

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
OCTOBER 20, 2005**

Windham Township Trustees met in regular session on October 20, 2005 at 7pm with all trustees and clerk present. In attendance; Clair Simpson, Craig Alderman, Mike Dye, Tom Byich, Bob Garner, Kevin Knight, Marian Garrett, Kelly Englehart , Frank Houston and Mr. and Mrs. Edward Waskowski.

Minutes were read and approved.

Guests; Kelly Englehart, Portage County Health Department, gave a power point presentation on the duties and responsibilities of the Health Dept. The health department has a levy on the ballot this November, a .4 mil and she was there requesting an endorsement from the Board. It was the Boards contention to not take any action in neither support or opposition levy Issue #8

Frank Houston: PARTA; Parta has a sales tax renewal on the ballot Issue #9 it is a ¼% and he gave a presentation on what PARTA Provides to the residents of the county. The Board thanked him for coming with no action in support or opposition.

Mr. & Mrs. Edward Waskowski were present in reference to their variance request for the Bed and Breakfast, Dann explained to them what had happened with the Zoning Board of Appeals and we had to do some reorganization, but he had sent out the certified letters to adjoining property owners and the meeting was set for November 27<sup>th</sup>.

Safety: Clair reported that the Water line at the Fire Station had been started but was not yet complete, will try and contact Jason to see what the hold up is.

Discussed the public meeting to be set 1 hr. prior to our next scheduled meeting November 3<sup>rd</sup>, to answer any questions the public may have on the levy.

Mrs. Garrett was addressed in regards to the recent proposal by the Township and she felt it was very close to being one that could be negotiated with just a few minor issues that need to be addressed. She will leave her concerns with Dann and all were in agreement that we could possibly have an Agreement of Operations in Place to be signed at the next meeting.

Roads; Howard reported that we had 42 ton of salt delivered and as of yet the sand had not been delivered, Mike said he called Jason and adv. him the salt was here and to bring the sand in.

Mike reported that the snow blower should be in by Nov. 11<sup>th</sup> and also requested approval to purchase chains, purchase was approved.

Cemetery; Howard reported that the footers had been poured, also poured two at the fire station.

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Mike reported that J&R Heating had been I to look at the furnaces but he had not spoken with them. Clair also needs to have them contact him in regards to moving the thermostat at the fire station.

The drainage work out back of the garage is almost complete.

10-2-1-05 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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Jayme Neikirk, Clerk