

**RECORD OF PROCEEDING
WINDHAM TOWNSHIP
MARCH 17, 2005**

Windham Township Trustees met in regular session on March 17, 2005 with all trustees and clerk present. In attendance were Jess Starkey, Jim Moore, Clair Simpson, Craig Alderman and Kevin Knight.

Minutes were read and approved. Financial reports were given to all trustees.

Safety;

Clair reported that he had 3 firemen attending an auto extrication class in May, cost will be \$1,230.00.

He reported that the jeep needs a new heater core, cost approximately \$50.00.

Clair reported 2 new EMT's should be added to the roster; Barb Simpson and Laurie Stankiewiz.

Discussed the billing issue on the concerns of Life Force. All trustees received a copy of an opinion submitted by Prosecutor Chris Meduri. The rates that were submitted to Life Force created a problem for her staff as far as all the different phases of billing. The clerk will check with clerks from the other small departments comparable to ours and see how they handle billing as far as the residents of the district or township in which they serve to see if we can come up a simplified billing alternative.

Discussed the placement of the Storage Building, Mr. Timmons indicated he sent a letter to the Village to address this issue and will wait to hear back from them. An alternative site was also discussed as far as putting it at the Town Hall.

Zoning:

Craig Alderman turned over \$65.00 to the clerk for zoning permits. Craig said he will be contacting the Prosecutor to follow up on the Gschwind case. Mr. Miller and Mr. Timmons gave him some properties to look into that they had received complaints on and he will follow up.

Mr. Timmons said he had received notice that Dave Gearhart was willing to serve on the zoning Board.

3-2-1-05

Mr. Furl moved, Mr. Miller seconded to appoint Dave Gearhart to the Zoning Board to fill the vacated seat of Caroline Lawrence, term ending 12-31-07 all voting yes, motion carried.

Roads;

Howard reported that Zuver was in to prepare a quote for the Town Hall Drives and he will get a few others as well. The trustees decided that the road work for this year will probably be the Town Hall area and Horn Rd. will need a chip and seal. Brian is trying to get a hold of Martucci for an estimate.

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Howard said they are planning for the work at the Town Hall to be done in May, so we need to probably move the annual clean up to last weekend in April. He will have Mike contact R&R to see if they can do it then.

Dann said he had been approached about whether there is a bond for logging on Frazier Rd. Some Amish are going to be in there doing some logging and will be using the road. At this time we do not but thought this is something we might consider.

Cemetery;

Discussed Memorial Day, it is the Villages turn to handle the affairs.

3-2-2-05

Mr. Furl moved, Mr. Miller seconded, to transfer the following from Primary to Investment; Fund 2031 \$30,000.00, Fund 2021 \$10,000.00 and Fund 2111 \$16,000.00 all voting yes, motion carried.

3-2-3-05

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

3-2-4-05 Mr. Furl moved, Mr. Miller seconded all voting yes to go into executive session to discuss personnel, all voting yes, motion carried. Meeting adjourned to session at 8:25pm.

At 9:00pm meeting was called back to order.

3-2-5-05; Mr. Furl moved Mr. Miller seconded all voting yes to raise Rich Gano from \$15.70 pr hr. to \$15.95 pr hr. and Mike Dye from \$12.90 pr hour to \$13.15 pr hr. effective first payroll in April, motion carried.

There being no further business meeting was adjourned.