

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MAY 15, 2008**

Windham Township Trustees met in regular session with all trustees and fiscal officer in attendance. In attendance were; Rich Gano, Clair Simpson, Denise Bly,, Todd Phillips, Andy Olson and Tom Tauche.

Minutes were read and approved.

Safety; Clair reported Rick Layer L&L Construction came and looked at the roof and said it was caps and would cost a little over \$500.00 to repair.

He reported that 2815 will be in need of repair shortly, the exhaust and tires will be needed.

Clair also requested the following for the 2nd squad; EZIO- \$1279.95, Vacuum Mattress \$629.75, Trauma Pants \$914.59, New Cot \$3287.00 and Nitrox \$3035.00. After some discussion it was decided to go ahead and purchase these items now, due to the pending purchase of an Engine funds will be scarce in the coming years.

5-2-1-08 Mr. Furl moved, Mr. Miller seconded all voting yes approving the purchases.

He said the village will be moving the dispatch into the new part of the building shortly, they have Scotchman coming to move the siren switch and air horn switch.

He also said the work that Finley will be doing on 2813 will be approximately \$2500.00.

Pros. Chris Meduri sent a letter addressing the letter received from Community Ambulance, he also suggested we meet with the EMS District Board and try to come up with a solution to this problem. He offered the conference room at the Prosecutors office, and Dann will need to respond to the letter from Community.

Zoning: Rich turned over \$91.20 to the Fiscal Office for fees received.

Roads: Received the estimate for Frazier Rd project \$58900.00, this includes the 10% contingency, along with the Pad for the turn around at Deans. Rich will talk to Deans to see if they will be willing to share the cost of this.

Dann said he has been trying to get a hold of Jim Bierliar to set up the meeting to look at Geneva Dr. with the engineers, but to date he hasn't made contact, he will keep trying.

Rich turned over two estimates for replacement of the man door at the garage, one from PAS \$860.00 add additional \$140 if painted, American Quality \$1298.00. Tom Tauche expressed an interest in doing the work as well, he will look at it and submit and estimate. He also volunteered to repair the roof at the Fire Station for free, we just need to supply the materials, and he will look and see what is needed.

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MAY 15, 2008**

Cemetery;

Howard is working on the program for the Memorial day Service, apparently the old program has been lost from the PD computers, so Howard along with the Mayor are working on a new one.

The flowers have been ordered and footers are in.

5-2-2-08 Fiscal Officer requested fund transfer, 2111 \$16,000.00 from investment to primary;

Mr. Furl moved. Mr. Miller seconded all voting yes motion carried.

Dann had prepared a letter to be sent to Mr. Bigler in reference to the problem with the flooding at P&M Estates, requesting to reopen negotiations or the board will have no other option then to pursue the matter through the court.

5-2-3-08 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification of fiscal officer.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer