

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 7, 2007**

Windham Township Trustees met in regular session on June 7, 2007 with all trustees and clerk present. In attendance were Craig Alderman, Clair Simpson, Mrs. Horner, Charlie Raimer and approximately 30 village and township residents.

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

Safety; Clair reported 2812 was experiencing an air conditioning problem that was going to be fixed. He also requested to purchase a Life Pack 12 holder for the squad at a cost of \$396.00 from PFund, purchase was approved.

The Chair opened the floor to comments from the floor and the Mayor and several other members of audience questioned the board as to their views on the joint fire district expressing their concerns, this question and answer period lasted approximately 40 minutes before the Chair moved on to other business.

Zoning: Craig turned over \$339.20 to the clerk for zoning fees. He also requested the board pass a resolution approving to proceed with litigation on Clarence Ensinger for zoning violations.

6-1-1-07 Mr. Furl moved, Mr. Miller seconded all voting yes motion carried.

Craig also reported Andre Olson had requested a variance for height adjustment for an accessory building, which will go through the Zoning Board of Appeals.

Dann reported the Johnson case will be set for a Status Conference per the prosecutor

In regards to the Horner case, the money is in escrow and the Horners have made contact with Universal to get some dumpsters out and there and had contacted someone to pick up some of the tires, but would need some of the money released to get started.

Charlie Raimer was in attendance for another matter but requested they hold off on the tire removal, as he could assist them in filling out an application to have 2000 tires removed at no cost under a program that was available through the county. Dann requested a motion to release \$2000.00 from escrow to pay for initial start of clean up and the dumpster;

6-1-2-07 Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried.

The Hill property on was also discussed and Dann suggested a letter be sent to the attorney administering the trust and start the process that way due the fact Mr. Hill still does not have the deed for the property and it is all still tied up in litigation.

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Cemetery: Nothing

Roads; Nothing

Fiscal Officer requested a transfer of \$20,000.00 from investment to primary General Fund

6-1-3-07 Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried.

Charlie Raimer addressed the board in regards to Recycle, and felt the township should be paying for part of the cost of the dumpsters at the Village location, he will be sending a letter explaining this in detail.

6-1-4-07

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, Clerk