

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
FEBRUARY 16, 2006**

Windham Township Trustees met in regular session on February 16, 2006 at 7pm with all trustees and clerk present. In attendance were Kevin Knight, Clair Simpson, Marian Garrett, and Mike Dye.

Minutes were read and approved.

Safety; Clair reported that all elected township officials, elected village officials and department heads of each department must become NIMS 700 certified by the end of the year. This is to ensure if any grant money is dispersed we are qualified to receive it. This will be a 2 ½ hr class; Brian Miller will be contacting the instructor to have it set up to come to the fire station so all officials and fireman can receive the class at the same time.

Mrs. Garrett reported that she still had no information on the operating agreement but they will be having a meeting on Monday to discuss it.

Zoning: Nothing

Roads; Howard reported that they did some sealing on the roads today. Little discussion on some summer projects for the roads and which ones will be addressed this year.

Cemetery; Howard reported all the pins are in and he laying out approximately 45 to 50 more lots.

2-2-1-06 Clerk requested transfer \$10,000.00 (Fund 1000) Investment to Primary; Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried.

2-2-2-06 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