

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
APRIL 19, 2007**

Windham Township Trustees met in regular session on April 19, 2007 with all trustees and clerk present. In attendance were; John Davis, Mike Dye, Craig Alderman, Clair Simpson and Bill Isler.

Minutes were read and approved.

**Safety:** Clair submitted a letter from Mayor Moore, indicating the Village felt that we should not purchase the squad at this time and apply for a Grant through Homeland Security, after a lengthy discussion it was decided that the time line for the grant was not conducive to the immediate need to replace the old squad.

**4-2-1-07** Mr. Furl moved, Mr. Miller seconded all voting yes to acquire a 2006 LifeLine E450 Type III Superliner demonstrator from PFUND Superior Sales, for a total cost \$128,948.00, Master-Equipment Lease Purchase Agreement. Motion Carried.

**4-4-2-07** Mr. Furl moved, Mr. Miller seconded that upon possession of the new squad the old squad will be put on ebay. All voting yes motion carried.

Mr. Furl reported that the FD had requested in writing to the American Legion a request for \$1,000.00 for EZ/IO, the check was received by the Fiscal Officer and Clair explained what the EZ/IO is used for.

**Zoning:** Craig reported he has attempted contact on the Windham Alloy Property but has not yet spoke with anyone.

Turned over \$300.00 in zoning fees to the Fiscal Officer.

Craig also addressed the problem at the Ensinger property and he need will action from the board to start procedures to get him into court, as it is apparent that Mr. Ensinger is not going to clean up the property.

**4-2-3-07** Mr. Furl moved, Mr. Miller seconded to start proceedings against Mr. Ensinger all voting yes motion carried.

Mike Dye reported that the Zoning Board of Appeals had given Mr. Keough the variance to put up his accessory building.

Lloyd Billman gave the Fiscal Officer a letter of resignation of David Gearhart from the Zoning Board. Seat is now available for the term ending 12-31-07.

**Roads;** Howard reported he has been in contact with a representative from Ohio Pavment to look into the cost of sealing Wadsworth Rd.

A quote was received from JHI Painting and Contracting to pressure wash and paint the truck garage at cost of \$1700.00.

**4-2-4-07** Mr. Furl moved, Mr. Miller seconded all voting yes to have JHI do the work, motion carried.

Mike Dye requested the board give him permission to separate the scrap steel at the clean up, the board approved and the clerk had also spoke with the prosecutor who indicated this was not a problem if he did so.

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**Cemetery;** Discussed Memorial Day, it is the Villages turn to make arrangements, Dann will contact them.

Howard said that he had asked Mr. Isler to attend to discuss him giving some estimates on starting some work at the new cemetery, Mr. Isler indicated he will have to meet with Howard at the site and let him know what exactly he wants done and they can go from there.

Mr. Isler also submitted the planting he had done for Memorial Trees in 2006, list will be updated on the website.

Mr. Isler also submitted his bid for the mowing for 2007 year, same as last year with no increase.

**4-2-4-07** Mr. Furl moved, Mr. Miller seconded all voting yes, for Islerscaping to continue their mowing contract, motion carried.

**4-4-5-07** Mr. Furl moved, Mr. Miller seconded all voting yes to adopt the final version of the Portage County Mitigation Plan as its own, motion carried.

**4-4-6-07** Mr. Furl moved, Mr. Miller seconded adopting a plan under Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board, all voting yes, motion carried.

**4-4-7-07** Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification by the clerk.

There being no further business meeting was adjourned

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Dann Timmons, Chairman

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Jayne Neikirk, Clerk