

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANAUARY 20, 2005**

Windham Township Trustees met in regular session on Jan 20, 2005 with all trustees and clerk present. In attendance were Francis Ballard, Jess Starkey, Jim Moore, Craig Alderman, Mark Ellerhorst, and Kevin Knight.

Minutes were read and approved.

Mark Ellerhorst in attendance to discuss the renewal of the Fire District Insurance and the Township.

Safety: Discussion on the upcoming fire levy and billing issues.

1-2-1-05

Discussion on putting the old tanker up for bid, it was decided that the tanker can be put on the internet for bid with a minimum bid of \$10,000.00 with all proper legal advertising per the Ohio revised Code. Clair will let the board know when they put the new tanker into service. Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried.

Discussed billing for Fire Department responding to MVA's , billing will be for non-residents only.

1-2-2-05

Mr. Furl moved, Mr. Miller seconded all voting yes, to start billing for MVA's to non-residents, rates to be determined by the standards for this area, all voting yes, motion carried.

Discussed the generator issue and the shed for the Fire Department.

Zoning: Craig gave an update on the ongoing issues with residents.

Roads: Nothing

Cemetery: Howard reported there are approximately 150 lots left in the old cemetery and we will sell al in the old before making any available on the other side.

1-2-3-05

Mr. Furl moved, Mr. Miller seconded to go into executive session at 9pm to discuss personnel. All voting yes motion carried.

Meeting was called to order at 10pm.

1-2-4-05

Mr. Furl moved, Mr. Miller seconded all voting yes, to decrease Clair Simpson's pay from \$600.00 a month to \$450.00. Giving Ass't Chief Rich Gano \$100.00 per month and EMS Coordinator Gary Barnard \$50.00 per month all voting yes, motion carried.

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1-1-5-05

Mr. Furl moved, Mr. Miller seconded all voting yes, to pay the bills pending certification by the clerk, motion carried;

1-2-6-05

Mr.Furl moved, Mr. Miller seconded all voting yes, to change Feb. 3rd meeting to Feb. 1st due to the OTA Conference, all voting yes, motion carried.

There being no further business meeting was adjourned.