

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 21, 2007**

Windham Township Trustees met in regular session on June 21, 2007 with all trustees present. In attendance; Clair Simpson, John Davis, Mike Dye, Danny Burns, Maurice Hankins, Jim Moore, Phil Snyder, Lori & Jo Pinti, Jess Wirick, Ed Peridian, Kenny Friend and Janice and Martin Horner.

Minutes were read and approved.

Safety; Clair had nothing to report. Dann requested comments from the guests and Maurice just wanted to remind everyone of the upcoming exploratory committee meeting and Dann confirmed he would be in attendance.

Zoning: Craig absent, there was discussion on the property at 82 and Parkman possibly look it into being a nuisance violation.

Discussed the Johnson case, court docket says the case is closed, Dann will look into this. Dann reported that the prosecutor requested we raise the money released from escrow from \$2000.00 as previously passed to \$5000.00 for the Horner clean up.

6-2-1-07 Mr. Furl moved, Mr. Miller seconded all voting yes to release \$5000.00, Dann said the Statewide will send the check to the township to disburse the funds as needed.

Janice requested funds be released for gas money, request denied, money is to be used for clean up purposes only. Brian told them to see him after the meeting and he may be able to assist them in getting some help from a private organization.

Dann will contact Universal and get the dumpsters set up.

Cemetery; Nothing

Roads; Bid books are in for the Shanks Down Project, just waiting for confirmation letter from the state, should be after the 1st of July and we can put out the bids.

Dann reported the Newsletter is complete and will be in the Good News next week.

Annual Budget Hearing for the public is set for 6:30pm July 5th prior to regular meeting.

6-2-2-07 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification by the clerk.

There being no further business meeting adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer