

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
AUGUST 4, 2005**

Windham Township Trustees met in regular session on August 4, 2005 at 7pm with all Trustees and clerk present. In attendance were; Clair Simpson, Mike Dye, Rich Gano, Kevin Knight, Jess Starkey, Jim Moore and Charity Showalter.

Minutes were read and approved.

All trustees received their monthly financial reports.

Safety; Clair reported that they will start the new water line at the fire station next week. He said that they had decided to place it on the other side of the building opposed to where it was originally planned.

8-1-1-05 Mr. Furl moved, Mr. Miller seconded to approve the new water line, all voting yes, motion carried.

He reported that the FD was awarded a \$7000.00 EMS Grant opposed to the \$6000.00 originally thought. This can be used for additional training and supplies.

Mr. Timmons asked Mr. Moore if they had prepared a response to the agreement that was submitted and he advised he should have something put together in the next day or so.

Zoning: Craig reported that the Waskowski's 8992 St. Rt. 82 have applied for a variance through zoning to open the bed and breakfast.

Mr. Timmons reported that he attended a status hearing on the Horner case and another will be rescheduled. He also indicated that the Prosecutors Office would like the Township to have someone come in and give an estimate on how much it would cost to clean up the property prior to the next status hearing.

Roads; Howard reported that Zuvers will be starting the roads this week and the cemetery.

Discussion on the repairs to the backhoe bucket, it was decided to go ahead and purchase a new one opposed to the cost of repair.

8-1-2-05 Mr. Furl moved, Mr. Miller seconded, Mr. Furl; yes, Mr. Miller; No Mr. Timmons; yes, motion carried.

Cemetery; The well has been fixed at the cemetery, Rich repaired it.

Craig Alderman said that the scouts would like to do the sign for the cemetery, would like the trustees to get some ideas together to give the boys so they may start.

8-1-3-05 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

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