

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
DECEMBER 8, 2005**

Windham Township Trustees met in regular session on Dec. 8, 2005 at 7pm with all trustees and clerk present. In attendance were Bob Garner, Craig Alderman, Clair Simpson and John Davis.

Meeting was called to order, minutes were read and approved.

All trustee received their monthly financial packets

Guest: John Davis was in attendance in regards to a zoning issue, prior to the meeting he had contacted Craig Alderman and explained the situation, but was at the meeting to request board support, This was all relevant to a zoning case that was filed in 1993 involving the House of Prayer, Ray Johnson being issued a non-conforming use zoning permit for a trailer that was placed behind the church, this was to be for security and visitor use only. Apparently he is in the process of making this a permanent dwelling and which would violate the non-conforming use. Craig has been in contact with Prosecutor Chris Meduri, it was decided to have Craig contact the Prosecutor and get a letter out to Mr. Johnson as soon as possible to notify him that he is in violation and zoning will be pursuing the matter and try and get an injunction to stop him from making this a permanent dwelling.

Safety;

Dann reported that he had not been notified by the Village in regards to the last proposal submitted but had heard that they had turned it down. After discussion it was decided that Dann will invite the village officials to the 2nd meeting in January, where future purchases will be discussed. Clair was instructed to have something to submit to the Board as to the future needs of the department and what he would like to be considered.

The annual election of Board members for the Volunteer Fire Fighter's Dependant Fund; Members are as follows; Howard Furl, Brian Miller, Clair Simpson, Rich Gano and Jayme Neikirk. Howard Furl will chair and Jayme will be named Secretary.

Zoning; Craig just expanded a little on his conversations with the Prosecutor in regards to the John Davis complaint. He also reported that there will be status hearing on the Gshwind case Jan. 11th.

Roads; Nothing

Cemetery; Nothing

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12-1-1-05 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, 8:45pm

Dann Timmons, Chairman

Jayne Neikirk, Clerk