

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 19, 2006**

Windham Township Trustees met in regular session Jan. 19, 2006 at 7pm with all trustees and clerk present. In attendance; Marian Garrett, Jim Moore, Kevin Knight, John Davis, Bob Garner, Craig Alderman, Mary Jo Minotti, Gene Hedge, Jason Debolt, Mike Dye, Clair Simpson and Steve Steerman.

Minutes were read and approved.

Zoning; Craig reported he had contacted Mr. Johnson and advised him that the resolution had been passed to proceed with court action. He also reported he had made contact with the residents at 9797 Parkman Rd. and spoke with them in regards to the vehicles and they will be making arrangements to get the vehicles out of there. He said they also discussed the septic issue. He also said he had been contacted by the Dollison's again; they had another confrontation about the noise.

Dann reported that no one showed on the status hearing for the Gshwind case, Discussed contacting his attorney and see if something could be worked out.

Safety;

Dann thanked Village Council for attending; Mayor Moore indicated due to other pending matters in the village they had not had the chance to discuss the proposed operating agreement. The discussion that followed entailed the upcoming needs of the Fire Department. Chief Simpson indicating that they would like to purchase a pickup F350 to utilize as grass truck and a chiefs car and get rid of the chiefs car and the deuce and half. The 1988 backup squad would need to be replaced and he had gotten some quotes and new one will cost approximately \$85,000.00. The engine will also have to be replaced and he did not get any quotes due to the fluctuating costs, but inevitably it will cost in excess of \$300,000.00.

The generator was discussed again and will have to be researched in greater detail but it something that needs to be done in the near future.

Once again the storage problem and the need to put up an additional storage space, the problem being where to erect it, this will be put on the high priority so possibly it can be completed by summer.

Dann also reiterated on the need to continue working on an agreement of operations.

Roads; Dann said he had spoke with Mr. Soinski and he advised they were almost done trucking out of there and he had also prepared the letter for the trustees to sign.

Cemetery; Nothing

1-2-1-06 Appointment for member Portage County Planning Commission;
Mr. Furl moved Brain Miller serve as the member and Herbert Riggs to be the alternate,
Mr. Miller second all voting yes motion carried.

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1-2-2-06 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.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer