

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MAY 4, 2006**

Windham Township Trustees met in regular session on May 4, 2006 with all trustees and clerk present. In attendance were; Craig Alderman, Bob Garner, John Davis, Kevin Knight, Mark Ellerhorst, Marian Garrett and Clair Simpson.

Minutes were read and approved. All trustees received their monthly financial packets.

Mark Ellerhorst; addressed the Board to review the insurance proposals for the township and the fire district.

Bob Garner addressed the board to discuss an alleged complaint filed against him as to his behavior at the last board meeting, the board advised that they had not filed any such complaint.

Safety; Clair reported he will need two tires for the squad and front end realigned, repairs were approved.

He also indicated he needed to purchase 400' combat hose, as theirs needs replaced, at approximately \$2200.00 from Warren Fire Equipment.

5-1-1-06 Mr. Furl moved, Mr. Miller seconded all voting yes to approve the purchase.

Dann had also prepared a letter to send to the Village in response to their last proposal of an operating agreement and a few items that need to be addressed. The letter was given to Mrs. Garrett to take back to the Village.

Zoning; Craig submitted a report on the activities of the month and update on some pending litigation.

The new Zoning Regulation draft was also discussed and some areas of concern by the board.

Roads; Kevin Knight reported that the culvert at the end of Colton Rd. needs looked at.

Cemetery; Howard reported all foundation orders are in and he would like them poured before the 15th. Memorial Day preparations are finished and flyers are done.

5-1-2-06 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

Jayne Neikirk, Fiscal Officer

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