

FREEDOM TOWNSHIP BOARD OF TRUSTEES
Draft Minutes of the Regular Meeting
August 14, 2012 8:00 pm

1. Call to Order/Roll Call

Supervisor Weidmayer called the meeting to order at 8:00
Members present, Weidmayer: Haeussler, Huehl, absent Schaible

2. Pledge of Allegiance

Change to Agenda: Moved by Huehl supported by Weidmayer to add appointing a new clerk to the agenda and the Levy/Burmeister agreement. Motion carried with all Ayes. CARRIED

3. Approval of Minutes: Shirley Haeussler appointed to take minutes

Moved by Weidmayer supported by Huehl to:
Approve the July 10, 2012 Township Board minutes. Motion carried with all Ayes. CARRIED

4. Treasurer's Report: Moved by Huehl supported by Weidmayer to: Approve July, 2012 Treasurers report.
Roll call vote was unanimous. Aye: Huehl, Weidmayer, Haeussler Nay: none CARRIED

5. Communications: Light outside is fixed to come on with a timer now.
Motion by Huehl supported by Haeussler to pay the increased \$50.00 to remain a part of Watts this year.
Roll call vote was unanimous. Aye: Haeussler, Weidmayer, Huehl Nay: none CARRIED
County Sheriff supplied the township with an incident report for the month of June, out of 20 calls 9 were handled by the Sheriff's office. And for the month of July, out of 33 calls 23 were handled by the Sheriff's office.

6. Public Comment: Hieber rd, resident voiced a concern over the road condition on Hieber road, saying the Road commission put down to much clay dirt. Supervisor Weidmayer said a petition would have to be signed by the residents to address this issue. Also asked about which Lima Center rd. had the break in and it was announced that the burglar had been caught.

7. Reports:

Planning Commission report: Had a meeting Aug. 9th. There were questions from the audience at the meeting about ordinances. No reporting from Embridge. There was discussion on the reclaim agreement.

Motion by Huehl supported by Weidmayer to not have the board sign the agreement until the lawyer reviews it and changes date. A full copy of the PC minutes is available through the clerk's office.

Ordinance Officer: 2 calls regarding loud music from The Pleasant Lake Inn. The first inspection found the south door opened towards the lake and the second was a resident in the apartments at the Inn was enjoying his music with his door opened. Must have been combined to create the disturbance.

Zoning Officer: Three zoning: a pole barn at 6015 Esch Rd., a deck and front porch at 5254 Happy Hollow Dr. and a swimming pool at 11939 Elmdale Drive.

Clerk report: The new electronic pool book was used and worked good for the primary. Rudy Layher was elected at the primary for treasurer.

8. Unfinished Business:

Ray Berg gave a report on the Freedom township cemeteries history and the research done on plaques for them.
Motion made by Huehl supported by Weidmayer to pay \$1782.00 for the purchase of 2 signs measuring 24 x 36
Roll call vote was unanimous. Aye: Huehl, Weidmayer, Haeussler Nay: none CARRIED

C & T – The agreement is to leave both the letter of credit and reclamation in place.
Motion by Huehl supported by Weidmayer to accept the agreement but change the wording to read letter of credit works as supplement to contract following May 31st completion provided a new extraction permit and bond are in place with the lawyer's (Mark Reading) approval.

Roll call vote was unanimous. Aye: Huehl, Weidmayer, Haeussler. Nay: none CARRIED
Motion by Weidmayer supported by Haeussler to give OHM approval to talk to another engineering firm. CARRIED

9. New Business:

Appointing a new clerk for a 2 yr. term effective immediately. 3 resumes were submitted and reviewed.

Motion by Haeussler supported by Huehl to appoint Valisa Bristle as clerk.

Roll call vote was unanimous. Aye: Huehl, Weidmayer, Haeussler Nay: none

CARRIED

Motion by Huehl supported by Weidmayer to approve consent judgment for Levy and Waterland.

Roll call was unanimous. Aye: Huehl, Weidmayer, Haeussler. Nay: none

CARRIED

10. Warrants: Motion by Weidmayer supported by Haeussler: To approve the online payment for the 941 tax withholding and warrants 9524-9552.

Roll call vote was unanimous. Aye: Huehl, Weidmayer, Haeussler Nay: none

CARRIED

11. Public Comment: None

Adjourned at 9:24 pm

Shirley Haeussler, Treasurer, Freedom Township

Typed by Valisa Bristle, Clerk, Freedom Township