

# RECORD OF PROCEEDINGS

Minutes of

Freedom Township Board of Trustees

Meeting

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

Held November 08, \_\_\_\_\_ 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 Fiscal Officer, Julie Getz, Road Superintendent, Robert Rentz, and Fire Chief, Duane Martin.

Kent Schuerman called the meeting to order. Trustee Bruning signed checks and left the meeting.

*Mr. Rahe moved to approve the minutes of the October 25, 2023 meeting, seconded by Mr. Schuerman, Rick YES, Kent YES, motion carried.*

**Bills and Payroll** were presented. *A motion to accept the bills and payroll was made by Mr. Rahe, seconded by Mr. Schuerman, Rick YES, Kent YES, motion carried.*

**Receipts** were presented. *A motion to accept the receipts was made by Mr. Rahe, seconded by Mr. Schuerman, Rick YES, Kent YES, motion carried.*

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

**FIRE** – Julie reported that the credit card for Chief Martin is in. She will print a copy of the Credit Card Policy for his review and have him sign the acknowledgement at the next meeting. Credit limit is currently set at \$500.00.

Chief Martin reported that Engine 1 has a recall on the DEF system and Cummins will be doing the repair. He also reported that Medic 1 has a sensor issue and Cummins will also repair the issue. Also, MES will be performing the pressure testing this year.

Duane reported that if they are awarded the State EMS grant (\$4,200.00), the department would like to use it to purchase a Battery Monitor, EMS bag and/or purchase new training equipment.

American Legion Post 183, Women’s Auxiliary would like to replace the stove at the fire station and would like to split the cost with the township. The Board discussed the issue and instructed Chief that they will need to get a cost proposal and the stove will be discussed at a future meeting.

Chief Martin reported on attendance at the station, specifically the on-call shifts. There were 4 open in the month of October. Other attendance has stayed pretty consistent since the point system was put in place. The Board will discuss the cost to benefit ratio before the end of the year to decide whether to incorporate the point system on a permanent basis or discontinue the program. No decision was made.

**ROADS** – Mr. Rents reported that he got a tool box from Ag-Pro for the tractor at no cost to the township sine it was supposed to have one included. Ag-Pro also provided Bob with a proposal for 2 different loaders for the tractor. Since the replacement loader will be smaller the township will have a \$3,500.00 credit that can be used to purchase other equipment such as mowers, a broom, etc.

Bob Rentz also reported that he has put a sealer on the concrete floor in the 2 north bays. He has enough sealer to finish the remaining floor.

**CEMETERIES** – The trustees signed several cemetery deeds.

**OLD BUSINESS** – Julie asked the board about getting a final invoice from Rudolph Libbe, Inc. They instructed Mrs. Getz to get a final invoice to be paid at the next meeting since all work besides the sidewalk at the west side of the parking lot has been completed.

**ZONING** – The Board discussed the outstanding violations and how to proceed. Decision was tabled.

# RECORD OF PROCEEDINGS

Minutes of

Freedom Township Board of Trustees

Meeting

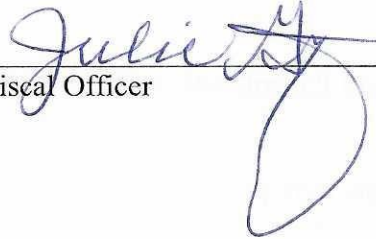
GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held November 08, \_\_\_\_\_ 2023

**COMMUNICATIONS** – Julie shared an invitation from the Wood County Economic Development. She also reminded the trustees that the registration for the Ohio Township Association Winter Conference has opened.

There being no further business coming before the board, Trustee Schuerman adjourned the meeting until Wednesday, November 22, 2023 at 7:00 A.M.

  
Chairman

  
Fiscal Officer