

FREMONT TOWNSHIP REGULAR MEETING

WINN ANNEX

June 28, 2022

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

Acceptance of the agenda: Motion made by Barrett to add Board of Review, supported by Main. Motion passed

Minutes approval: Motion by Main and supported by Schimmelmänn to approved the minutes of May 24, 2022. Motion passed.

Treasurer Report: Schimmelmänn reported for the treasurer. Motion by Barrett and supported by Main to accept the treasurer's report. Motion passed.

General Fund Balance	87,785.52
Investment Account	245,374.20
Fire Department	64,959.06
First Response	88,069.53
Planning & Zoning	471.52

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

General Fund	Check #10326-10348+OnLine Pmts	48,770.57
Fire Fund	Check #5359-5364+OnLine Pmts	2,647.70
First Response	Check#1220-1221+ Online Pmts	1,405.67
P&Z		

Reports

Supervisor: No report

Clerk: no report

Fire Chief Mike Main:

- Camp Chef Smoker Donation
- All lightweight gear is ordered, I have requested the invoice as we will need to complete the payment prior to Aug 1 for the 50% reimbursement match.
- 2023 DNR grant was submitted for 2 SCBA in the amount for \$14,359.16, this is a 50% match. Our portion will be \$7,179.50.
- A 4 camera CCTV system has been installed at the station. It is expandable to 8 cameras for when we add the new addition.
- The fire department received a Triple A safety grant. This grant was for ANSI coats. We have a vendor that can supply a 8-1 coat, breakaway vests for turnout gear and a lightweight jacket. All are ANSI approved. The grant total is \$2,700.00, this will leave about \$500.00 out of our budget to outfit all members of the fire department and rescue.
- May rescue runs totaled 22 calls with 75 personnel responses

- Fire calls consisted the following
 - Assist to Millbrook Rolland for a commercial structure fire
 - Tractor/bailer/Field fire on South Gilmore
 - Assist to Millbrook Rolland on a residential structure fire
 - Roll over personal injury accident on South Meridian
 - Assist to Shepherd Fire Dept, stand by at station
 - Assist to Shepherd Fire for a ditch bank fire

Old Business: Fire Barn Expansion – Chief Main

“I have spoken to Chris from Pine River Construction. He indicated that he could do the construction project in October. I have signed the proposal that was in the packet at last night's meeting. This will put us on the calendar in October. I told him that we are working on the question that relates to the engineering drawing and if it would be required. He also stated that they would require half down just prior to starting the project.

I have sent an email to the Morey Foundation coordinator updating him on the project approval and schedule. I asked what steps would be required next to secure the donation/grant from the Morey Foundation. Hopefully I can secure the funds for us soon.

We will need to pull our own permits for the project as well. John, can ask the JCCA about what permits that we would need for the build, when you ask about the engineering drawing question. We will not be changing anything with the well or septic, just the build. Also, I know there were some insurance questions from our risk management about a rider during the building phase. I cannot remember who reached out originally but I/we should probably update them and see what they would require.

Our first step will be to get what materials and process for the cement, I will work on that with our member who works for Elmer's.”

Milford Morey Memorial Park

Sign installed. Discussion about moving the site a bit to the north to be away from any vehicle traffic. Delivery of equipment perhaps in the “Fall.”

New Business

1. Land Division: Motion by Schimmelmann and supported by Barrett to accept land division of 2.9 acres for Tim Brookens. Necessary paperwork given to assessor. Motion passed.
2. Land Division: Motion by Schimmelmann and supported by Main to accept land division of 2.25 acres to Craig Scramlin. Necessary paperwork given to assessor. Motion passed.
3. Land Division: Motion by Main and supported by Schimmelmann to offer a contingent approval of land division of 35 acres for Jeroen & Patricia Maat. Contingent based on providing paid tax certificate from county treasurer. Necessary paperwork given to assessor. Motion passed.
4. Motion by Himebaugh and supported by Schimmelmann to schedule Board of Review on July 21, 2022 at 6PM. Motion passed.

5. Motion by Barrett and supported by Schimmelmann to provide funds from the first response, fire department and general, if necessary, for \$60,000.00 to expand the fire barn. Schimmelmann to work with JCCA to secure necessary permits to begin work. Motion passed.

Public Comment

Several candidates for public office addressed the board: Jerry Neyer, state representative, Gene Haymaker, state representative, Christopher Embrey, county commissioner.

Meeting adjourned by 7:55 p.m.

Respectfully submitted

John Schimmelmann
Clerk