

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 2, 2005**

Windham Township Trustees met in regular session on June 2, 2005 at 7pm with all trustees and clerk present. In attendance were ; Don West, Kevin Knight, Craig Alderman, Mike Dye, Rich Gano , Clair Simpson, Kenny Friend, Jess Starkey, Jim Moore, Marian Garrett, Scott Garret , Jodi Minnotti and Robert Donham.

Minutes were read and approved.

Trustees all received their monthly financial reports.

Safety; Dan reported he drew up some specs for the apron in front of the fire station, he will put a press release in the newspaper and let everyone know they are ready.

Jim Moore read a proposal to the Windham Township Trustees created by Windham Village Council that they felt would resolve the issues concerning the Fire District. The content of the proposal was that the Village and Township dissolve the current Fire District and create a Joint Fire District. The proposal is quite lengthy but is available upon request. Mr. Moore also submitted a copy of Newton Falls Joint Fire District Resolution for the trustees to look over. A lengthy discussion continued with comments from the Trustees and other members of Village Council as to the pros and cons of such an action. There was no action taken at this time.

Clair reported that they will be testing the tornado siren on the following dates; June 25th, July 30th and Aug. 27th at 12:00pm.

Clair reported that we were turned down for the Fire Grant this year, so we will not be purchasing any turn out gear.

Clair reported that the repairs on 2813 and 2826 have been completed except for the windshield on 26.

After some discussion it was decided to go ahead and make the change to the EMS billing to the soft Billing suggested by Life Force;

6-1-1-05 Mr. Furl moved, Mr. Miller seconded all voting yes, to amend the billing to:

Residents receive a bill along with insurance.

Residents are expected to pay co pay, deductibles and any remaining balances.

Township will not proceed with a collection agency unless the insured received payment from insurance and did not turn payment over to the township.

Non-Residents receive a bill along with insurance.

Non-Residents are expected to pay co-pay, deductibles and any remaining balances.

Township will proceed with a collection agency if remaining balance is significant enough to support the cost to collect the balance.

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Zoning: Craig Alderman turned over \$40.00 to the Clerk for zoning permits. He submitted his Field Report for the month which was reviewed and discussed.

Craig also reported he will not be in attendance on the 16th due to a prior commitment.

Roads; Zuber has almost completed the work at the Town Hall Garage area. It was also discussed on how they intend to repair the berm on Horn Rd.

Cemetery; Advised the clerk to send letter to a few individuals that had placed rocks around the foundations, they had already moved some.

There was little discussion about the rates for the cemetery but there was no action taken at this time.

6-1-2-05 Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification by the clerk;

6-1-3-05 Mr. Furl moved, Mr. Miller seconded to go into executive session to discuss personnel, all voting meeting was adjourned to executive session.

At 8:50pm meeting was called back to order, there being no further business meeting was adjourned.

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