

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 17, 2006**

Windham Township Trustees met in regular session on Aug. 17, 2006 with Trustees; Furl and Miller present, Timmons absent, clerk present. In attendance were; Clair Simpson and John Davis.

Minutes were read and approved.

Zoning: Craig Alderman was not present, he had advised Mr. Furl that he had sent a letter to Smith ley's on Bryant Rd. that they had 30 day notice letter was sent to come into compliance or the matter would be turned over to the Prosecutors office.

Roads; Mr. Furl reported he had spoke with the Portage County Engineers and they did not recommend that the waterway be changed on Bryant Rd.

Cemetery; Nothing

Safety; Clair reported that they will have 4 members going to EMT school at a cost of \$550.00 each. They will have 4 firefighters taking the 36 hr. course and 3 firefighters taking the 84 course.

He also said they need to purchase a 2.5 gated Y; he will check with Warren Fire Equipment for exact price but should be in the area of \$1105.00.

8-2-1-06

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

Jayme Neikirk Clerk