

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
FEBRUARY 1, 2005**

Windham Township Trustees met in regular session with all trustees and clerk present. In attendance were Clair Simpson, Rich Gano and Kevin Knight.

Minutes were read and approved.

Safety: Clair requested a new radio be purchased for the new tanker, he advised that the radio in the jeep was going out and would have to be replaced. He said they could take the old radio out of the tanker and put it in the jeep and purchase a new radio and headset for the new tanker. He submitted a quote from Mitchell Communications of \$1265.97.

2-1-1-05 Mr. Furl moved, Mr. Miller seconded all voting yes to purchase a new radio, motion carried.

Clair also reported that he was going to put the new tanker in service tonight and pull the old tanker out of service due to some mechanical problems. The new tanker will be used just locally due to the fact of no radio yet.

2-1-2-05; Mr. Furl moved, Mr. Miller that the rates for EMS billing be amended to:

1) Insurance payment will be accepted as full payment for all District residents.

2) Uninsured District residents will be charged a flat rate of \$125.00

3) All non-residents will be expected to pay in full.

To be retroactive to Jan. 1, 2005 all voting yes, motion carried.

Zoning: Craig was not in attendance; Dann reported he had submitted notice to the newspaper in reference to looking for applicants to fill the positions on the Zoning Board.

Roads: Mr. Miller reported on making some contacts with Ohio Department of Transportation in regards to the repair work that will need to be done on Horn Rd. due to the excessive use during the road closure on St.Rt.82 Project. He thinks we can get possibly 30% in funding to repair the road.

Mr. Miller also brought in some suggestions submitted by a contractor to eliminate the water problems at the garage, no action taken at this time.

Cemetery: Mr. Furl brought up the possibility of pouring a cement pad at the cemetery to be used for the false set ups during adverse weather conditions.

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2-1-3-05 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification by the clerk;

There being no further business meeting was adjourned.