

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
December 29, 2005**

Windham Township Trustees met in regular session on Dec. 29, 2005 at 7pm with all trustees and clerk present. In attendance; Janet Esposito, Rachael Barrett, Scott Garrett, Mary Jo Minotti ,Gene Hedge, Marian Garrett, Jim Moore, John Davis, Mike Dye, Clair Simpson, Bob Garner and Craig Alderman.

Prior to start of meeting, Janet Esposito swore in Dann Timmons and Howard Furl as Township Trustees and Scott Garrett, Rachael Barrett and Mary Jo Minotti as Windham Village Council Members.

Minutes were read , Craig Alderman pointed out error on case reported date of zoning case, so noted, corrected and minutes were approved.

Safety;

Clair reported pump out on the international, had B&M in to check it out. He also advised he had contacted Howell Rescue to come in and do upkeep maintenance on the cutting tools, cost will be \$475.00, purchase approved.

Clerk requested transfer from Investment to primary, Fund 2111 \$5000.00

**12-2-1-05** Mr. Furl moved, Mr. Miller seconded all voting yes motion carried.

Zoning: Craig gave an update on the House of Prayer, Ray Johnson case, Prosecutor has sent a letter to Mr. Johnson, but he has not yet received it, if all else fails Craig will deliver it personally. John Davis also reported that he has been in contact with the EPA and Health Department.

Roads; Brian said he had spoke with a driver that was on Colton Rd and asked that they stay off the road, thought maybe a letter to Soinski requesting he instruct the drivers to use Silica or the road designated. Dann will contact Mr. Soinski and speak with him.

Dann submitted the Annual Mileage Certification from Ohio Department of Transportation for 2005 certifying 9.34 miles, was accepted by the Board.

Cemetery; Nothing

Brian submitted a quote from Phillips Heating to replace the heaters in the Town Hall with blowers at a cost of \$2897.00 and he will also move the thermostat at the Fire station.

**12-2-2-05** Mr. Furl moved, Mr. Miller seconded all voting yes to have Phillips do the work, all voting yes, motion carried.

**12-2-3-05** Mr. Furl moved, Mr. Miller seconded, to rehire all employees at their current rate of pay, to be reviewed at a later date, all voting yes, motion carried.

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
December 29, 2005**

**12-2-4-05** Mr. Furl moved, Mr. Miller seconded all voting yes to continue with Cortland Bank to be the township depository, all voting yes motion carried.

**12-2-5-05** Mr. Furl moved, Mr. Miller seconded that meeting dates will remain the same; the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month at 7pm.

**12-2-6-05** Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification by the clerk;

Mr. Furl also noted that meeting on Feb. 2<sup>nd</sup> will need to be rescheduled due to OTA Conference; meeting will be changed to Feb. 9<sup>th</sup> at 7pm.

There being no further business meeting was adjourned.

---

Dann Timmons, Chairman

---

Jayne Neikirk, Fiscal Officer