

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MAY 3, 2007**

Windham Township Trustees met in regular session with all trustees and clerk present. In attendance were; Craig Alderman, John Davis, Clair Simpson.

Minutes were read and approved; all trustees received their monthly financial reports.

Safety;

Mike Dye submitted a written bid of \$850.00 for the Blazer, due to fact no required bids were met on ebay auction.

5-1-1-07 Mr. Furl moved Mr. Miller seconded all voting yes to accept the bid, motion carried.

Dann reported he had sent a letter to Mayor Moore in response to his letter.

Clair reported that he had submitted an application through FEMA for a grant for turnout gear and Scot Air Packs.

Zoning;

Craig reported he will be sending the certified letter to Mr. Ensinger that we will be going forward with litigation for zoning violations.

Dann reported we are still waiting for Johnson's attorney to respond to the mediation agreement.

Cemetery; Howard requested we increase the cost of foundations due to the increase in cost of materials from \$25.00 a sq. foot to \$40.00 a sq.ft

5-1-2-07 Mr. Furl moved, Mr. Miller seconded all voting yes motion carried.

Discussion on adjusting lot fees and open and closing fees.

5-1-3-07 Mr. Furl moved, Mr. Miller seconded to accept the following rates;

Resident Lots	\$200.00
Windham Village Residents Lots	\$400.00
Non-Resident Lots	\$500.00

Resident/Open & Closing	\$200.00
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Windham Village Residents/Open & Closing	\$400.00
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Non-Resident/Open & Closing	\$500.00
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ALL CREMATIONS/BABIES	\$100.00
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Saturday, Sunday or Holiday	\$200.00
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All opening and closing fees will double on Saturday, Sunday and Holidays.

All voting yes motion carried.

It was also agreed to amend the rules to read that three (3) cremations will be permitted on one single grave space.

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Roads; Nothing

OTARMA submitted their quote for renewal for insurance for the Township at accost of \$4291.00, decrease from last year.

5-1-4-07 Mr. Furl moved, Mr. Miller seconded all voting yes to accept the renewal quotes, motion carried.

The board discussed the problem with the roof at the town hall, Dann reported he had spoke with Mark Lambert and was waiting for the name of his insurance company. The estimate received from P.A.S. was \$11,400.00 to replace the roof.

5-1-5-07 Mr. Furl moved Mr. Miller seconded all voting yes for P.A.S. to do the roof.

5-1-6-07 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