

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPTEMBER 6, 2007**

Windham Township Trustees met in regular session on Sept. 6, 2007 with all trustees and clerk present. In attendance were approximately 25 Township and Village residents.

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

Safety; Dann reported that the Board had not received any findings from the attorney. Dann went on to explain the financial and legal concerns of the township. Scott Garrett presented another letter to the Board "An offer to resolve issues and open discussion on forming a Joint Fire District and EMS". An open discussion took place from the floor for approximately 45 minutes, the chair then closed the floor to move onto other business.

Clair reported that the charger for the Battery for Life Pack 12 would not charge the batteries and requested to purchase a new one at a cost of \$1800.00.

9-1-1-07 Mr. Furl moved, Mr. Miller seconded all voting yes to approve the purchase.

Clair requested to purchase fittings for the truck to for tanker shuttles at a cost of \$532.00 from Warren Fire, purchase approved.

Clair requested to purchase 400' of 4" hose at cost of \$2600.00 from Warren Fire.

9-1-2-07 Mr. Furl moved, Mr. Miller seconded all voting yes on the purchase.

Zoning; Dann reported he has received 4 resumes for the Zoning Inspector position, will make a decision at the next meeting.

Dann also reported that Horners are still cleaning up and have already filled 5 or 6 dumpsters.

Roads; Rich Gano submitted a quote from Ohio Pavement Systems to seal Wadsworth Rd. at a cost of \$2,622.24.

9-1-3-07 Mr. Furl moved Mr. Miller seconded all voting yes, motion carried.

Rich also submitted a quote from Hard Labor Paving to pave the section of Geneva Dr. that was discussed at the last meeting, after some discussion it was decided to go ahead and take care of it now.

9-1-4-07 Mr. Furl moved, Mr. Miller seconded all voting yes to pave the dead end of Geneva Dr.

Rich also reported that Shelly is scheduled to Shanks Down Rd Project September 13th.

Cemetery; Howard discussed looking at some fencing in Deerfield. Portage County Engineers office advised that there will be a cost to survey the cemetery land, if the board would decide to have this done.

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Fiscal Officer requested a fund transfer, Fund 2111 from Primary to Investment \$12,000.00

9-1-5-07 Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried.

9-1-6-07 Mr. Furl moved Mr. Miller seconded all voting yes to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

9-1-7-07 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

Jayne Neikirk, Fiscal Officer