

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
December 28, 2006**

Windham Township Trustees met in regular session on December 28, 2006 with all trustees and clerk present. In attendance were; Clair Simpson and Craig Alderman.

Minutes were read and approved.

12-2-1-06 Board approved trustees meeting will be held on the 1st and 3rd Thursday of each month at 7pm at the town hall. Mr. Furl moved, Mr. Miller seconded all voting yes motion carried.

Safety:

Clair reported they are just waiting for the light bar and radio to go into the new truck and it will be ready to go.

He also reported he made contact with sprint in regards to replacement phones and will have further information at a later date.

Zoning: Craig was there to discuss a property on Stanley Rd., the residence were requesting a variance and have already contacted Portage County Regional Planning Commission. The boards discussed the situation and were not in favor of granting the variance due to upcoming changes to the zoning resolutions. Craig will get a letter to the Planning Commission addressing the Boards concerns.

Roads; Rich had contacted the Portage County Engineers to come look at the guardrail on Wadsworth Rd. that was damaged in an accident to get an estimate for repair. He acquired the accident report and the clerk faxed it to the insured company.

Cemetery: Nothing

12-2-2-06 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, Fiscal Officer