

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MARCH 1, 2007**

Windham Township trustees met in regular session on March 1, 2007 with all trustees and clerk present. In attendance were; Clair Simpson, Mike Dye, Craig Alderman, John Davis, Suzie Viebranz and Todd Phillips.

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

Safety; Clair reported that Howell Rescue Systems will be coming in to do yearly maintenance on the Jaws and purchasing two new pins at a cost \$526.50.

Clair also requested that two members attend a class at Howell Rescue, cost of \$495.00 ea and here would be lodging and meal expenses as well, board did not approve this due to the cost.

He also reported that they have looked at two squads so far and should have some quotes for the next meeting.

He also requested a new copy machine for the Fire Dept. he was advised to get some quotes.

Zoning: Nothing new to report, waiting for the draft for the mediation on the Ray Johnson case from the Prosecutor.

Roads: Nothing

Cemetery: Nothing

3-1-1-07 Mr. Timmons moved, Mr. Furl seconded to reinstitute the resolution to permit the sale of items on the internet. All voting yes, motion carried.

3-1-2-07 Mr. Furl moved, Mr. Miller seconded to transfer \$35,000.00 from primary to investment fund 2021 and \$15,000.00 from primary to investment fund 2231. All voting yes motion carried.

3-1-3-07 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification by the clerk. Motion carried

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer

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