

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 2, 2007**

Windham Township Trustees met in special session to open bids at 6:30 pm at the Town Hall for the Shanks Down Road Project. The following bids were received;

Barbicas Construction	\$117,646.00
Burton Scot	\$117,900.00
Shelly Co.	\$93,840.00

Windham Township trustees met in regular session at 7pm with all trustees and Fiscal Officer present. In attendance were approximately 35 township and village residents.

Minutes were read and approved.

Zoning: Craig advised he had not yet responded to Mr. Hill's letter in regards to the zoning changes.

Craig turned over \$46.40 to the Fiscal Officer for zoning fees.

Dann reported that 2 dumpsters have been filled and another one is on the property now.

Dann advised that Craig Alderman had submitted his resignation as Zoning Inspector effective immediately due to additional obligations at his job. With reluctance Dann accepted a motion to accept Craig's resignation.

8-1-1-07 Mr. Furl moved, Mr. Miller seconded all voting yes motion carried. Dann will get something in the paper that we will be accepting applications to fill the position.

Safety: Dann introduced Mark Finamore, an attorney retained by the Trustees to address the issue on the Joint Fire District. Mr. Finamore explained that he will be reviewing all information he has received and will provide an opinion to the trustees as to the findings concerning the Fire District. The trustees have decided not to make any decisions until further research could be conducted. He took several questions from the audience, Mr. Garrett expressed his desire to have a joint fire district so there would be equal representation and Mr. St John felt the board should commit one way or the other tonight to adhere to the time constraints issued in proposal of the Joint Fire District Advisory Committee, Mr. Finamore explained that the board not was prepared to do this at this time. Further discussion ensued until the chair moved on to other business.

Roads; Mr. Furl moved, Mr. Miller seconded to accept the bid proposed by the Shelly Co. for the Shanks Down Rd Project at a cost of \$93,840.00, all voting yes motion carried.

Cemetery: Nothing

Returning to Safety: Clair reported he had received notification on receiving the EMS Grant from the State for \$5500.00, which is \$1500 less than last year. He would like to purchase another EZIO for new squad. A thermo scan thermometer and a pair of Mass Pants. Board requested he get prices and get back to the board.

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Clair also reported that they had 3 Scott air packs that need to be replaced and the ones we currently have, they no longer make replacement parts. The costs of new ones are \$3008.00 each. If not purchased soon, the cost will just go up due to new regulations.

8-1-2-07 Mr. Furl moved Mr. Miller seconded to purchase 4 Scot Air Packs from Warren Fire at a cost of \$12032.00, all voting yes motion carried.

Clair also reported a problem with the Life Pak 12 Battery charger, a cost of \$250 to just see what the problem was. Expenditure approved.

8-1-3-07 Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification by fiscal officer.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer