

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MAY 1, 2008**

Windham Township Trustees met in regular session on May 1, 2008 with all trustees and fiscal officer in attendance. In attendance were; Clair Simpson, Rich Gano, Denise Bly, Bill Isler Sr. and Tom Tauche.

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

Guests; Tom Tauche wanted to discuss the status of the water problem on Geneva Drive. The board discussed several options with him but will wait until the engineers and Jim Bierliar can come out and assess the situation. Bill Isler Jr. also stopped in and would like to be notified when they are coming as he would like to be there as well.

Safety; Dann reported that Mark Finamore had filed the answer to the court yesterday in regards to the litigation with the Village.

Clair reported that Finley Fire has advised that the cost will be approximately \$5000 for the E1; they are to fax a quote to him this week. He also reported he had got a hold of Rick Layer to come look at the roof at the fire station.

Discussed the letter received from Community Ambulance, stating effective Jun 1, 2008 they will bill the Fire Department \$395.00 every time they are called over here, regardless of whether they transport or not.

Zoning; Rich said he talked to Chris Meduri about the Ensinger's and he needs a copy of the resolution to proceed with litigation, clerk will get it to him. Dann reported that the EPA stated they removed approximately 7800 tires from the Horner property. He also reported that Bob Harris sent a revised quote for the economic study of \$7400.00; the board decided that was still too much money. Wendy Brown will be helping Gayle Poots with the new zoning regulation typing.

Cemetery; Bill Isler Sr. wanted to meet with trustees at the new cemetery so they can look at what they want disked and seeded. After a lengthy discussion it was decided not to see the new cemetery at this time due to the cost. The Board offered Bill Isler Jr. the use of the land to use for farming for the next several years, until they will be ready to start utilizing the area as a cemetery. Dann will get with Bill and draw up an agreement.

Roads: Rich said he had received the packet from OPWC for the state funding for road projects and it was decided that we will proceed with Frazier Road with a 50% match. He also said that Scott Miller would draw up and estimate at the turn around the Dean property.

5-1-1-08 Mr. Furl moved Mr. Miller seconded all voting yes, Authorizing Rich Gano to prepare and submit an application to participate in OPWC Program and execute contracts as required for Frazier Rd.

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Brian reported that ODOT finally came out and fixed the yards of the residents on St. Rt. 82 that were damaged this winter with the truck accidents after a great deal of prodding.

Dann had the OTARMA renewal package for the Township, Mark Ellerhorst was going to be in attendance, but was called out of town. The cost for this year would be \$4581.00.
5-1-2-08 Mr. Furl moved, Mr. Miller seconded all voting yes to accept the quote with OTARMA, all voting yes, motion carried.

5-1-3-08 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the pending certification.

Fire Chief Simpson requested executive session to discuss a Fire and EMS issue, personnel.

5-1-4-08 Mr. Furl moved Mr. Miller seconded for executive session all voting yes, meeting adjourned at 8:25pm.

At 8:45pm meeting was called back to order, there being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer