, Julie Getz, Road Superintendent, Robert Rentz and Assistant Chief, Andy Sergent. Guests included Northwest Water & Sewer District Board Member, Brooke Hahn, and also Hunter Slattman, Trent Unterbrink and Beth Unterbrink.

Mr. Bruning moved to approve the minutes of the August 11, 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, both board members voted 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, both board members present voted yes, motion carried.

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

GUEST – Brooke Hahn explained that she is running for re-election for the township representative seat on the Northwest Water & Sewer District Board. She presented information about the District and asked for the Trustees' vote.

GUEST – Hunter Slattman asked about getting a permit for a building project and the process involved with such a permit.

**FIRE** – Assistant Chief, Andy Sergent reported that the Grass Rig is ready for use. Julie reported that the funds were sent to Brindlee Mountain so the ladder truck should be arriving soon.

**ROADS** – Gerken Paving, Inc. started the Alexander Road Paving Project. The tile issue has been resolved.

The Board discussed the condition of Linwood Road. *Trustee Bruning moved to file an application for Issue One funding to help pay for the Linwood Road Paving Project. Trustee Schuerman seconded the motion, both board members present voted yes, motion carried.* Dave will act as the representative on the funding application and Wood County Engineer, Jason Sisco will assist in putting together the application. The application deadline for submission to the Ohio Public Works Commission is Friday, September 9, 2022.

## MAINTENANCE BUILDING - No Report.

**COMMUNICATIONS** – Ms. Getz shared contract sent from the Emergency Management Agency for the renewal of the contract for Wood County to develop and maintain an all-hazards emergency operation plan which includes Freedom Township, Wood County. *Trustee Bruning moved to sign the EMA contract as written for the period of January 1, 2022 – December 31, 2023. Trustee Schuerman seconded the motion, both board members present voted yes, motion carried.* 

There being no further business coming before the board, Trustee Schuerman adjourned the meeting until Wednesday, September 14, 2022 at 8:00 A.M.

Vice Chairman

Fiscal/Officer