

# RECORD OF PROCEEDINGS

Minutes of

Freedom Township Board of Trustees

Meeting

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

Held March 23, 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, and guest, Denny Henline.

*Mr. Schuerman moved to approve the minutes of the March 9, 2022 meeting, seconded by Mr. Bruning, 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. Schuerman, all yes, motion carried.*

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

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

**GUEST** – Denny Henline presented his vision for Pemberville which includes a skating rink behind the fire station and asked that the Board support his efforts in any way they can. The Board discussed these ideas with Mr. Henline.

**FIRE** – UIS sent a VFIS insurance renewal. Chief completed the questionnaire.

**TRAINING** – an 8-hour training regarding Railroad Emergencies has been scheduled for Saturday, March 26<sup>th</sup>. Also, on May 2<sup>nd</sup> a simulator lab will be coming to the Station for 3 days.

Andy Sergent reported on the progress of the new truck intended for a use as a grass rig. He presented a quote on new tires for the truck. Kent believes he can get a better quote and will look into the matter.

Chief reported that County Line Co-op can sell DEF fluid in bulk to save money. He asked about getting a 55 gal. drum for the fluid.

Chief Martin reported that the Department has been looking into options for a new fire truck. The Department employees believe it would be beneficial to have a new ladder truck and would like to put a new levy on the ballot in November asking for a new fire engine.

Andy Sergent reported that he dropped off the outdated turn-out to be shipped to Ukraine.

**ROADS** – No report

**CEMETERIES** – Trustee Schuerman reported that Pastor Tim from Bethlehem Lutheran Church asked to hold a sunrise service at Fish Cemetery on Easter Sunday. *Kent moved to allow Bethlehem Lutheran Church to hold an Easter Sunday sunrise church service at Fish Cemetery. Dave seconded the motion, all yes, motion carried.*

**MAINTENANCE BUILDING** – WDC Group contacted Rick Rahe to report that TTL Associates would be coming out for the soil borings on Friday, March 25<sup>th</sup>, weather permitting.

The Board discussed options for water drainage for the new building.

**NEW BUSINESS** – The Board discussed the American Rescue Plan Act and the Department of Treasury's Final Rule, published on January 6, 2022, and effective April 1, 2022. *Trustee Schuerman made a motion to use the new "Standard Allowance" provided by the Final Rule to determine the revenue loss from the Coronavirus. Trustee Bruning seconded the motion, all yes, motion carried. (Resolution No. 2022-03-23 ARPA)*

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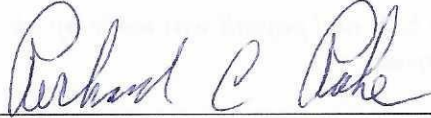
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Ms. Getz presented the Final Appropriations to the Board. *After review, Trustee Schuerman moved to approve the final appropriations as presented. Trustee Bruning seconded the motion, all yes, motion carried. (Resolution No. 22-03-23)*

There being no further business coming before the board, Trustee Rahe adjourned the meeting until Wednesday, April 13, 2022 at 8:00 A.M.



Chairman



Fiscal Officer