

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

Windham Township Trustees met in regular session on March 16, 2006 with all trustees and clerk present. In attendance were; Bob Garner, Mike Dye, Kevin Knight, Jim Moore, Rich Gano, Mr. Owens and Robert Edwards.

Minutes were read and approved.

Guests; Mr. Owens addressed the board in regards to a cemetery issue pertaining to the operations of the cemetery. He was questioning the policy in regards to purchasing a lot and having to say who will be occupying this lot. Mr. Furl and Mr. Timmons explained the policies of the cemetery and advised Mr. Owens that his concerns would be taken under consideration by the board.

Mr. Robert Edwards was present to explain that A Citizens Committee has scheduled a village clean up on May 6th, he was hoping that the annual clean up could be changed to coincide with their event. Mike reported that he has already ordered the dumpsters and it would be very difficult to change our date. After some discussion it was decided that the village and township could share in the cost of one dumpster for this specific clean up and the Township ands Village annual clean up will be as scheduled.

Safety; Howard wanted to take a moment to thank the EMT's that were so gracious to donate their time to take Mrs. Jeff to the Funeral Home so that she may attend the series of her late husband.

Clair submitted three new quotes for the F350 pickup; the Board will review the quotes and will table a decision until the April meeting.

Mr. Moore submitted a proposal in response to the Operating Agreement, Trustees will review and discuss at a later date.

Zoning; Craig submitted a check for \$40 to the clerk for zoning permits.

Prosecutor Chris Meduri sent a proposal that was agreed upon at the mediation hearing of the Gshwind case, after review;

3-2-1-06 Mr. Furl moved, Mr. Miller seconded all voting yes to accept the terms of the agreement, was signed by the Chair Dann Timmons and will be sent back to the prosecutor.

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Roads; Mr. Furl discussed the need to replace the guardrail at Bryant Rd. They have been in contact with the County Engineers the cost of just material would be \$2068.62 and if the County supplies material and labor the cost will be \$4382.92.

3-2-2-06 Mr. Furl moved Mr. Miller seconded all voting yes to have the Portage County Engineers replace the guardrail. Motion carried.

Cemetery; Nothing

3-3-3-06 Mr. Furl moved, Mr. Miller seconded all voting yes motion carried to pay the bills pending certification by the clerk.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Clerk