

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MAY 5, 2005**

Windham Township Trustee met in regular session on May 5, 2005 at 7pm with all trustees and clerk present. In attendance were Tom Collins, Les Gourley, Kevin Knight, Jess Starkey, Jim Moore, Craig Alderman, Mike Dye and Clair Simpson.

Minutes were read and approved.

Treasurers Report; All trustees received their financial reports for the month.

Safety; Clair reported 2 firefighters will be attending the extrication class in Dayton this weekend.

Clair requested to purchase 1 turn out coat, purchase approved.

Warren Fire Equipment will finish up the work on the new tanker.

Discussed the apron at the Fire Station, several quotes were received, after some discussion it was decided to have the quotes come in sealed, after some specs can be drawn up.

Billing issue was tabled until the next meeting.

Guests; Tom Collins and Les Gorley were present to discuss coordinating our efforts as far as the Annual Clean Up and Brick Chapel rental. After some discussion it was decided that from this point on the Annual Clean up will be the last weekend in April. Tom was also advised that the paving project is suppose to be sometime in May and we will notify him as soon as we have a date.

Zoning; Craig submitted his field report for the month and this was discussed.

Roads; Howard said he wants the Portage County Engineers to spec out Horn Rd for Chip and Seal. He would also like to have specs drawn up for the cemetery and Town Hall. This was all tabled until the next meeting until he can speak with the engineer's office.

Brian Miller reported the berms on Colton Rd. are in bad shape and will need to be addressed due the heavy traffic flow.

Cemetery; Foundations are dug and will be poured Monday or Tuesday.

5-1-1-05

Mr. Furl moved, Mr. Miller seconded all 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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