

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
MARCH 2, 2006**

Windham Township Trustees met in regular session on March 2, 2006 with all trustees and clerk present. In attendance were; Mike Dye, Bob Garner, Bill Isler, Clair Simpson, Craig Alderman, John Davis and Chris Craycroft, from The Portage County Park District.

Minutes were read and approved.

Chris Craycroft, Director of the Portage County Park District; was looking for support for further expansion and development of the Portage Hike and Bike Trail. The Trustees agreed to write a letter of support for the Park District to gain funding for acquisition and development.

Bill Isler passed out an updated list of the Memorial Trees that were planted in 2005 and the different species we currently have on the green and cemetery.

He also submitted his proposal for 2006 mowing season, after review;

**3-1-1-06**

Mr. Furl moved, Mr. Miller seconded, all voting yes to accept the contract as presented. Motion carried.

Safety; Clair reported that he needs to make some immediate purchases, gloves, boots, hoods and 4 sections of hose, at a cost of approximately \$3000.00 from Warren Fire Equipment.

**3-1-2-06**

Mr. Furl moved, Mr. Miller seconded to approve the purchases, all voting yes, and motion carried.

Dann indicated that he had not received anything from the Village in regards to proposal that was submitted in October 2005. It was then determined by the Board to proceed on some matters that had been on hold for quite some time. Following the recommendation of the Chief, it was decided to go ahead and purchase the F350 truck, which will be utilized as a Chief's vehicle and grass truck and get rid of the Deuce and Chief's car.

**3-1-3-06**

Mr. Furl moved, Mr. Miller seconded to purchase a F350 pickup, not to exceed \$40,000.00, all voting yes, and motion carried.

Clair will go to Kepich and get a new quote since the old one is over 5 months old and bring it to the next meeting for review by the Board.

Zoning; Craig turned over \$40 to the clerk for zoning permits. He also reminded the board on the Gshwind hearing on March 9<sup>th</sup>. There was nothing new to report on the House of Prayer case, the prosecutor was going to contact the trustees if he had anything new to report and as of date, nothing was heard.

Roads; Howard reported that the County Engineers will do the sealing on Bryant Rd. at a cost of \$504.00. After some discussion it was decided to have the engineers look at Gotham Rd. as well.

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Cemetery; Howard reported that Ruffings were going out of business so he will be looking at Bonners for the Memorial Day Flowers. He also he will be looking for a speaker for Memorial Day Ceremony.

Howard also checked with some other townships as to their costs for cemetery lots and foundations and we are right in line with most of them. He also thought maybe we should look at increasing the foundation rates in the near future due to the cost of cement.

There was discussion on bottom seal vaults and Howard felt that we should no longer permit them, though we have very few, it would be something we no longer care to deal with.

**3-1-4-06**

Mr. Furl moved, Mr. Miller seconded all voting yes, to no longer permit bottom seal vaults in the cemetery.

Brian reported he had contacted the instructor for the NIMS 700 class, and he will come to the Fire Station on April 3<sup>rd</sup> at 6:30pm, Clair will notify the Village Officials at Safety Meeting.

**3-1-5-06**

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.

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Dann Timmons, Chairman

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Jayne Neikirk, Clerk