

RECORD OF PROCEEDINGS

Minutes of

Freedom Township Board of Trustees

Meeting

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

Held February 23, 2022

The Board of Trustees of Freedom Township met on the above date. Mr. Rahe called the meeting to order. Trustees Richard Rahe, Kent Schuerman and David Bruning were present. Also present were, Fiscal Officer, Julie Getz, Fire Chief, Duane Martin, guests, Andy Sergent, and Northwest Water & Sewer District Representative, Tom Stalter.

Mr. Bruning moved to approve the minutes of the February 9, 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.*

GUEST – Northwest Water and Sewer District – Tom Stalter presented information about current projects and community issues, community planning, etc.

FUND REPORTS – Fund reports were presented and reviewed.

FIRE – No report from Chief Martin. Andy Sergent presented information about the changes planned for the modifications to the Ford F550 truck to be used as a grass rig.

ROADS – No report from Mr. Rentz. Kent reported that Jason Sisco is working on the requested estimate on road repairs. He also asked Mr. Sisco assist in applying for Issue One funds.

ZONING – Rick is heading up the effort to revise the zoning manual. Attorney, Joyce Nowak, forwarded information on the proper procedure for revising the zoning manual. Rick will present information to Zoning Commission at next meeting.

MAINTENANCE BUILDING – Trustee Rahe reported that the Board of Trustees along with the Building Committee met with WDC Group on Friday, February 11. WDC Group started working on the project. They will put out the RFP for topographical surveys, etc.

COMMUNICATIONS – The Board reviewed and discussed the communications listed on the agenda.


OLD BUSINESS – OPWC - Julie reported that she was in communication with the regional representative for OPWC regarding the invoice for 2019 Issue One road work. The project was finalized and the invoice will be sent out in June.

ARPA – Rick and Kent reported on the information regarding the Resolution required for the American Rescue Plan Act funds. Julie will work on resolution for the next meeting. Attorney, Joyce Nowak, forwarded sample resolutions.

NEW BUSINESS – Julie presented the communication from the Wood County Township Association regarding a new website. The Trustees may be willing contribute a minimal amount to the update of the website. The WCTA will vote on it at the March meeting.

There being no further business coming before the board, Trustee Rahe adjourned the meeting until Wednesday, March 9, 2022 at 8:00 A.M.


Chairman


Fiscal Officer