

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
FEB. 7, 2006**

Windham Township met in regular session on Feb. 7, 2006 with all trustees and clerk present. In attendance were; Craig Alderman and Clair Simpson.

All trustees received their monthly financial reports.

Minutes were read and approved.

Safety:

Discussed the water line at the FD, Clair indicated that it still hasn't been completed to their satisfaction and to hold off payment if bill is received.

Clair reported that they will be sending to members to RMH for the Basic EMT class and the other will be attending Maplewood Class.

Zoning: Craig Alderman gave an update on pending cases that are in litigation. The Gshwind case has been set for mediation on March 9th and he has been in contact with Prosecutor. In regards to the Ray Johnson case, he was told that the property owner has contacted the Health Department to come out and inspect the septic.

He also reported that the vehicles at Parkman and 82 are now licensed, and he has not received any new calls.

Dann reported he had been contacted by People's in reference to splitting up their property on Silica Sand, apparently a frontage issue, but they will be contacting Craig.

Roads; Dann reported he had been contacted by Mr. Tittle in reference to Gotham Rd. east , being a dedicated road clear through to Bryant Rd. Prior Trustees have indicated that there never was a dedicated road through to Bryant. Dann has sent a letter to the county engineer requesting his input on this matter.

Cemetery;

Howard said he ordered markers and new probe, from Holland, approximately \$300.00.

2-1-1-06

Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification by the clerk. Motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer

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