

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 7, 2005**

Windham Township Trustees met in regular session on April 7, 2005 at 7pm with all trustees and clerk present; there were approximately 20 people present at the meeting.

Minutes were read and approved; financial reports were given to all Trustees.

Guest; The majority in attendance were there on behalf of the Windham School Levy Committee; Joe Brookover was spokesman for the committee and their purpose was to get the Trustees as a Board to pass a resolution endorsing the school levy. After a lengthy question and answer discussion by the Board and other guests;

4-1-1-05 Mr. Timmons moved that the Board of Trustees pass a resolution endorsing the school levy; Mr. Miller seconded; Clerk called roll; Timmons yes; Miller yes; Furl; yes motion carried.

Safety; Clair reported that the new tanker is having some repair work done, under the warranty.

Mr. Timmons received an opinion letter from Attorney Mark Finamore in reference to the legality of purchasing a generator from the large equipment fund, and it was his opinion that this would be acceptable. Mr. Moore indicated that the Village will be applying for a grant to purchase a generator so this issue will be tabled for the time being.

Mr. Moore also raised the question to Mr. Timmons as to why he wanted an amendment to the ground lease if the storage shed would be built by the fire department and Mr. Timmons responded to his question.

Discussed the need to repair the concrete pad in front of the station, it is quickly deteriorating and needs to be addressed, they will get some quotes together.

Board approved the purchase of garage door openers for the ambulance bay at the Fire Station from Action door at the cost of \$250.00

Once again the billing issue is still lingering and Mr. Timmons will contact Chris at Life Force and talk to her.

Zoning; Craig was in attendance and discussed several properties and also he had signed the papers to proceed with the Gshwind Zoning Violations.

Cliff Brunner was in attendance in regards to a property on Colton Rd., apparently this was his sisters residence and he was looking for some help, after explaining the situation it was found that it was not a zoning issue, but more for the Health Dept.

Roads: Rich Gano submitted several quotes that he had received for the road work needed at the Town Hall and Garage area. After discussion it was decided to accept the quote submitted by Zuver for \$11,550.00.

4-1-2-05 Mr. Furl moved, Mr. Miller seconded; all voting yes, motion carried.

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Mr. Furl also said to get a few more quotes for Horn Rd and the Cemetery for the chip and seal there.

Mr. Furl also reported that there was culvert damage at the end of Wadsworth Rd, he had the County come out look at it and they will just take care of it and bill the township.

Cemetery; Mr. Furl is working with Mayor Starkey on preparations for Memorial Day Services.

4-1-3-05 Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification by the clerk; all voting yes motion carried.

There being no further business meeting was adjourned