

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

Windham Township Trustees met in regular session on April 17, 2008 with all trustees and fiscal officer present. In attendance; Gayle Poots, Norris and Barb Edder, Kenny Friend, Joe Brookover Jr., Rich Gano , Denise Bly, Clair Simpson and Jim Moore.

Minutes were read and approved.

Guests: Joe Brookover submitted his draft to the Board for the sign he was making for the cemetery to obtain a merit badge for the Eagle Scouts, his draft was approved.

Gayle Poots; Submitted some material for the board to review about a 20 year study that is being offered to the townships for the economic future of the township due to the pending expansion use of the arsenal, the cost of the study is quite expensive, the board will review the literature and talk about it at the next meeting.

Gayle also indicated she is in the process of typing the new zoning regulation book and it has become quite tedious and wanted to know if there was some way we could assist her since she really doesn't type. Dann said he would contact Wendy Brown to see if she was interested in helping her out.

She also wanted to discuss establishing a Chamber of Commerce; Dann said since the township was zoned residential there hasn't been a need.

Norris and Barb Edder were in attendance to discuss the fencing placement at the new Cemetery. After a lengthy discussion of the legalities and their concerns, it was decided that Howard will meet with them at the location and they will take a look at it and see if there is a solution to address their concerns and keep within the projected placement of the fence.

Safety: Clair reported that 2813 was back at Finley and said it could cost as much as \$5000.00 pending on how far we wanted to go with the repairs. He also indicated that we may not be able to wait 5 years to start thinking about purchasing a new engine as 2813 is not going to last that long.

He said he has gotten 2 quotes to repair the roof in 2812; Colonial Auto Body was \$431.00 and Penneys Auto Body was \$635.17, he was advised to go ahead and take it to Colonial and get it done.

He said he needs to purchase another O2 sensor for the ITX Monitor \$150.00 from Premier Safety.

He also brought a quote in from USA Mobility who is offering pager at a cost of \$4.25 per pager; we are currently paying \$5.00 per pager.

He also reported the roof is leaking at the Fire Station, Speicher originally put the roof on several years ago, but is no longer in the business, Clair will get a couple of quotes from other companies.

Zoning; Rich turned over \$67.20 to the fiscal officer for zoning permits. He is getting the paperwork started on Ensinger and Smithleys have started cleaning up.

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Roads; Rich reported they have put down about 4 ton of cold patch. They did some ditching in front of Mrs. Brobsts' on Colton.

Cemetery: Nothing

4-2-1-08 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification;

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer