

RECORD OF PROCEEDINGS

Minutes of

Freedom Township Board of Trustees

Meeting

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

Held June 22, 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, Wood County Engineers, Jason Sisco and Shane Johnson, and guest, Denny Henline.

Mr. Bruning moved to approve the minutes of the June 8, 2022 meeting, seconded by Mr. Schuerman, all yes, motion carried.

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

Receipts 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. Bank Reconciliation for May was approved.

2022 ALEXANDER ROAD PAVING PROJECT – Trustee Schuerman opened the Contractors' sealed bid packages one at a time. He read off the total bid price and noted if the proper bond was included. Each package was then passed to Jason Sisco and/or Shane Johnson for review and to check the numbers submitted in each package. Julie recorded the bid price and noted bond inclusion. After all bids were reviewed by Wood County Roadway Engineer, Jason Sisco and Construction Inspector, Shane Johnson, Jason Sisco recommended Gerken Paving, Inc. as the lowest and best bid. *Trustee Rahe moved to award Gerken Paving, Inc. the 2022 Alexander Road Paving Project. Trustee Bruning seconded the motion, all yes, motion carried.*

GUEST- Denny Henline updated the Board on the progress of the proposed ice arena project to be located behind the fire station. Mr. Henline's vision includes building a shallow 18-inch pond. He spoke with Tom Oberhouse to get some loads of dirt from the Pembergrove subdivision when lots are developed. He approximates about 20 loads will be needed for the project. Denny would like the arena to be approximately 60X160 located 300 feet from the river. Mr. Henline would like this to be a community project for the enrichment of Pemberville. He is asking for Trustees to approve the use of the property behind the station for the ice arena.

FIRE – Chief Martin located a 2005 Pierce Dash 75' Quint Fire Apparatus for sale by Brindlee Mountain Fire Apparatus for \$395,000.00. Ohio Revised Code §505.37 authorizes townships to acquire fire apparatus by method of lease-purchase. Chief Martin presented Republic First National to finance the lease for 6 years at a rate of 4.83%, payable in 12 semi-annual installments in April and October. Trustee Schuerman got a quote from NCL for lease financing for a 6-year period at a rate of 6.19% payable in 12 semi-annual installments. After discussion by the Board, *Trustee Bruning moved to use Republic First National to finance the lease purchase of the 2005 Pierce Dash 75' Quint Fire Apparatus for a period of 6 years at a rate of 4.83% payable in 12 semi-annual installments due in April and October each year, with a down payment of \$100,000. Trustee Schuerman seconded the motion, all yes, motion carried.*

The Fire (2191) levy is due to expire this year. The Board discussed the necessity of renewing the levy and increasing it due to the purchase of the Quint. *Trustee Schuerman moved to renew the current .4 mill Fire levy with an increase of .6 mills not to exceed 1.0 mills. Trustee Bruning seconded the motion, all yes, motion carried.*

CEMETERIES – The Trustees signed a cemetery deed.

MAINTENANCE BUILDING – Mr. Rahe reviewed the Criteria Documents with the Board. *Trustee Bruning moved to proceed with the next step in the Design-Bid-Build process and put the project out for RFQs. Trustee Schuerman seconded the motion, all yes, motion carried.*

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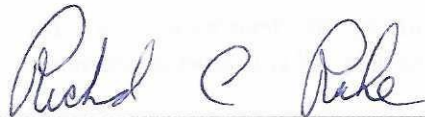
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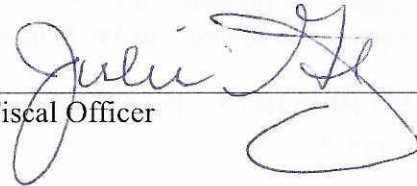
Trustee Rahe will contact WDC Group with the approval to move forward. Julie will run the required publication in the Sentinel Tribune for June 28, and July 5, with the deadline for replies on July 12, 2022 at 10:00 A.M. WDC Group will start the RFQ in the contractors' publications as well.

COMMUNICATIONS – The fiscal officer shared the communications listed on the agenda with the Board.

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



Chairman



Fiscal Officer