

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
OCTOBER 6, 2005**

Windham Township Trustees met in regular session on October 6, 2005 at 7pm with trustees and clerk present. In attendance were; Craig Alderman, Mike Dye, Clair Simpson, Kevin Knight and Bob Garner.

Minutes were read and approved. Trustees received their monthly financial packets.

Safety; Clair requested that the trustees discuss purchasing a new F350 pickup. This vehicle would replace the Chiefs car which is in bad shape and is the cost of repairs is getting high due to the age and mileage of the vehicle. He also said we could get rid of the deuce which was acquired from the civil defense department. The pickup could be utilized as a chief's vehicle as well as a grass truck.

Dann indicated that this is something that would have to be addressed with the village, which Clair said he had also spoken to them at the past safety meeting so they are aware of his request. Clair was instructed to get some quotes for further discussion.

There was discussion on having the furnaces checked out to see what could be done to help keep the gas costs down at the Fire Station this year due to the rising costs.

Dann said he had a counter proposal done and sent it to the trustees and village today, no further discussion at this time until it could be reviewed by the other trustees.

Discussion on the upcoming levy, there was some discussion on putting something together for the Villager and Record Courier, but it was decided to have a public meeting on November 3<sup>rd</sup> at 6pm prior to the regular meeting to answer any questions the public may have.

Clair also requested to purchase some boots, gloves and hoods from Warren Fire Equipment, purchase was approved.

Clair also reported that the water line is not yet completed; he will try and contact Jason to see what is going on.

Zoning: Dann reported that the Waskowski's need to meet with the Zoning Board of Appeals for the variance request and it seems as John Lawrence no longer lives in the township and he was the chairman. Dann will assist in getting the meeting set up and aid in direction so they may proceed. Mick McGuire's seat will also need to be filled due him being in a nursing home and longer able to serve.

Craig also requested that someone from the board contact the Waskowskis, explain the situation to them as they are getting somewhat frustrated, Howard and Brain will go speak with them Saturday morning.

10-1-1-05 Mr. Furl moved, Mr. Miller seconded to appoint Mike Dye to the unexpired term of Mick McGuire's term ending 12-31-08, all voting yes motion carried.

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10-1-2-05 Mr. Furl moved, Mr. Miller seconded to appoint Bob Garner to the unexpired term of Jon Lawrence ending 12-31-05, all voting yes motion carried.

Dann also said he was looking to the board for some sort of relief for the Horner's, due to the recent fire at the residence and pending law suits. A lengthy discussion ensued with no apparent resolve at this time.

Craig also said he was contacted by Garrettsville Village Zoning Inspector in regards to the Roller Hut, holding a Haunted House event for the next several weekends. Apparently the neighbor which is in the township has part of the Haunted House on their property and she wanted to know if this was in violation of any zoning in our township. Craig contacted Prosecutor Meduri, he inferred a special event permit could be issued if need be, but the trustees felt this was not necessary at this time.

Craig also reported he spoke with the complainant about the septic problem and Parkman and 82 and they will be contacting the Health department.

Howard reported to Craig that he was told there has been illegal dumping on St. Rt. 303 South side across from Windham Alloy; Craig will follow up on this.

Roads; The trustees agreed to give the 210 mower and snow blower to the village.

Cemetery; The trustees signed the approval for the disinterment of Maxine Mullett at the cost of \$500.00, Carlson's will be in contact with Howard to make the arrangements.

Mike reported that he made a police report with PCSO in ref. to the theft of 2 of the new urns that were purchased this year.

Brain brought in a piece of stone chipped off one of the Nutter monuments, wanting to know what we were going to do about it, Mike suggested contacting the monument company see if they may come in and buff it out.

Craig Alderman said that he had a few scouts that were in need of projects, if the trustees could think of anything to let him know. There was discussion on maybe working on the sign at the cemetery.

Kevin Knight reported that on October 13<sup>th</sup> 6pm to 8pm the Board of Elections will be at the Village halls to demonstrate the new voting machines, if anyone wishes to attend it is open to the public.

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10-1-3-05 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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Dann Timmons, Chairman

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Jayne Neikirk, Clerk