

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
FEBRUARY 17, 2005**

Windham Township Trustees met in regular session Feb. 17, 2005 with all trustees present, clerk absent. In attendance; Jess Starkey, Jim Moore, Kevin Knight, Tom Perry, Craig Alderman, Rich Gano and Clair Simpson.

Minutes were read and approved.

Trustees received all financial reports from the clerk.

Safety:

2-2-1-05 Mr. Furl moved, Mr. Miller seconded to transfer \$1100.00 from investment to primary fund 211 for the purchase of new radio for the new tanker, all voting yes, motion carried.

Mr. Timmons read a letter from the Village of Windham, Mayor Jess Starkey, and discussion ensued. The discussion of the individual entities paying personnel for their own calls as done in the past, but with the government cuts inevitable to the general funds this was not a likely option. Mr. Miller questioned Mr. Moore as to what committee the village would be sending to meet with the trustees, which Mr. Moore took obvious offense to. The discussion continued into many other aspects of the operations of the Fire Department, becoming quite heated. Mr. Furl addressed Mr. Moore as to why he tried to stop the billing for EMS and his response was, "I stopped it as Mayor and I will do it again", with Mr. Moore becoming loud and using inappropriate language, he was instructed by Chair Mr. Timmons to cease or he would asked to leave the meeting.

The next point of issue Chief Clair Simpson brought two quotes from Kozma Electric for generators for the Village Dispatch Center. Mr. Timmons said we would have to do some more checking with legal counsel as well as county officials before any further discussion.

Mr. Simpson reported the tanker is now at 100% operation and in service.

Mr. Simpson also reported that possibly four more EMT's will be on board in the near future.

Mr. Simpson reported the county will be applying for a FEMA Grant and the Fire District would be asked to chip in 5%.

Mr. Gano reported on the status of the storage building.

The old tanker was discussed and it was decided to leave it where it is.

Zoning:

Mr. Furl moved, Mr. Timmons seconded all voting yes to put Tom Perry on the Zoning Board to fill the position of the term vacated by Tom Byich, all voting yes, motion carried.

Mr. Timmons reported on the Horner hearing and no one showed up.

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Roads;

Mr. Miller reported he investigated Mr. Al Cooley's drainage and ditch issue on W.Gotham, and advised we would giving it some attention in the spring.

Cemetery;

Mr. Furl reported on the law pertaining to the new cemetery in respect the location in regards to residential housing.

2-2-2-05

Mr. Furl moved to accept Mr. Isler's (Islerscaping) proposal for mowing for coming year, at the same rate as last year, Mr. Timmons seconded all voting yes, motion carried.

2-2-3-05

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

2-2-4-05

Mr. Furl moved, for the clerk to purchase a new fax machine, Mr. Timmons seconded all voting yes, motion carried.

2-2-5-05

Mr. Furl moved to go into executive session to discuss finances, Mr. Timmons seconded, all voting yes, meeting adjourned at 8:33PM.

Meeting was called back to order at 9:17PM

There being no further business meeting was adjourned.

As prepared by trustee; Brian Miller