

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 3, 2008**

Windham Township Trustees met in regular session on Apr. 3, 2008 with all trustees and clerk present. In attendance were; Clair Simpson, Rich Gano, Mike Iwanyckyj, Todd Phillips, Denise Bly, Don Jovic, Tom Tauche, Jim Bierlair, Bill Isler, Bill & Ruthann Isler, Andy Olson and Jim Starkey.

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

Guest: Jim Starkey addressed the board in regards to a water problem on Geneva Drive. He stated that his basement was taking in water and he felt it was due to the change in the road when paved. After some discussion he was advised the county engineers will be contacted and Jim Bierlair from Water and Soil was in attendance and he said he would be willing to come out and look at this area again with the engineers to see if there is a solution to eliminate the water problem.

Guest: Bill Isler wanted to thank the board for addressing the outdoor wood fired boiler regulations, the board said a thank you to Todd Phillips for bringing it to the board and all his assistance.

Guest: Bill Isler (Isler'scaping) submitted his proposal for lawn maintenance for the 2008 season for the Township Greens.
4-1-1-08 Mr. Furl moved Mr. Miller seconded all voting yes to accept Mr. Isler's proposal motion carried.

Guest: Jim Bierlair was in attendance in his capacity as a Board Member of the Portage County Health Dept. requesting the board consider endorsing the Chargeback Proposal the Health Department is considering. This basically is a charge they would like to charge the townships for services provided by the County Health Dept. They are asking for this due to the continuing levy failures and increasing costs of running the Health Department. He said the chargeback would cost each Township approximately \$1.80 per capita. He requested the board respond in writing their decision one way or the other and to explain their decision.

The board discussed the matter and decided that they would not endorse the chargeback; though aware of the financial plights of the County Health Dept. they would not endorse the upcoming levy, nor would they oppose it, leaving the decision up to the voters.

Safety: Clair requested to purchase a tarp for a fire truck from Covel Tarpcos Inc. at a cost of \$432.00, board approved the purchase.

He also reported the siren is up and working and has been placed on the new pole.

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Zoning: Rich Gano turned over \$75.00 to the fiscal officer for permits.
Rich reported he had contacted the prosecutor about the Smithley property and was advised due to the noncompliance a contempt of court could be filed.
Rich will also be contacting the prosecutor in regards to a letter of intent to Clarence Ensinger.

Roads; Rich submitted the quote from Ohio Paving to seal Bryant Rd and Shanks Rd at a cost of \$ 19,702.26

4-1-2-08 Mr. Furl moved Mr. Miller seconded to accept the quote all voting yes motion carried.

Rich had a quote from Municipal Signs to get all new street signs and welcome to Windham Township signs for \$2000.00

4-1-3-08 Mr. Furl moved Mr. Miller seconded all voting yes, to go ahead and get the signs now, motion carried.

Cemetery: Howard reported that they only are taking down 1 tree in the new cemetery and they should be starting on the fence within the next few weeks.

4-1-4-08 Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification;

There being no further business meeting was adjourned

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer