

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPTEMBER 22, 2005**

Windham Township Trustees met in regular session on Sept. 22, 2005 at 7pm at the Town Hall with all trustees and clerk present. In attendance were; Mike Dye, Rich Gano, Clair Simpson, Craig Alderman, Jess Starkey, Kevin Knight and Jim Moore.

Minutes were read and approved.

Safety: Dann reported that he had not yet completed the draft to for counter proposal to the Village, but should have it prepared by the end of the month.

Clair Simpson requested approval to purchase a set of turn out gear, bunker pants and coat for one of the fireman from Warren Fire Equipment, purchase was approved.

He also reported it was time for the annual flu shots and TB tests; cost will be approximately \$300.00 through the Portage County Health department.

He also reported that they have several outside lights at the fire department that need replaced or repaired, he will be contacting an electrician.

Zoning; Craig Alderman submitted his report for review. He will work as a liaison with the Waszkowski's and the Zoning Board of Appeals. He also received a complaint in regards to a septic/waste problem on Parkman Rd., he will contact the complainant and advise them they need to contact the health department. Several ongoing issues were also discussed.

Roads; Howard reported he had spoke to a representative from the company that sealed Bryant Rd. and he is going to meet with them.

Cemetery; Dann reported he had been contacted in reference to a disinterment request; Howard will look into where the burial is located and the type of vault and get back with Dann.

Howard also reported he will need to purchase markers and pins from Lake Shore.

Rich reported he had received two quotes on the snow blower one from Cope for \$1500.00 and one from Kepich for \$1345.00, Trustees approved the purchase from Kepich. Dann also said that the Village had expressed an interest in purchasing the old one.

Rich also reported that the cost to run the drain into the catch basin would be approximately \$700.00, the trustees advised to proceed with the work.

Rich also reported that the 550 diesel tank was now operational. Dann also expressed some concern on the service from Western Reserve and asked that he be contacted if there are any problems.

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Dann reported that the Newsletter is ready, and he had already taken some them to the Good News and will need some distributed to the trailer Park. Brian suggested placing a box of sorts at the mail drop area of the park that way the residents can just pick them up when they get their mail.

9-2-1-05

Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification by the clerk;

There being no further business meeting was adjourned.