

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL5, 2018**

Windham Township Trustees met in regular session on Apr. 7, 2018 at 7pm with all trustees and fiscal officer present. All Trustees received their monthly financial packets.

4-1-2018 Rich Gano moved to approve March minutes Brian Miller seconded all voting yes motion carried.

4-2-2018n Rich Gano moved to approve expenditures Brian Miller seconded all voting yes motion carried.

4-3-2018 Brian Miller moved to approve insurance renewal with OTARMA at a cost of 6392.00 Rich Gano seconded all voting yes motion carried.

Guest: Rich introduced Draven Post, an Eagle Scout that will doing a project at the Cemetery. Draven gave a brief presentation as to what he will doing which consist of putting two (2) 4x4 planters at the veteran's mound.

4-4-2018 Rich moved to approve the project as presented Brian Miller seconded all voting yes motion carried.

Roads: Brain said that they held off in doing the patching in order to get hot patch instead of cold. They had a few issues of trees on the roadway due to weather and Eckman helped out with a few at no charge. Brain also made contact with Asplundh to go around the township and show them what trees need to be trimmed. There is no definitive date as to when they will get around to this. The trailer has been fixed at a cost of \$485.00

Cemetery: Nothing to report at this time.

Zoning: Joe Pinti gave a status report on a few of the pending demolitions, Gotham Rd. good to go should be going out for bid, 9107 St. Rt.82 the judge has signed all the paperwork so it should be moving forward. Issued Zoning permit for new construction on Hewins. He met with Prosecutor in regards to the trailer on Werger, Joe looked at the garage, no signs that someone may be kiving in there. He also spoke in regards to the unlicensed/ junk vhciles to those issued AG permits and the vehicle must be in running condition or it is a violation.

Fire District: Rich gave a quick report on the activity and maintenance of vhciles.

Old/New Business The curbside recycling issue was broght up, the village will be going to this so we too are going to have to do something and it is going to be controversial to say the least. The poll taken by PO. County came back almost 50% for and against.

Dan reported the running boards have been put on the new truck for easier access. He alos broght up getting a smaller ditching buck for the backhoe no action was taken at this time.

Danny als suggested that maybe have Rusty and Kevin attend board meetings once every few months so that all trustess could talk with them at the same time over any issues that need addressed, or meet at the garge, no action was taken.

Town Hall use was also discussed and the need for a clear set of rules and regulations as to what is permitted and what is not. Rich will be looking at some other township rules and have something ready for next meeting.

Rich reported that he has been in contact with Greg Isler in regards to the FD and Township getting their fuel at the school, he has taken the usage reports to Greg and he would like to start this in June if possible, they were also going to talk to the village, this should lower the cost of fuel usage for us.

Annual Cleanup for the Township and Village is scheduled for April 20th and 21st 8am to 4pm.

There being no further business meeting was adjourned.

Dan Burns, Chairman

Jayne Neikirk, Fiscal officer