

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
OCTOBER 4, 2007**

Windham Township Trustees met in regular session on Oct. 4, 2007 with all trustees and fiscal officer present. There were approximately 15 in attendance.

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

Safety; Clair reported that 2813 was taken to Streetsboro for repair should know by Monday what the extent of repairs are needed.

Dann reported he spoke with Mark Finnamore and he should have a draft ready to be reviewed by the trustees by Monday.

Dann reported he spoke with Chris in reference to increasing the cost of EMS transports. The increase would not affect the residents of the village or township as we will continue the soft billing; the recommended increase as follows;

ALS 2 \$450.00 to \$700.00

ALS \$450.00 to \$550.00

BLS \$350.00 to \$450.00

Mileage from \$7.00 per mile to \$10.00 per mile.

10-1-1-07 Mr. Furl moved, Mr. Miller seconded all voting yes to increase the rates as stated, all voting yes motion carried.

Zoning; Dann reported that Horner property is continuing to be cleaned up.

Dann said he distributed the resumes to the board for zoning inspector, Howard requested executive session at close of the meeting to decide what they were going to do.

Mike Dye was in attendance and advised that he would be resigning his position on the Zoning Board of Appeals.

10-1-2-07 Mr. Furl moved, Mr. Miller seconded all voting yes to accept Mike's resignation.

Roads; Howard reported he had met with Ohio Risk Management and they had 7 recommendations that needed to be addressed, some policy's that needed to be established to be compliant with the insurance policy, he will pass the information on to the other board members and this will be addressed and policy's should all be in place by the first of the year.

Shanks Down Rd project completed and invoice came in approximately \$4000 under budget.

Cemetery; Howard reported that he priced the fencing for the new cemetery and it will cost approximately \$20,000.00 installed, he had also requested another quote from another company and will have it for the next meeting.

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Other Business; Dann reported that the Newsletter has gone to press. He spoke with the Health Dept. and the flu shots are tentatively scheduled at the Fire Dept. Nov. 15, 2007 10am to 11:30am and Nov. 29, 2007 5pm to 6:30pm for Village and Township residents. Trick or Treat is scheduled for Oct. 29<sup>th</sup> 5pm to 7pm; he has contacted the Record Courier and Villager.

Dann advised he spoke with Prosecutors Office and they have not scheduled any training for the Public Records Mandated Training by the state, so will just have to watch for the seminars as they come up.

Dann said Myers Equipment has offered to purchase the 1988 Ford Type III squad for a price of \$1350.00 to be used for educational purposes.  
10-1-3-07 Mr. Furl moved, Mr. Miller seconded all voting yes to sell the no longer needed squad to Myers all voting yes motion carried.

Brian reported he spoke with Mr. Steiner in reference to the fall cleanup of tires and a tentative date could be October 27<sup>th</sup>, Dann will contact the village and get back to Brian and possibly setting the dumpsters at their parking facility may be an option since our area had just been sealed.

Rich also requested to purchase new pins for the cemetery, approximately 155 needed at a cost of \$4.07 each.  
10-1-4-07 Mr. Furl moved Mr. Miller seconded all voting yes to motion carried.

10-1-5-07 Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification by the clerk.

10-1-6-07 Mr. Furl moved, Mr. Miller seconded all voting yes to go into executive session to discuss employment.  
Meeting adjourned to executive session at 7:45pm.

Meeting was called back to order at 8:05pm.

10-1-7-07 Mr. Furl moved, Mr. Miller seconded to hire Rich Gano as Zoning Inspector with a 6 month probationary period in place with stipulations that zoning work will not be done during his normal working hours for the township, all voting yes motion carried.

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayne Neikirk, Fiscal Officer

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