

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPTEMBER 20, 2007

Windham Township Trustees met in regular session on Sept. 20, 2007 with all trustees and clerk present. There were approximately 20 township and village residents in attendance.

Minutes were read and approved.

Safety; Dann reported that the Board had met with their attorney today and he will be drafting a release addressing the issues of the board and due to the pending litigation there would be no further comments.

Clair reported that he had ordered the Life Pack 12 Battery charger at a cost of \$1517.25. Dann also brought up a letter from Life Force suggesting we raise the rates for EMS transports, with no decision to be made at this time, Dann will talk to Chris for further information.

Clair advised that Halloween is the 31st on a Wednesday but thought they should have Trick or Treat on the 29th 5^{pm} to 7^{pm} when all the firemen are available for patrol, Jim Moore advised that the Village had not set a date but had no problem with the 29th, they will advise after their next meeting and Rich will notify the trailer park so everyone is on the same page.

Zoning; Dann reported he had received 7 resumes for the Zoning Inspector position, it was decided that the trustees will set a time to meet with those interested in the position and speak with them.

Roads; Dann inquired on the status of the Chevy Dump and Rich said it is done, will know once they pick it up and run it awhile to see if it is working right. Howard reported Shanks Down, Wadsworth and Geneva are all done. Brian reported that Mrs. Brobst on Colton Rd. was requesting a culvert be put in front of her residence; Board will take a look at it.

Cemetery; Howard brought the brochure for the fencing for new cemetery, will get it measured out and get a cost estimate.

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9-2-1-07 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification by the fiscal officer.

9-2-2-07 Mr. Furl moved Mr. Miller seconded all voting yes to go into executive session for employment issues. Motion carried meeting adjourned to executive session at 7:30pm.

Meeting was called back to order at 8pm, there being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer