

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MARCH 20, 2008**

Windham Township Trustees met in regular session on March 20, 2008 with all trustees and fiscal officer present. In attendance were; Clair Simpson, Rich Gano, Mike Dye, Todd Phillips and Denise Bly.

Minutes were read and approved.

Safety; Clair reported that the air horn is back and working, the siren is back but is not yet up and operational. He requested a new pole be purchased for the new siren due to the instability of the old one, Scotchman has one for \$400, purchase approved.

Clair also requested the purchase of 2 new scot air packs to replace the 2 that are no longer in use, he adv the new price is \$4400.00 each, and 5 harnesses for the ones we still have at a cost of \$110 each, total cost \$9350.00

3-2-1-08 Mr. Furl moved, Mr. Miller seconded all voting yes to purchase Scot air packs and harnesses, motion carried.

Dann reported he hadn't received anything from Mark Finamore yet, but requested executive session at the end of the meeting to discuss the pending litigation.

Zoning: Rich had nothing to report, but wanted to discuss the status of some of cases Craig had worked on and where to go with some of the problems properties that need to be addressed.

Dann reported that the last of the tires had been taken out of Horner property today.

Roads; Discussed the sealing of Bryant Road and Shanks Down road, Howard will get the price and let the board know.

Rich said he will be looking into getting Issue II money for Frazier Rd for the next major road project.

Discussed clean up for this year, Mike will get on this and have a date set by the next meeting if not before, will let the trustees know and it will be back by the village park.

Cemetery: Howard requested a notice be put out reminding everyone that all winter wreaths and decorations have to be off the graves by April 1st.

Brian said he contacted Anthony Maiorca to remove two trees in the new cemetery and he said he would do it at a cost of \$200 each; he was adv. to contact Anthony and tell him to go ahead and take them down.

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MARCH 20, 2008**

3-2-2-08 Mr. Furl moved Mr. Miller seconded to pay the bills pending certification of fiscal officer.

Dann requested executive session to discuss pending litigation;

3-2-3-08 Mr. Furl moved Mr. Miller seconded all voting meeting adjourned to executive session at 7:40 pm.

Meeting was called back to order at 8:30pm, there being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer