

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 3, 2006**

Windham Township Trustees met in regular session on Aug. 3, 2006 with all trustees and clerk present. In attendance were; Mike Dye, Clair Simpson, Craig Alderman, Jim Moore, Larry & Barb Stepp.

Minutes were read and approved.

Safety; Clair reported he had contacted EMP and the total cost of the new Life Pack 12 will be \$13, 500.00. After some discussion it was decided to have Clair go ahead and get it ordered.

8-1-1-06 Mr. Furl moved and Mr. Miller seconded all voting yes to purchase the new Life Pack 12. Motion carried.

Mr. Furl also presented a check in the amount of \$1000.00 from the American Legion toward the purchase of the Life Pack 12. Chief Simpson and the Board acknowledged the donation with much thanks and appreciation to the Legion.

Zoning; Dann had sent a letter requesting Larry and Barb Stepp attend the meeting in reference to the trailer located on their property being an encroachment to adjoining property owner Mr.Georgius. There was discussion on the split of the original lot and that it does not conform to the zoning standards, nor had it ever, but for some reason it was approved. Now that sale of the adjoining property is eminent, the trustees are requesting something in writing that whoever purchases the land is aware of the encroachment, to remove the township from any litigation in the future.

Craig Alderman turned over \$115.00 to the clerk for permits.

Roads; Howard reported that the County Engineers had sealed Bryant Rd and Zuver has not yet done Gotham Rd. He also said once Rich gets back to work; they will start on the ditching and then look at some options for the water problem on Bryant Rd. Mike reported that he had patched all the roads.

Cemetery; Nothing

8-1-2-06 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification by the clerk.

8-1-3-06 Mr. Furl requested executive session to discuss pending zoning litigation and Craig Alderman to stay, Mr. Miller seconded all voting yes, meeting adjourned at 7:35pm.

Meeting was called back to order at 8:15 pm. There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Clerk

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