

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
MARCH 3, 2005**

Windham Township Trustees met in regular session on March 43, 2005 with all trustees and clerk present. In attendance were, Marian Garrett, Kevin Knight, Craig Alderman, Clair Simpson and Rich Gano.

Minutes were read and approved.

Guests: Mrs. Garrett in attendance on behalf of the Village, to monitor Safety related issues of the Fire Department.

Safety: Clair submitted a wish list for items he would like to have for the new tanker, the list was reviewed and he will get some prices and get it back to the Board.

Clair reported the tanker had to be sent out for some work, it is now back and operational it was all warranty work.

Discussed the ongoing problems with the storage building, in reference to an architect, Craig suggested contacting Maplewood to see what they could do to help, Rich will look into that. Dann also mentioned the ground lease will have to be amended as well.

Zoning: Craig reported on the Ensinger property and he is continuing to monitor. He also mentioned a zoning issue in regards to frontage and this will be addressed by the zoning board.

Roads: Discussed the hole on Horn Rd., Brain felt we might have someone do the work and bill the state for reimbursement. Discussed the condition of the road and possibly doing a chip and seal in the near future.

Cemetery; Clerk reported received notification of a \$2000 cemetery bequest to aid in upkeep of 7 graves.

Howard reported the RAB Meeting will be at the Town Hall on March 16<sup>th</sup> at 6PM.

3-1-1-05

Mr. Furl moved, Mr. Miller seconded all voting yes to transfer \$2000.00 from investment to primary Fund 2111 to purchase items need to get the gator ready.

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3-1-2-05

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.