

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 25, 2007**

Windham Township Trustees met in regular session on Jan. 25, 2007 with all trustees and clerk present. In attendance were; Craig Alderman, Clair Simpson, Rich Gano, Mike Dye and Mark Ellerhorst.

Minutes were read and approved.

Mr. Ellerhorst addressed the Board with a new Insurance proposal for the Fire District, after reviewing the proposal;

1-2-1-07 Mr. Furl moved, Mr. Miller seconded to get the Insurance with Public Entities Pool of Ohio at a cost \$7000.00, all voting yes motion carried.

Safety;

Clair advised that new truck was in service now and he will look at purchasing a new chain saw in the immediate future.

Zoning:

Craig gave the trustees a letter from the Health Department on changes to the Septic and sewage changes within the county.

He also reported that the variance was denied to Stanley's on Stanley Rd.

Dann reported that a mediation hearing has been set up for Ray Johnson on Feb. 28th at 1:15pm and prosecutor would like all the trustees and Craig there if possible.

Roads;

Rich reported he was still waiting for a quote for repair of the guardrail on Wadsworth Rd. from the Engineers Office

He also reported he will be taking the truck to J&K for repairs on the 5th, and the board discussed getting a salt spreader for the little truck.

Cemetery; nothing

1-2-2-07

Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification by the clerk, all voting yes motion carried.

There being no further business meeting adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer