

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 5, 2007**

Windham Township Trustees met in regular session on April 5, 2007 with Trustees Furl and Miller present, Timmons absent. In attendance were; Clair Simpson, Rich Gano, Craig Alderman, Danny Burns and Mike Dye.

Minutes were read and approved.

Safety; Clair presented a quote for a 2006 Lifeline E-450 Type III squad that they looked at, it is a demo and the total cost would be \$128,948.00 and would be available May 28, 2007. Financing issues were discussed and will need to look into the Lease Program that is available.

Clair also reported that he had to call Action Door in the fix the garage door.

Zoning: Craig turned over \$110.40 to the clerk for zoning fees. He also indicated that the draft had been approved from the Planning Commission but there were some revisions that the zoning board had to look into.

Howard also brought up the Ensinger property again, apparently has gotten out of hand again and needs to be addressed.

Craig also advised that a resident has requested a permit to put up an accessory building that exceeds the height limit and according to the zoning resolutions can be approved by the board, this matter will be taken into consideration, Howard will discuss it further with Dann.

There was also discussion on the Windham Alloy location that needs to be cleaned up, Craig will speak with the owner but this property is still tied up in litigation.

Roads; Rich reported that the county replaced the guardrail on Wadsworth and also the guardrail at Hopkins and Parkman has been replaced.

Cemetery; Nothing

Fiscal Officer presented a certified letter from the commissioners requesting a donation for the Veterans Memorial, after discussion;

4-1-1-07 Mr. Miller moved, Mr. Furl seconded all voting yes to donate \$1000.00 for the cause, motion carried.

4-1-2-07 Mr. Miller 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