

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

Windham Township Trustees met in special session on July 7, 2005 at 6:30 pm with all trustees and clerk present for public Hearing of the Budget. In attendance Jess Starkey. Budget was reviewed.

Windham Township Trustees met in regular session on July 7, 2005 at 7pm with all trustees and clerk present. In attendance were; Mike Dye, Rich Gano, Clair Simpson, Craig Alderman, Kevin Knight, Jess Starkey, Jim Moore, Marian Garrett, Joe Claar and Bob Garner.

Minutes were read and approved.

Safety; the Board and several members of Windham Village Council discussed at length the Fire District and its components. The outcome being the Board of Trustees agreed to meet with a couple members of the Village Council for a workshop to work toward an agreement of operations for the Fire District. Mr. Furl and Mr. Miller were in agreement that they would meet to discuss an Operating Agreement, but would not be inclined to discuss a Joint Fire District. Mrs. Garrett requested the meeting be as soon as possible, it was decided that the workshop would be held on July 14th at the Town Hall at 7pm.

Chief Simpson: Jason will be starting on the apron Monday. The work on the tanker is not yet complete. He will need to purchase two harnesses from Warren Fire Equipment. He also reported that Warren Fire Equipment will be replacing 4 sections of hose for nothing.

Zoning: Craig Alderman submitted his field report which was reviewed and discussed.

He also said that Edward Wiscoski 8999 SR 82 will be going to the Zoning Board for a variance to open a Bed and Breakfast.

Roads; Mr. Furl reported that he wants some chip and seal work done to Bryant Rd. he will contact Zuver for an estimate on the additional costs.

Rich reported that he has made several contacts for the lettering on the truck, this will be taken care of in the near future.

Cemetery; Mr. Furl reported that he is working on F Section in the cemetery should be able to get about 45 more grave sites.

Discussion on the plans for the new cemetery and requesting assistance of the Portage County Engineers for the culvert work.

Craig Alderman was asked to check on the scouts about making the sign for the cemetery, he will look into this.

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Trustees all received their financial reports for the month.

7-1-1-05 Mr. Furl moved, Mr. Miller seconded to accept the budget for the year 2006 all voting yes, Motion carried.

7-1-2-05 Clerk requested Appropriation amendment; fund 2191 to \$167,614.00 amending total appropriations to \$1,084,908.00, Mr. Furl Moved to accept, Mr. Miller seconded all voting yes, motion carried.

7-1-3-05 Mr. Furl moved Mr. Miller seconded all voting to pay the bills pending certification by the clerk;

7-1-4-05 Mr. Furl requested executive session to discuss pending litigation, Mr. Miller seconded all voting yes, motion carried; Meeting adjourned at 8:25PM

At 9:35pm meeting was called to order, no further business meeting was adjourned.