

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
NOVEMBER 17, 2005**

Windham Township Trustees met in regular session on Nov. 17, 2005 with all trustees and clerk present. In attendance were; Craig Alderman, Clair Simpson, Kevin Knight and Bob Garner.

Prior to start of meeting Howard Furl requested a moment of silence in memory of Jess Starkey and family.

Minutes were read and approved.

Safety; Dann said that the village had postponed their regular meeting due the passing of Mayor Starkey and was rescheduled for tonight so there was still no answer on the latest proposal that was submitted.

Clair reported that B&M was in for the annual pump testing, he also requested the purchase of a Battery Charger mechanism for the 1994 International, this prolongs the life of the batteries; cost \$729.00 and installation approximately \$480.00. Trustees approved the purchase.

Clair reminded everyone of the upcoming turkey raffle.

Howard reported that the Legion will no longer be donating to the Fire Department through their Gaming Fund.

It was decided to change the December meeting dates, The December meeting dates will be Dec. 8th and Dec. 29th, and this will eliminate having the extra meeting at the end of the year.

Zoning; Craig turned over \$52.00 to the clerk for permits and fees. Craig also reported that Clarence Ensinger is starting to pile things up again already so he will be in touch with him.

There was also discussion on the property located at 9215 St. Rt. 303.

Howard also reported on receiving complaints about the residence at Windham Parkman and St. Rt. 82, there was discussion on this but appears the problem is not zoning related.

Cemetery; Nothing

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
NOVEMBER 17, 2005**

11-2-1-05 Mr. Furl moved, Mr. Miller seconded all voting to pay the bills pending certification by the clerk; Motion carried.

11-2-2-05 Mr. Furl moved, to go into executive session to discuss pending litigation, Mr. Miller seconded, all voting yes; meeting adjourned to session at 7:50pm.

Meeting was called to order at 8:25pm, there being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Clerk