

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
FEBRUARY 21, 2008**

Windham Township Trustees met in regular session with all trustees and fiscal officer present. In attendance were: Clair Simpson, Rich Gano, Todd Phillips, Andy Olson and Joe Brookover Jr.

Minutes were read and approved.

Guests; Joe Brookover Jr. , was in attendance to ask permission to make a sign for the cemetery, he is an Eagle Scout for Troop #63 and was working on a merit badge.

The Board granted him permission, but would like to see the final draft prior to making it.

Todd Phillips requested the board review proposed rule language of the EPA on (OWBs) Outdoor Wood Burners, each board member was given a packet of the rule synopsis for review and he advised the board had until March 7th to send any comments to the EPA.

Safety;

Clair reported that the rubber seal and wood trim needs replaced on the Fire Station doors, submitted a quote from Action Door for \$922.00.

2-2-08

Mr. Furl moved Mr. Miller seconded all voting yes approving the repairs, motion carried. Clair also reported that Finley had contacted him and the truck should be done tomorrow. Dann said the insurance adjustor had been out and he too felt that it as Cenri's negligence to put the truck inside was the cause of the damage and the insurance company will pursue this.

Zoning: Rich turned over \$4.00 in fees the fiscal officer.

Roads: Rich reported the salt spreader was on the truck and works real well.

Rich also had a letter from a resident in Wadsworth Rd expressing concern of the safety upon entering and exiting Wadsworth from St.Rt.303. Rich had prepared a letter to be sent to ODOT for a road study to see if it will be possible to put up some sort of mirror for eastbound traffic on 303.

Cemetery: Howard had new quotes for the fence for the new cemetery;

Sweet new Look; \$15823.15 and Deerfield Vinyl \$21821.34

2-2-2-08

Mr. Furl moved Mr. Miller seconded all voting yes to accept the quote from Sweet New Look at a cost of \$15823.15, motion carried.

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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