

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 16, 2007**

Windham Township Trustees met in regular session on Aug. 16, 2007 with all trustees and clerk present. In attendance were approximately 25 township and village residents and reporter Don Jovic.

Minutes were read and approved.

Safety; Mr. Timmons opened the floor to public comments after he explained that we have not received any response from our Attorney yet. Chair received answered questions from the audience that were all in direct relation to forming a Joint Fire District and he explained that there were several legal issues that need to be addressed before the board would make a decision and the board was not prepared to comment until they had received the findings of legal counsel.

Chief Simpson reported that the new squad was in for some warranty work and should be back in service by Saturday, was having a few minor issues with the air conditioning. He also reported that we could not longer purchase the Scot Air Packs, they have changed the regulations already and as of yet no one is making the new ones and the cost of the new one will exceed \$5000.00 each. He reported there will be two or three firefighters taking the 36 hour class at Maplewood.

Zoning: Dann reported 1 applicant submitted a resume for Zoning Inspector, will be taking resumes through September and will make a decision at the first meeting in October.

Ray Johnson case is closed with the agreed order signed by the Judge.

Roads; Rich reported the he will be meeting with the Shelly Co. and getting things underway to start the Shanks Down Road Project.

Howard reported that he had received a quote from Hard Labor to seal the asphalt at the garage area at a cost of \$1965.00; he was concerned with the dumpsters being there for cleanup damaging the asphalt.

Mr. Tom Tauche a Geneva Rd resident complained that the part of the dead end of Geneva has never been paved and would like this addressed. Trustees advised they would look at that next year when looking at the road improvements as funding is limited this year due to the Shanks Down Rd. project.

Howard reported that Rich had ordered 100 ton of salt from Morton.

Cemetery; Nothing

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8-2-1-07

Mr. Furl moved Mr. Miller seconded to have Hard Labor seal the asphalt at township garage at a cost of \$1965.00 all voting yes motion carried.

8-2-2-07

Mr. Furl moved, Mr. Miller seconded all voting yes to transfer \$11,000.00 from investment to primary Fund 2111, motion carried.

8-2-3-07

Mr. Furl moved, Mr. Miller seconded all voting yes to amend appropriations from \$1,237,650.98 to \$1,286,550.98 all voting yes, motion carried.

8-2-4-07

Mr. Furl moved, Mr. Miller seconded all voting yes, to pay the bills pending certification by the fiscal officer.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal officer