

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 17, 2008**

Windham Township Trustees met in regular session on Jan. 17, 2008 with all trustees and fiscal officer present. In attendance were; Clair Simpson, Mark Ellerhorst and William Steiner.

Minutes were read and approved.

Mr. William Steiner was in attendance to introduce himself to the board, he is the new director of Portage County Solid Waste Management, replacing Charlie Raimer.

Mark Ellerhorst brought the proposal for the renewal information for insurance for the Fire District; it was reviewed and discussed;

1-2-1-08 Mr. Furl moved, Mr. Miller seconded all voting yes to renew insurance with PEP at a cost of \$6,762.00 for the Fire District all voting yes, motion carried.

Clair reported that in the near future we need to look at purchasing some new turnout gear and Scot Air Packs.

Rebecca Dunn resigned and Chad Tyler was voted on as an EMT is just an observer until he passes his Boards.

Roads; Nothing

Cemetery; Nothing

1-2-2-08 Mr. Furl moved, Mr. Miller seconded to amend appropriations from \$1,295,435.00 to \$1,291,759.00 due to amended certificate from the Auditors Officer, all voting yes motion carried.

1-2-3-08 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification of fiscal officer;

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer