

FREEDOM TOWNSHIP TRUSTEES
Regular Meeting, April 5, 2018

After the Pledge of Allegiance, Chairman John Zizka called the Regular Township Meeting to order at 7:30 p.m., Thursday, April 5, 2018. Present: Trustees Jeff Derthick, Roy Martin, John Zizka and the Fiscal Officer, Karen Martin. Also road Supervisor Tony VanSteenberg, and Zoning Inspector Rich Gano. Present also were residents: Mr. Charles Duffield, Mr. Dan Grafton, Mrs. Claudia Garrett, Mrs. Judy Thornton, Mrs. Jennifer Puleo, Mr. James Hammar.

This meeting was being taped to facilitate the written minutes. Once the minutes are approved the tape will be reused. The minutes will be approved at the next Regular meeting.

A motion was made by Trustee Martin and seconded by Trustee Derthick **to approve the minutes of the Regular Meeting of 3/15/18.** Roll Call: Trustee Derthick, yes; Trustee Martin, yes; Trustee Zizka, yes. Motion carried. **Resolution: 04.5.18.01**

A motion was made by Trustee Martin and seconded by Trustee Derthick **to approve the appointments of Virginia Simpson to the Zoning Commission for a five year term ending in 2022; and Amy Proya appointed to the Zoning Commission as an alternate for the 2018 year.** Roll Call: Trustee Derthick, yes; Trustee Martin, yes; Trustee Zizka, yes. Motion carried. **Resolution: 04.5.18.02**

Public Comment: Mr. Duffield noted that the baseball benches are in need of repair or replacement and Tony will inspect them for repairing.

Roads: Tony gave a report on roads. There had been trees down from the last wind storm on N. Slagle, Stamm and King Roads and they are all cleaned up. Another ton of cold patch has been purchased for road repair. The cemeteries have been cleared of holiday decorations.

Tony priced 40 yard dumpsters for the spring clean-up on June 7,8,9, 2018.

Republic Services - \$560 + \$300 first delivery fee per box

Kimble - \$717

P.C. Waste Management - \$823

Scott – unable to supply on that date

A motion was made by Trustee Martin and seconded by Trustee Derthick **to approve hiring Republic Services for the spring clean-up dumpsters at \$560 per 40 yard dumpster plus \$300 for the first delivery fee of the boxes.** Roll Call: Trustee Derthick, yes; Trustee Martin, yes; Trustee Zizka, yes. Motion carried. **Resolution: 04.5.18.03**

Portage County Solid Waste will supply tire dumpsters and C&B will supply the scrap metal dumpsters. A motion was made by Trustee Martin and seconded by Trustee Derthick **to schedule the Spring clean-up for Freedom Township on June 7,8,9, 2018. June 7, Noon to 8 pm; June 8, Noon to 6 pm; June 9 at 9 am to 3 pm.** Roll Call: Trustee Derthick, yes; Trustee Martin, yes; Trustee Zizka, yes. Motion carried. **Resolution: 04.5.18.04**

Tony reported that the faucets in the restrooms of the Town Hall had to be replaced. They also delivered tires from the garage to the drop-off of the PC Solid Waste. C&B emptied the scrap metal dumpster.

Tony has been working on maintenance of the mowers. He checked on blades for the 3910 at Miners for \$139. Also they have been doing maintenance on the roller and need more parts from Equipment Salvage.

Tony will try to install the plastic pipe on Stamm Road as weather allows.

Trustee Zizka contacted other tree removal companies for the remaining trees on the Town Hall square. Enterprise Tree estimate was \$3,500; Cline, \$4,500. At this time Eckman Tree Service we will wait for Mr. Eckman to remove the remaining trees as weather permits.

Trustee Derthick reported on the District 7 OPWC application deadline. Karen offered to help with the application process. They will meet with Mike Collins of the County Engineer Dept. to apply for 2019.

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Fiscal Officer: A letter was received that it is necessary to report if any brine was used or will be used on the roads for 2017 or 2018. No brine is used by the Township.

A letter was received from the Budget Committee about scheduling a meeting for the township to discuss the “needs” of the township for Local Government Funds, to be held after the 2019 Budget is submitted by July 20, 2018. The County Septic certificates have been received and will be posted showing they have passed inspection. The 1st half of 2017 property tax has been received and it was \$65,745.

