

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MAY 3, 2018**

Windham Township trustees met in regular session on May 3, 2018 at pm with all trustees and fiscal officer present. All trustee received their monthly financial reports.

5-1-2018 Rich Gano moved to approve April minutes Dan Burns seconded all voting yes motion carried.

5-2-2018 Rich Gano moved to approve expenditures Dan Burns seconded all voting yes motion carried.

Guests: Shelia Moore, Village Council person wanted to notify the board that village will not be going with curbside recycling at this time. They will be moving the recycle containers to told Police Department, were thinking maybe fencing it in as well as putting a camera at the fire station monitor and illegal dumping of items not allowed. They are considering putting on the ballot to go to only one trash hauler to alleviate having trash out all over the village every day of the week and hopefully save some wear and tear on the roads. She thought maybe the township would like to take this into consideration as well. Rich thanked her for coming and to relay to the village it was very appreciative that they are going to continue with the recycle dumpsters.

Mr. Getrost, Stanley Rd. was also in attendance to address the power failures recently and what could we do to hamper this. He proposed maybe going together with other entities to express our concerns with Ohio Edison to help eliminate some of the problem. The board will take this under advisement.

Roads: Brian reported we currently have 4 culvert projects that will need to be completed on Gotham, Bryant and Liberty. Will need to do some ditching on Colton. He said it doesn't appear that Asplundh will be trimming any of the trees in this area until 2020 so he feels we need to address at least three trees in the twp. that need to be taken down. The board has been in contact with Mr. Belknap in regards to the culvert he wants to put in and will continue to follow up on this issue. Rich asked that the board forgo the charge of 5.00 per linear ft. for him due to the fact it was just passed last month and he had already talked to the board prior to that. There was discussion on him bringing his rig to his residence and will need to review the weight of this vehicle. The board were all in agreement to waive the fee.

Cemetery: The discussion was that we are getting requests of stones being put in for cremations that are going onto already occupied graves with headstones in place and how they will impede the maintenance for mowing. Dan said the rules already say only 1 headstone is permitted, so it was concluded that they may be put in flush to the ground only. The charge of \$140 will remain for these and we will install them, which they can go in anytime since we will not be pouring a foundation. The other problem is there ae many that have gotten out of hand with decorations being placed around the headstones. The rules also currently address this and no stones are permitted, we just have to enforce the rules that are in place. A letter will be sent out to those that have excessive decorations and asked that they be removed by June1st and if not the township will remove them.

Rich said that since we only have 2 foundation sizes that we need to notify the monument companies that they need to be aware of the sizes and the bases should be 30" for the single foundation and no more than 48" for the double. The placement of a single foundation can be placed over two graves if they want the smaller if they so choose.

Mr. Byich was also in attendance in regards to the foundation request for his parent's headstone and this was resolved without issue.

Zoning: Joe Pinti reported that 8394 Gotham and 9107 SR 82 are ready to be bid out for demolition/ He is working on 10164 St.Rt.82 at this time, NDS is ready to take it to the judge for demolition as well. He is going to get started on 9700 Bryant Rd. shortly. He received a call about a home based business on Horn Rd. and this will have to go before the ZBA, he will give them an instruction packet to start on that. He also discussed several other properties he will be addressing.

Fire District: Rich gave report on Fire Department, had some truck maintenance and they are working on promoting the levy.

Old/New Business: Rich prepared an agreement for the ton Hall usage this will include a \$200.00 rental fee and \$100.00 security deposit for nonresidents of the township. The security deposit will be returned if all requirements are met. The township residents will put down and \$100 security deposit which will be returned if all requirements are met.

Rich updated on the CBG Grant he applied for demolition of the old church on Silica Sand as it stands we may have a shot at it, he presented it to the Commissioners and it looks promising.

The NOPEC Sponsorship Grant was approved from the township to the Police Department for \$1000.00 "Community Night Out" event scheduled for August 8th.

We were also approved for the Community Grant in the amount of \$5,032.00 which we can escrow until next year or spend now, the board said they would like to escrow it and do a larger project next year.

There being no further business meeting was adjourned.

Dan Burns, Chairman

Jayne Neikirk, Fiscal Officer