

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPTEMBER 7, 2006**

Windham Township Trustees met in regular session on September 7, 2006 with all trustees and clerk present. In attendance were; Mike Dye, Craig Alderman, Bob Garner, Clair Simpson, and Mr. & Mrs. Stepp.

Minutes were read and approved. All trustees received their monthly financial packets.

Guests; Bob Garner just wanted to mention someone had mowed at the corner of Wolf and Parkman.

Stepps' addressed board in regards to their property on Werger Rd., after some discussion, it was determined that Dann had just received the information from the attorney and he and Craig were going to meet and go over the information and get it processed so that may proceed with the sale of the property.

Safety: Clair reported the new truck is in, the bed is on, and it should be ready to go within the month. He thought maybe it would be just as cheap to get a new tank instead of trying to cut down the old one; he will look into this and get back with the board. He reported they are having some electrical problems with the E1 Pumper, he has a company from New Philadelphia sending a tech up to look at it.
The Life Pack 12 is in as well.

Zoning; Craig turned over \$140.00 to the clerk for zoning permits.

Craig wanted to report that due to computer malfunction the letter had not been sent to Smithley's. He will get it prepared and out, but did advise that he had met with the Smithley's and they are in the process of doing some clean up at this time.

Roads; Howard reported that the sand was in and they have ordered 50 ton of salt. He also noted that Mr. Soinski had donated the sand and if more was needed, just let him know. Dann will send a letter of thanks.

There were two estimates for the roof and siding repair to the truck garage, one from P.A.S. for \$6,280.00 and one from Tauche Contracting for \$7,370.00.

9-1-1-06 Mr. Furl moved, Mr. Miller seconded to have P.A.S. do the roof and siding on the truck garage, all voting yes motion carried.

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPTEMBER 7, 2006**

9-1-2-06 Mr. Furl moved, Mr. Miller seconded, all voting to pay the bills pending certification by the clerk.

9-1-3-06 Mr. Furl moved, Mr. Miller seconded to go into executive to discuss personnel and pending litigation, all voting yes, meeting adjourned to executive session at 7:50pm.

Meeting was called back to order at 8:35PM.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Clerk