

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
NOVEMBER 16, 2006**

Windham Township Trustees met in regular session on November 16, 2006 with all trustees and clerk present. In attendance was Clair Simpson.

Minutes were read and approved

Safety; Clair reported he needed new rear tires for 2812, quote from Ravenna Tire at a cost of 503.64 for four tires.

11-2-1-06 Mr. Furl moved, Mr. Miller seconded, all voting yes, motion carried to purchase the tires from Ravenna Tire.

Zoning: Craig was not present; Dann reported that the prosecutor's office was still waiting for a response from Ray Johnson's attorney in response to the mediation agreement.

Roads; Howard reported that they had done some ditching on Colton Rd.

Cemetery; Howard reported that mats were in; they used them the other day and worked real well.

11-2-2-06

Mr. Furl moved, Mr. Miller seconded to adopt the following cell phone policy;

**Windham Township approves an allowance of \$50.00 per month (or current base charge) for authorized personnel with township and or Fire District cell phones. Fees should not exceed this base usage allowance. Any amounts exceeding this base charge will be required to be reimbursed to the township within a reasonable amount of time. Cell phones are to be used specifically for work related purposes.**

All voting yes, motion carried.

Mr. Furl requested the Dec. 21<sup>st</sup> meeting be changed to Dec. 28<sup>th</sup>, Board agreed, clerk will notify the newspaper.

11-2-3-06 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.

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Dann Timmons, Chairman

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Jayne Neikirk, Clerk

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