FREMONT TOWNSHIP REGULAR MEETING WINN ANNEX January 24, 2023

Supervisor Himebaugh opened the meeting at the Fremont Township office at 7 p.m. Members present: Himebaugh, Schimmelmann, Barrett, VanBonn and Main

Acceptance of the agenda: Add one item to agenda for park report. Motion by Main and supported by Barrett to accept the amended agenda. Motion passed.

Minutes approval: Motion by VanBonn and supported by Main to approve the minutes of November 22, 2022. No meeting in December 2022. Motion passed.

Treasurer Report: Motion by Schimmelmann and supported by Barrett to accept the treasurer's report. Motion passed

General Fund Balance 71,089.84
Investment Account 321,788.90
Fire Department 155,815.98
First Response 81,037.28
Planning & Zoning 4271.52

Payments and Bills: Motion by VanBonn and supported by Main to pay the bills as presented. Motion passed. Note: Bills and payments for DEC 22, through JAN 24 23.

General Fund	Check #10462-10490+OnLine Pmts	62,237.18
Fire Fund	Check #5396-5405+OnLine Pmts	8046.76
First Response Check#1235-1239+ Online Pmts		1735.27
P&Z		

Reports

Supervisor: Reported on progress on a possible Dollar General in Winn.

Clerk: Email not available at clerks office since 12/12/22, when the PLESK server at Winn Telephone went down. Using alternative methods to receive information and send. Winn Telephone attempting to rectify the situation.

Fire Chief Mike Main:

Fremont Twp Meeting Notes

- Building Update -
 - We were able to get smaller HVAC units with the change of the floor. This reduced the cost of the HVAC by \$3,188.00.
 - Downstairs is framed in for steel, electricians are working on the power currently. Next step will be to get the heat in and then insolation before we start the interior steel and ceilings. We did start to move items from the old office in order to begin the demolition of that part so that the builders can get started with the steel inside the old section. This will require HVAC to move the furnace and members to pull the electrical and water lines away from the walls.

- The department received the ANSI coats, they are currently being lettered with our department info.
- Currently in the process of cleaning up our roster, this is done at the beginning of each
 year for members that are not or have not been responding to calls and/or trainings. This
 will be a requirement as the FD's now are required to have a certain amount of CEU's in
 a three year period.
- FTFD Calls Power line x 2, Structure fire assist, PIA's x 2, Structure fire Standby, Assist with a LZ. Year Total 36
- FTFR Calls Nov = 14, Dec = 17 Year total 193
- Was advised that all turnout gear that has been ordered had shipped but I have not seen it vet.
- Chief if currently working on an air pack grant.
- We may obtain the same private donation again this year that we have gotten the last few years. If so we will work on new helmets and boots.
- The chief has a fabrication shop working on a design for the rescue pull out tray.
- With the new tax revenue for rescue coming in the near future. I would like to research a replacement pickup for a combo grass, personnel and back up rescue vehicle.
- I have been told that Deerfield twp has the rescue agreement at their attorneys office
 reviewing it. This would be a change for increase in billing for calls that would also
 increase revenue to the rescue fund. This should offset our reimbursement process
 moving forward.

Fremont Twp Fire Dept / Rescue Fire Chief Michael Main

Planning and Zoning: 1 new permit in December.

Old Business

1. Playground update: Jerry Jaloszynski reported on progress. Equipment to be delivered in early spring. Hoping to have park completed by May 2023.

New Business

- 1. Motion by Schimmelmann and supported by Main to approve land division of 13 acres to Sharon Andrews. Motion passed.
- 2. Motion by Schimmelmann and supported by Barrett to fund training for two new rescue workers through MMR. Amount \$1600.00 Motion passed.
- 3. Discussion on assessor responses. No BOR in December.

Public Comment

Meeting adjourned at 7:55 p.m

Respectfully submitted

John Schimmelmann

Clerk