

# RECORD OF PROCEEDINGS

Minutes of

Freedom Township Board of Trustees

Meeting

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

Held May 24, 2023

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

Kent Schuerman called the meeting to order. The progress meeting began with the introduction of the new project manager, Chris Bachmayer. Mr. Landers went through the timeline of the project with anticipated completion date of August 18, 2023. They talked about the timeline for utilities and Rick Rahe will contact the Village of Pemberville to discuss. Dalton also reported that the Gas service has been approved. Rudolph Libbe will get estimates on stone for the pond and hydroseed.

There being no further discussion of the Office/Maintenance Building, the Board began the regular business meeting at 8:00 AM.

*Mr. Bruning moved to approve the minutes of the May 10, 2023 meeting, seconded by Mr. Rahe, all yes, motion carried.*

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

**Receipts** 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.

**ROADS** – Kent reported that the road repairs on Linwood road have been completed by Morlock Asphalt. Bob Rentz will berm.

**FIRE** – A Request for Use of Property at the Fire Station was presented. *David Bruning moved to approve the request to use the property at 104 E. Front Street during the Harvest Gathering event on October 28, 2023 from 10:00 AM to 4:00 PM. Rick Rahe seconded the motion, all yes, motion carried.* Julie will send the approved copy to Carla Meyer.

Chief Martin reported that there will be no personnel covering the station on Saturday and Sunday of Memorial Day weekend. He will notify Troy Township.

**ZONING** – The Board discussed the progress of the zoning manual update. Julie reported that the zoning commission had 2 meetings to update the solar and wind regulations. Rick will check with Commission Chair, Duane Abke, on the status. At the request of Trustee Schuerman, Julie contacted Brooke Hahn to see if she would be interested working with the Zoning Commission and heading up the full manual update. She will ask Brooke to attend the next meeting.

**OLD BUSINESS** – Ms. Getz presented the Certificate of Estimated Property Tax Revenue from the Wood County Auditor. After review, *Trustee Bruning moved to proceed with the renewal of the Fire and EMS 3.0 mill levy on this year's ballot on November 7, 2023. Trustee Rahe seconded the motion, all yes, motion carried.*

Trustee Rahe gave a progress report from the last meeting. Rick contacted Carol Bailey and discussed the removal of the clay dirt from the building site and also the easement for the storm sewer. Ms. Bailey wanted some for the property with the easement. The Village will plan to haul it with their trucks. The Mayor also talked about Countyline Co-Op's water line and said it would be a private line and they will have to get their own easement from the township.

Rick also spoke to Charlie Aring and he is willing to work with Rudolph Libbe to get a hose to the construction site.

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Trustee Rahe also talked to Duane Abke from the Zoning Commission. He said that they are getting close to making recommendations to the Trustees. They have addressed solar and wind regulations and are also working on the wording for marijuana dispensaries. When they are ready, Duane will get on the agenda and make a presentation.

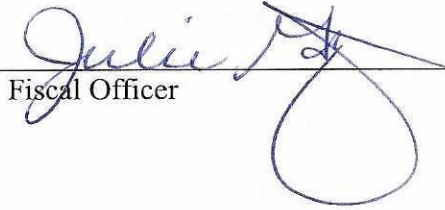
Mr. Rahe would like to speak with various sources about CodeRED before presenting to the Board.

The Board would like to ask Amy Hoffman to come to the next meeting to talk about the Palmer Energy request for Freedom Township to participate in their electric aggregation program.

There being no further business coming before the board, Trustee Schuerman adjourned the meeting until Wednesday, June 14, 2023 at 7:00 A.M.



Chairman



Fiscal Officer