

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JULY 20, 2006**

Windham Township Trustees met in regular session on July 20, 2006 with all trustees and clerk present. In attendance were; Craig Alderman, Bob Garner, Clair Simpson, Mike Dye and John Thomas.

Minutes were read and approved.

Guest; John Thomas introduced himself; he is running for County Commissioner as an independent candidate.

Bob Garner addressed the Board in regards as to how many cell phones the township supplied and wanted to know why one of the employees, Mike Dye had a cell phone and are they monitored for personal use. He was advised that the cell phones were for business use and were certainly monitored. Mike Dye requested the conversation be documented in the minutes.

Safety; Clair reported that the FD had raised \$2068.00 towards the purchase another defibulator, will apply the balance of the 2005-2006 EMS Grant towards same leaving a balance of approximately \$5600.00 need from the district.

He also said he will need to order EMS run reports from Bell and some replacement bulbs from Harshman's.

Zoning; Craig said he had contacted Prosecutor Meduri in regards to the House of Prayer case and it has been set for a pre-trial.

Also discussed DeYoung getting a permit for temporary use on the trailer that will be placed on his property until his house is renovated from the fire. Craig will contact him.

Roads; Discussed the problem on Bryant Rd. in regards to the Burns property and Howard will contact the Portage County Engineers.

7-2-1-06 A resolution was passed to adopt the Solid Waste Management Plan for Portage County Solid Waste Management District.

Mr. Furl and Mr. Miller seconded all voting yes, motion carried.

7-2-2-06 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification by the clerk, all voting yes motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk Clerk

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