

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 21, 2005**

Windham Township Trustees met in regular session on April 21, 2005 at 7PM, with Trustees Miller, Timmons and clerk present, Furl absent.

In attendance; Jess Starkey, Jim Moore, Mike Iwanyckyj, Kevin Knight, Bob Garner, Jason Debolt, Mike Dye, Rich Gano and Clair Simpson.

Minutes were read and approved.

Safety; Rich Gano reported the old tanker was sold; purchased by Cementech Inc. out of Akron, by means of high bid of \$16, 600.00 on e-bay auction.

Brian Miller submitted quotes received by McConcrete to repair the pad in front of the fire station, quote of \$10, 600.00. Mr. Timmons suggested we get another bid before any action taken.

Clair reported several months ago he had submitted a list of items he would like purchased for the new tanker. He turned in the price list from Warren Fire Equipment. The trustees approved the purchase of items totaling \$673.00.

Zoning; Craig submitted his status report on locations he addressed this month. Craig reported the Prosecutors Office will be havng a Zoning Conference on June 4th, which he will be attending.

Dann reported the Horner hearing was held and no one showed up.

Roads; Rich submitted several quotes from companies for the Horn Rd and Cemetery projects, no action taken at this time, will wait until all members are in attendance to make a decision.

Rich also reported that the culvert work has been completed on Wadsworth Rd.

Cemetery; Rich and Mike reported they are working on getting it seeded and straightening up some of the stones where the foundations have sunk.

Rich reported that he acquired 8 CETA Workers; they will be here on the 30th during the clean up and will be at the Cemetery doing work out there.

4-2-1-05

Mr. Miller moved, Mr. Timmons seconded al voting yes, to pay the bills pending certification by the clerk, motion carried;

There being no further business meeting was adjourned

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