FREMONT TOWNSHIP REGULAR MEETING WINN ANNEX April 25, 2023

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

Acceptance of the agenda: Moved by Barrett and supported by Main to accept amended agenda.

Minutes approval: Motion by Main and supported by Barrett to approve the minutes of March 28, 2023. Motion passed.

Treasurer Report: Motion by Schimmelmann and supported by Main to accept the treasurer's

report. Motion passed

General Fund Balance 70,888.73 Investment Account 349,891.43 Fire Department 84,922.73 First Response 110,814.64 Planning & Zoning 3271.78

Payments and Bills: Motion by Main and supported by Himebaugh to pay the bills as presented. Motion passed.

General Fund	Check #10524-10549+OnLine Pmts	27,190.14
Fire Fund	Check #5435-5442+OnLine Pmts	6,667.99
First Response Check#1263-1264+ Online Pmts		1,485.48
P&Z	Check#790-794	310.00

Reports

- Building Update
 - o The person that will be framing in the door that is required for the stairs, along with the other four doors will start the second week of May.
 - Operatment members began to work on the drywall install. We had a drywaller by profession helping us. Eventually he asked his crew to assist. They were able to finish all of the drywall. This was not a planned expense but after seeing them put it together, it will be worth paying them for the couple of days that they installed it
 - o The fire chief will get a quote or idea on what it would take for them to come back and tape/mud the seams once it is inspected.
 - We started working on the parking lot expansion and gravel process
 - The fire chief will reach out to a builder in regards to hanging the interior steel to see if it is financially feasible.
- Triple A Grant
 - The ANSI coats arrived and they were lettered. The cost was a little over what the grant award was.
 - o These were shown to the board
- The light weight gear arrived from the DNR grant. These were shown to the board.
 - o This gear will be used for everything outside of structural gear.

- The first round of structural gear arrived, this was from the private donations over the last few years.
- The fire department received a 14,000 dollar grant from Transcanda pipelines. This grant will purchase two SCBA. There is a good possibility that a private grant will be awarded which would allow us to replace the remaining old SCBA packs.
- The fire chief has had some high level discussions with Front LIne Services Incorporated in regards to the tender that has a bad engine and is not operable. Someone from FLSI will be coming out to assess the current apparatus and provide some options.
- The fire department did the annual apparatus Inspections, Testing and Maintenance. These costs are expensive but needed, all apparatus passed with no issues.
- The medical director presented a new contract between Deerfield and Fremont to provide rescue coverage. This agreement has been worked on for the last several months. It will provide the rescue to invoice for all calls and increase those calls to \$125.

Zoning – 1 permit

Old Business

1. PLAYGROUND UPDATE: No Report

2. **CONSTRUCTION UPDATE**: See report above

New Business

- **1. Jeff Bean** approached board with a proposed Land Division for Wayne and Betty Boge. Advised to proceed with surveys and submit Land Division application and \$300.00 app fee.
- **2. Motion** by Schimmelmann and supported by Barrett to obligate ARPA funds for \$150,000.00 for Fire building expansion and apparitis. Motion passed.
- **3. Motion** by Schimmelmann and supported by Barrett to accept agreement/contract between Deerfield Township and Fremont Township for services rendered. Motion passed.
- **4. Motion** by Schimmelmann and supported by Barrett to allocate up to \$1500.00 for locating and contracting for domain and site services. Winn Telephone no longer to maintain domains as of May 31, 2023. Motion passed.
- **5. Montabella School District** election May 2, 2023. Combined with Richland Township who is conducting the school election.
- **6. Public meeting** on May 4, 2023 at Winn Comm Center at 6PM regarding rezoning.

Public Comment

1. Meeting adjourned at 8:02 p.m.

Public Comment

Respectfully submitted

John Schimmelmann

Clerk