

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

Windham Township trustees met in regular session on July 21, 2005 at 7pm at the Town Hall with all trustees and Clerk present. In attendance; Craig Alderman, Kevin Knight, Clair Simpson, Rich Gano and Bob Garner.

Minutes were read and approved.

**Zoning:** Craig had nothing

**Safety;** Howard reported that the water line needed to be replaced at Fire Department and he recommended that while they were doing the apron work it would be advisable to go ahead and replace the line. He said he had spoken with Jason and he will be giving him an estimate for the additional cost. All trustees agreed to proceed with the work.

Clair reported that they had the annual Ladder Testing and one ladder failed and it will need to be replaced. He will get the estimates to replace the ladder.

**Roads;** Howard said he will be checking with Zuver to do a partial chip and seal on Bryant Rd. and will get a cost estimate.

Howard also indicated he would like to have the salt and sand in by Sept. 1<sup>st</sup> will need an additional 15 to 20 ton of salt and approximately 100 ton of sand. There was also discussion on the water problem around the salt shed. Village Administrator, Kevin Knight suggested we could install some subsurface drain tile and possibly a catch basin and run the tile into the catch basin in the Park. Dann will draft a letter to Village Council requesting consent.

Discussed repairing the backhoe bucket, it was decided to hold off and for Rich to get some estimates on purchasing a new one opposed to trying to repair the old one.

Rich reported he had been in touch with Gledhill and they are still trying to make arrangements to get the plow fixed. He also reported the lettering has been ordered for the new truck.

**Cemetery;** Pump was not working; Rich will get some estimates for repair.

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**7-2-1-05 Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification by the clerk;**

**7-2-2-05 Mr. Furl moved, Mr. Miller seconded to go into executive session; pending litigation. All voting yes, meeting was adjourned at 7:30pm to executive session.**

**At 8:30pm the meeting was called back to order.**

**Clerk requested permission to contact Portage Central about setting up a website for the township.**

**7-2-3-05 Mr. Furl moved, Mr. Miller seconded to approve Portage Central to set up a website for township, all voting yes, motion carried.**

**There being no further business meeting was adjourned.**