

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

Windham Township Trustees met in Special session on July 5, 2007 at 6:30 pm for the Public Hearing on the 2008 Budget with all trustees and clerk present. No one from the public attended.

At 7pm regular meeting was called to order with all trustees and clerk present. In attendance: Todd Phillips, Craig Alderman, Mike Dye, John Davis, Jim Moore, Maurice Hankins and George Bengtson.

Minutes were read and approved. All trustees received their monthly financial packets.

Guests; Maurice passed out handouts from the last exploratory committee meeting and reminded everyone of the upcoming meeting July 13th.

Safety; Clair had nothing to report.

Zoning: Dann reported that Charlie Raimer had prepared the agreement for the tire removal from the Horner residence, they were not in attendance. Dann will contact them and get this signed.

Prosecutor Meduri had sent the Agreed Entry Order for the Johnson case, trustees reviewed same;

7-1-1-07 Mr. Furl moved Mr. Miller seconded all voting yes to accept the agreed Order motion carried, documents were signed and will be sent back to the Prosecutor.

Roads: Letter was received to proceed with the bidding process for the Shanks Down Rd Project, Clerk will get legal notice in the paper and start the process.

Maurice thanked the township for their offer to do the roadside mowing on Horn and Wolf and once completed submit the invoice.

Cemetery; Howard reported he felt that we could get an additional 140 lots in F Section of the cemetery. There was discussion on the land for the new cemetery and contacting the engineers to come out and survey the land and get markers up.

7-1-2-07 Mr. Furl moved, Mr. Miller seconded to accept the Budget for 2008 all voting yes motion carried.

7-1-3-07 Mr. Furl moved, Mr. Miller seconded all voting to pay the bills pending certification by the Fiscal Officer, all voting yes.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer

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