

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MARCH 6, 2008**

Windham Township Trustees met in regular session on March 6, 2008 with all trustees and Fiscal Officer present. In attendance were: Clair Simpson, Todd Phillips and Denise Bly.

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

Safety;

Clair reported the E1 is at F&S for repairs. He also reported that the siren was not working at the FD and he had contacted Scotchmann Electric as the air horn is out of service as well, it has been sent out but has not yet been returned.

They have started the work on the garage doors at the FD.

Chris from Life Force had sent some documents requesting we accept the contract with Medical Mutual and Anthem in becoming a medical provider which ensures that all payments come directly to the district not the beneficiaries.

3-1-1-08 Mr. Furl moved, Mr. Miller seconded all voting yes, to accept the contract with Medical Mutual and Anthem, motion carried.

Zoning; Rich Gano was not in attendance, no report. Dann reported that they had started to remove the tires from the Horner property.

Roads; Nothing

Cemetery; Howard received a quote from A Sweet New Look to add gates to the new cemetery fencing plan at a cost of \$1,565.23, he thought it would be best to put the gates up to eliminate any problems with people going into the cemetery after the fence was up.

3-1-2-08 Mr. Furl moved Mr. Miller seconded all voting yes, to add the gates to the fencing project. Motion carried.

Other Business; Brian brought up the increases submitted by Regional Planning Commission for yearly dues for membership after discussion;

3-1-3-08

Mr. Furl moved, Mr. Miller seconded objecting to the anticipated increase of membership dues for Portage County Regional Planning Commission all voting yes, motion carried.

3-1-4-08 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

Jayme Neikirk, Fiscal Officer

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