

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
MAY 19, 2005**

Windham Township Trustee met in regular session on May 19, 2005 at 7pm at the Town Hall with all Trustees and Clerk present. In attendance; Jess Starkey, Jim Moore, Craig Alderman, Rich Gano, Clair Simpson and Matt McCauley.

Minutes were read, and Mr. Miller pointed out that the minutes did not reflect that the Annual Fall clean up will be scheduled for the last weekend in October annually. So noted and minutes were approved.

Guests; Todd McCauley was present on behalf of McConcrete requesting that they be selected to do the work on the apron at the Fire Station. Dann said we would have to draw up some specifications and get them out to those interested in doing the job so they may submit their quotes and all is consistent in regards to materials. Dann will get these together and get them circulated to those interested in submitting a quote before the next meeting.

Safety;

Dann asked Mayor if they had discussed the building structure or billing and was advised they have not, but they do have a meeting coming up and should have some input for the next meeting.

Clair reported that they have an ant problem at the Fire station and he has contacted Terminix and they have a quote of \$65.00 for initial visit and \$30.00 per occurrence, which is quarterly. Trustees advised him to go ahead and contact them.

Clair reported 2813 is going to be repaired has a leak in the motor at J&K Trucking. He also said that the Chiefs car is going to need some work.

Jim Moore wanted to know if anyone knew the amount of lost revenue the township sustained when the secession took place. He also wanted to know if the trustees would consider reducing the price of cemetery lots for Village residents. Mr. Furl indicated that this was something that could be taken into consideration, to be discussed at a later date.

Zoning; Craig Alderman submitted his report for the month and it was discussed.

Dann said that in reference to the Horner correspondence from the Prosecutor, he will have a meeting set up and will let the trustees know.

Roads:

Zuver was in will be starting the road work at the towns hall, Howard also asked Rich to notify them that the Brick Chapel will be used Saturday and request that they not work on Saturday to alleviate any problems with parking.

Discussion on the Horn Rd, Cemetery and Parking lot chip and seal work;

5-2-1-05; Mr. Furl moved, Mr. Miller seconded that they accept Zuvers quote of \$15,609.00 for all three projects, all voting yes, motion carried.

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5-2-2-05 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.