Zoning: Rich reported that he has issued an ag exempt certificate on Gotham Road. Report on the Criblez legal issues on set-back compliance of grain bin. Discussions with the County building department were reviewed. Other issues with the property violations and court issues were discussed. Rich has also followed up on other violations and that have not been resolved. He has had an inquiry for a possible variance.

Unfinished Business: The Old School House has passed the County Electrical Inspection and Ohio Edison has turned the power on. Mr. Joe Roth will be contacted to order and install the new furnace.

Trustee Zizka has obtained the final Lease Agreement with the Freedom Historical Society. The lease was reviewed and discussed by the Trustees. A motion was made by Trustee Martin and seconded by Trustee Derthick **to accept and sign a Lease Agreement, as prepared and approved by the Portage County Prosecutor’s office, with The Freedom Historical Society for \$1.00 per year fee.** Roll Call: Trustee Derthick, yes; Trustee Martin, yes; Trustee Zizka, yes. Motion carried. **Resolution: 04.5.18.05**

Members of the Historical Society were present and signatures of the Trustees and Officers of the Freedom Historical Society signed the Lease Agreement and presented the yearly fee of \$1.00 as specified.

New Business: No response was received from the ad for the sale of property at Northeast corner of the Drakesburg Square.

Misc: A discussion of the Milano property lien was discussed. Properties located in Freedom Township have not been cleaned up.

During the meeting, warrants & EFTs, #9410-#9433 in the amount of \$9,685.22 were presented to the Trustees for approval and ordered paid by signature. See the Payment Register which is attached hereto and by reference made a part of these Minutes.

A motion was made by Trustee Martin and seconded by Trustee Derthick **to adjourn the Regular Township meeting at 9:17 p.m.** Roll Call: Trustee Derthick, yes; Trustee Martin, yes; Trustee Zizka, yes. Motion carried. **Resolution: 04.5.18.06**

 John C. Zizka, Chairman

 Jeffrey M. Derthick, Trustee

 Roy E. Martin, Vice-Chairman

 Karen S. Martin, Fiscal Officer

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FREEDOM TOWNSHIP, PORTAGE COUNTY

4/5/2018 4:

Payment Listing

UAI

April 2018

Payment Invoice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
9410	04/05/2018	04/03/2018	AW	TREASURER STATE OF OHIO	\$297.00
9411	04/05/2018	04/03/2018	AW	SUNBURST ENVIRONMENTAL SERVICE, IN	\$68.93
9412	04/05/2018	04/03/2018	AW	OHIO EDISON	\$314.47
9413	04/05/2018	04/03/2018	AW	MARLBORO SUPPLY	\$927.00
9414	04/05/2018	04/03/2018	AW	Consumers Life Ins. Co.	\$116.25
9415	04/05/2018	04/03/2018	AW	Business Card	\$117.65
9416	04/05/2018	04/03/2018	AW	AT&T	\$50.31
9417	04/05/2018	04/03/2018	AW	OHIO EDISON	\$343.40
9418	04/05/2018	04/03/2018	AW	Equipment Salvage LLC	\$457.80
9419	04/05/2018	04/03/2018	AW	United Rentals, Inc	\$220.94
9420	04/05/2018	04/03/2018	AW	FRONTIER	\$91.35
9421	04/05/2018	04/03/2018	AW	DOMINION EAST OHIO	\$139.75
9422	04/03/2018	04/03/2018	AW	KAREN MARTIN	\$65.00
9423	04/05/2018	04/03/2018	PR	Jeffrey M Derthick	\$727.99
9424	04/05/2018	04/03/2018	PR	Richard J Gano Jr	\$382.66
9425	04/05/2018	04/03/2018	PR	KAREN S MARTIN	\$1,084.80
9426	04/05/2018	04/03/2018	PR	ROY E. MARTIN	\$615.17
9427	04/05/2018	04/03/2018	PR	MARY A. SCHAEFER	\$221.18
9428	04/05/2018	04/03/2018	PR	JOHN C. ZIZKA	\$564.57
9429	04/05/2018	04/05/2018	AW	JC ELECTRIC	\$2,500.00
9430	04/05/2018	04/05/2018	AW	RENTWEAR, INC	\$135.19
9431	04/05/2018	04/05/2018	AW	Evans Consulting	\$105.00
9432	04/05/2018	04/05/2018	AW	VERIZON WIRELESS	\$115.81
9433	04/05/2018	04/05/2018	AW	BUCKEYE WELDER SALES	\$23.00
Total Payments:					\$9,685.22
Total Conversion Vouchers:					\$0.00
Total Less Conversion Vouchers:					\$9,685.22