

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 15, 2006**

Windham Township Trustees met in regular session on June 15, 2006 with all trustees and clerk present. In attendance were; Jim Moore, Mike Dye, Bob Garner and Clair Simpson.

Minutes were read and approved.

Zoning; Craig was not present, no report. Dann said he spoke with Joe Brookover and their next zoning meeting is July 6th so they will be able to go over the pending zoning regulation amendments.

Safety; Clair said he had nothing to report today, except that they had put on a new EMT. Jim Moore asked if he had made contact with the Health Dept. in regards to the fire at the Trailer Park on E. Center and he had been in touch with them and will be speaking with the inspector tomorrow.

Roads; Dann wanted to know if Rich had got the paperwork in the for the Issue II application, clerk reported he had and the match will be 50%.

Cemetery; Reviewed the wording of the rules to note the change of no longer accepting bottom seal vaults. Rules were approved.

The Board discussed the purchasing of a brick for the Portage County Veterans Memorial and this was tabled for a later date.

Dann said he spoke with Becky Dean and her band is willing to do a summer concert for free on July 9th from 3pm to 5pm. Dann will talk to Becky and get some flyers out.

6-1-2-1-06 Dann moved to go into executive session to discuss pending litigation, Howard seconded all voting yes, motion carried. Meeting adjourned at 7:25PM.

At 8:10PM meeting was called back to order.

Public hearing on the Annual Budget will be July 6th at 6:30pm prior to the regular meeting

6-2-2-06

Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification by the clerk;

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Clerk

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 15, 2006**