

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
June 5, 2008

Windham Township Trustees met in regular session, Timmons, Miller and Fiscal Officer present, Furl absent. In attendance were; Todd Phillips, Ray Vehovic, Denise Bly, Clair Simpson, Laura Stanley and Tom Tauche.

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

Guests: Ray Vehovic in attendance in reference to the ongoing problem at P&M Estates and the problem with the Bigler property. He said he had met with Bigler's attorney Alan Coogan and apparently not any closer to a resolution to the problem than before. Dann said he had also spoke with the attorney, he will do a follow up with Attorney Coogan and if nothing comes of that he will contact the prosecutor.

Laura Stanley was in attendance to discuss the problem with the foundation on her husband's grave, it was sinking and she was not happy with the way it was adjusted. After some discussion Dann advised her we would just have to redo the foundation then next time foundations are poured.

Tom Tauche submitted a quote of \$1750.00 to repair the salt shed.

6-1-1-08 Brian Miller moved Dann seconded all voting yes to have him repair the salt shed.

Safety; Clair reported he had gotten quotes for tires for the 94 International. Ravenna Tire \$2744.32, A&B \$2550.00, after some discussion it was decided to table this until the next meeting.

Dann said he responded with a letter to Community Ambulance and had not yet heard anything back.

Zoning: Nothing

Roads: Dann said he still hasn't gotten a hold of Jim Bierlair yet to come out and look at Geneva Dr.

The new road signs are up and look very nice.

6-1-2-08 Fiscal Officer requested to transfer \$10,000.00 from investment to primary fund 2111, Mr. Miller moved, Mr. Timmons seconded all voting yes motion carried.

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6-1-3-08 Mr. Miller moved, Mr. Timmons 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