

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
FEBRUARY 8, 2007**

Windham Township Trustees met in regular session on Feb. 8, 2007 with trustees Miller and Furl present, Timmons absent. In attendance were; Clair Simpson, Craig Alderman, Maurice Hankins, Phil Snyder and Jim Moore.

Minutes were read and approved; Trustees received their monthly financial packets.

Safety:

Clair reported that one of the Life Pack 12's was sent back for some work, still under warranty.

He turned in a quote from Cingular for cell phones, will contact a representative to contact the fiscal officer.

He will be working on getting quotes for new squad as well.

Jim Moore presented the Board with a letter in response to the letter addressed to the Village in October, regarding an exploratory committee for a joint fire district. The Board had no questions at this time.

Zoning;

Craig submitted \$44.20 to the fiscal officer for zoning fees.

Roads;

Howard reported they will be taking the backhoe in for repairs and one of the trucks will be taken to J&K for repairs.

A quote was received from the Engineers Office to replace the guardrail on Wadsworth from the accident at a cost of \$1478.68.

Brian will get some information on a salt spreader for the little dump.

Cemetery

Discussion on putting the fence up around the new cemetery this year, Brian will get some information on this as well. Howard said he would like to get some estimates on having it plowed and disked prior to putting up the fence.

2-1-1-07

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

Jayne Neikirk, Fiscal Officer

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