

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 18, 2005**

Windham Township Trustees met in regular session on Aug. 18, 2005 with all trustees and clerk present. In attendance were; Mike Dye, Craig Alderman, Jess Starkey, Jim Moore, Marian Garrett, Scott Garrett, Kevin Knight and Bob Garner.

Minutes were read and approved.

Safety; Clair reported that the water line had not been started; it is scheduled to start on Saturday the 20th. Clair reported a crack in the concrete at the fire station he hasn't yet spoke with Jason since he made him aware of it.

Clair reported 3 or 4 of the EMT's will be taking a pre-test for the intermediate class, if they pass it will costs approx. \$2400.00 for them to take the Intermediate Class.

Village Council Members were in attendance with their proposal for an agreement of operations, Dann said that after the regular meeting they can have a workshop for them to submit their proposal to be reviewed and discussed since this the first time the trustees will be seeing it.

Zoning: Craig submitted his report, this was reviewed and discussed. A property on Colton Rd. that he will be monitoring, A complaint has been made about the trailer put in the front of the Horner property, Dann will contact them and see if he can get it removed, since it was only suppose to be there for two weeks.

Roads: Zuver has completed the works on the roads and cemetery. Howard will try and contact the company that sealed Bryant Rd to see if they will come out and look at the condition of the road.

Dann confirmed with the Mayor permission to access their catch basin for the drainage problem and he said that permission was granted. Rich will get with Kevin to see how they want to do this.

8-2-1-05

Clerk requested the following fund transfers; Primary to investment:

Fund 2111 \$12,000.00

Fund 2011 \$10,000.00

Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried.

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8-2-2-05 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. A work shop session will take place immediately following the regular meeting to discuss the Fire District, Agreement of Operations Proposal with the trustees and village officials.