

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
DECEMBER 6, 2007

Windham Township Trustees met in regular session on Dec. 6, 2007 with all trustees and fiscal officer present. In attendance were; Todd Phillips, Rob Donham, Don Jovic, Andy Olson, Clair Simpson, Rich Gano and Danny Burns.

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

Safety; Clair reported: 2813 has been put back in service, total cost for repairs was \$12,500.00.

Cot in 2811 broke and a new one had to be purchased at a cost of \$3031.00 from PFund should be delivered Saturday. He also requested the trustees consider purchasing another one for the other squad due to the weight limits on the current one.

Portable radios are in and have been installed in the squads.

Battery charger is in for the Lifepack 12

12-1-1-07 Mr. Furl moved, Mr. Miller seconded all voting yes for the purchase of the new cot from PFund at a cost of \$3031.00.

Dann reported he spoke with Carol Foster, owner of P&M Estates and they will be installing a new bridge on Chapel and removing the one on Bradfield and they intend to have this done by the 1st of the year.

Mayor Elect Donham was in attendance to discuss the contract with the arsenal that Mayor Moore had proposed; it was decided to go into executive session at the close of the meeting.

Zoning; Rich turned over \$177.00 to Fiscal Officer for fees and permits. Discussed the new zoning resolution and the zoning board is still working on it and no timetable has been set for its completion.

Dann asked Todd Phillips if he would be interested in filling the vacant seat on the Zoning Board of Appeals and advised that he would.

12-1-2-07 Mr. Furl moved, Mr. Miller seconded all voting yes to appoint Todd Phillips to the Board of Zoning Appeals to the seat vacated by Mike Dye for the term ending on 12-31-08.

Roads; Rich reported that the trees are down on Hopkins and the Cemetery at a cost of \$875.00 from Miller Tree Service.

Discussion on the salt spreader, trustee decided to just have the current repaired at this time.

Rich also turned in quotes from the County Engineers office for culvert replacement on Gotham and blowing out the lines at Wolf and Horn. The trustees decided to table the Gotham Rd. project at this time due to the cost and go ahead with the lines at Wolf and Horn at a cost of \$329.70.

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Cemetery; Howard reported he will acquire new quotes for the cemetery fence in April.

12-1-3-07 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification by fiscal officer.

12-1-4-07 Mr. Furl moved Mr. Miller seconded all voting yes to go into executive session to review negotiations for a public contract, meeting adjourned at 7:40pm.

At 9:30pm meeting was called back to order.

The Board rescheduled the December 20th meeting to December 27th.

There being no further business meeting adjourned.