

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
NOVEMBER 2, 2006**

Windham Township Trustees met in regular session on Nov. 2, 2006 with all trustees and clerk present. In attendance were: Craig Alderman, Clair Simpson, Rich Gano and Bill Isler.

Minutes were read and approved, trustees received monthly financial packets.

Safety; Clair reported that he had B&M out to do some repairs on the fire trucks and was advised they will need a new compressor for 2813, at a cost of approximately \$500.00.

He also reported that the cost for the new tank for the pickup will cost approximately \$900.00 from Lee Brunke.

He also had several estimates for lettering for the new pick-up along with getting the emblems for the squad that were never put on before, and a minor change on one of the other trucks. The total cost for all the lettering would be \$1068.39 at Vehicle Accessory Inc.

11-1-1-06 Mr. Furl moved, Mr. Miller seconded to approve all above expenditures, all voting yes, and motion carried.

Mr. Isler was in attendance to report that one of the memorial tress had died and was going to be replaced, he had spoke with the original donors of the tree and they are willing to pay for the replacement. He felt at this time that the trustees should discuss how they will be handling this situation in the future as inevitably we will have others that will not survive. The trustees agreed that a procedure should be put in place and will take this matter into consideration for future instances.

Zoning; Craig turned over 208.40 to the clerk for zoning fees. He had nothing to report. Mr. Miller and Mr. Furl attended the mediation hearing for the House of Prayer and the Prosecutor will draw up an agreement and send it for the Board to review for acceptance.

Mr. Timmons reported that Horner's are in the process of dismantling the single wide trailer that is on the front property on St. Rt.82.

Roads; Mr. Miller brought up addressing the water problems on Colton Rd. that need to be accessed , the board agreed to look into these problems and see what could be done.

Cemetery; Mr. Furl brought in information in regards to mats with cleats for the cemetery in lieu of using the plywood that continuously needs replaced, after discussion it was decided to purchase the mats from United Safety Authority at a cost of \$4471.14

11-1-2-06 Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried.

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Clerk reported she will resign her position as sexton effective Dec. 31, 2006.

11-1-3-06 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