

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
OCTOBER 18, 2007**

Windham Township Trustees met in regular session on Oct. 18, 2007 with all trustees and fiscal Officer present. There were approximately 15 residents in attendance.

Minutes were read and approved.

Safety; Clair reported that J&K was still in the process of pulling the motor on the truck and we will have to wait to get a cost estimate.

Dann reported that he had a meeting with Attorney Finamore, Attorney Comstock and Mayor Jim Moore; they had drafted a press release that Dann said would not be approved by the Board. He also stated that he told the attorney's that the board was not in agreement to form a joint fire district and the attorneys will be contacting the County Auditor for an opinion on dissemination of equipment if the village would opt to withdraw from the current district.

Zoning; Rich Gano turned over \$140.00 to the fiscal for fess received. Dann drew up a letter thanking the other applicants who had applied for zoning inspector's position.

Cemetery; Howard reported that he had received another quote from Sweet New Look Inc. for fencing for the new cemetery, \$16,000.00 installed. The county engineers will set a cost to survey the cemetery but would not be until early November. Foundations are all in and most of the stones have already been set.

Roads; Rich reported a tree on Hopkins Rd. that would need to come down and another one at the cemetery, he contacted Yarnell Tree and they can bring in a crane for the one on Hopkins at a cost of \$1070.00 and \$288.00 for the one at the cemetery. No action taken at this time, waiting for another estimate.

He also reported that he had contacted the engineers to get quotes on the culvert on Colton, blowing out the lines on Horn and another on Gotham.

Brian Miller said he had been contacted about getting some speed limit signs up on the township roads, discussed the legalities of this and no action was taken at this time.

Howard reported he is still in the process of getting the policy's together as requested by OTARMA, some have already been implemented and will continue to get us in compliance with their requests.

Tire clean up is scheduled for November 10th 8am to Noon and will be back by the park.

Dann reported that the newsletter is done and ready to be taken to the Trader, Howard will take care of that and Brian will take of the trailer park.

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10-2-1-07 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