

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPTEMBER 1, 2005**

Windham Twp. Trustees met in regular session on Sept. 1, 2005 at 7pm at the Town Hall with all trustees and clerk present. In attendance; Craig Alderman, Kevin Knight, Jim Moore, Jess Starkey, Rich Gano, Bob Garner and Mike Dye.

Minutes were read and approved.

Trustees received their monthly financial packets.

Safety: Rich submitted the quote from Warren Fire Equipment for the new ladder that needed replaced. The cost of the ladder is \$241.80 and will be \$100 for shipping, the purchase was approved.

Dann addressed a letter that was received on Aug.24th from mayor Starkey requesting that the township withdraw their replacement levy for the FD to enhance the passing of the income tax levy that the Village was putting on the ballot, due to the late request this was not an option.

Zoning; Craig Alderman had no report, Dann indicated he will be in contact with Horner's to remove the trailer that was placed on their property which was to be for a 2 week period which has long since past.

Roads; Howard reported he has located a contact number for the company that sealed Bryant Rd. and he will be getting in contact with them.

Rich reported he had contacted Morton and they should be sending the state quote for salt as soon as it is available, we will need approximately 50 ton at this time.

Triple Diamond submitted a quote to the clerk for the sand at \$7.00 per ton delivered, there were no other quotes submitted.

9-1-1-05 Mr. Furl moved, Mr. Miller seconded all voting yes to purchase the sand from Triple Diamond, motion carried. Howard requested it be delivered by October 1st.

Rich reported that the new bucket for the backhoe will be here tomorrow and installed.

Rich also requested the trustees consider purchasing anew snow blower, sell the old 210 and put the snow blower on the 240. Rich had an old quote and was instructed to get a new quote and will be discussed again at a later time.

Rich was also instructed to get a list of materials that will be needed and some quotes to put the drain tile in at the town hall garage. The trustees would like this completed before the fall.

Dann submitted a rough draft of the upcoming newsletter.

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Dann also advised that he would not be available for the next scheduled meeting on Sept. 15th; it was decided to change the next meeting to Sept. 22nd. Clerk will notify the newspaper.

9-1-2-05 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification by the clerk;

9-1-3-05 Mr. Timmons requested executive session to discuss pending litigation, Mr. Furl moved, Mr. Miller seconded all voting yes ,motion carried; meeting adjourned at 7:30PM.

At 8:50pm the meeting was called to order.

Trustees approved payment for reimbursement for Brain to attend the National Township Conference.

There being no further business meeting was adjourned.