

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
JUNE 1, 2006**

Windham Township Trustees met in regular session on June 1, 2006 with all trustees and clerk present. In attendance were; Clair Simpson, Mike Dye, Rich Gano, Craig Alderman, Marian Garrett, Scott Garrett, Rachael Barrett , Jim Moore and Suz Viebranz,

Minutes were read and approved.

All trustees received their monthly financial reports.

Zoning: Craig turned over \$60.50 to the clerk for zoning permits. Craig requested the meeting with Zoning Board and trustee be postponed until the July 6<sup>th</sup> meeting as he will not be at the next meeting. He also requested the clerk check for paperwork on an old case from 1994.

Safety; Clair said he will need to order 100 gallons of foam, down to only 25 gal. on hand. Trustees approved the purchase from Warren Fire at a cost of \$1490.00 plus shipping.

He also reported that the box on the squad is getting repainted while it is still under warranty.

Village representatives were on hand to discuss some of the issues of the operating agreement that seemed to be holding up the process. The issues were discussed and each entity will take it all under advisement and Dann will prepare another operating agreement with the changes discussed and have it for the next meeting for review by the board before sending it to the Village.

Cemetery; Nothing

Roads; Rich submitted the quote from Zuver to chip and seal Gotham East, it was for \$6450.00, after some discussion;

**6-1-1-06**

Mr. Furl moved Mr. Miller seconded all voting yes to have Zuver do the chip and seal on Gotham East.

Rich also had the paperwork for the Issue II project for Shanks Down Rd and it was discussed, Howard will get the information that Rich needs to proceed with the application. Scott from Portage County Engineers will assist Rich, and Clerk had sent a request to the Portage County Engineers for an estimate on the cost.

Dann also brought up the summer concerts on the Green and Howard has one lined up for August 6<sup>th</sup> and Brian will look into getting something set up for July.

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**6-1-2-06**

Mr. Furl moved, Mr. Miller seconded all voting 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