

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
JUNE 19, 2008**

Windham Township Trustees met in regular session on June 19, 2008 with all trustees in attendance, Fiscal Officer, absent. Minutes were taken by Trustee Miller. In attendance were; Clair Simpson, Todd Phillips, Rich Gano, Herb Riggs, Clarence Ensinger and Andy Olson.

Safety: Discussed the purchase of new tires for 1994 International, Clair had 2 quotes, Ravenna Tire \$2750.00 and Convoy Tire \$2550.00.

6-2-1-08 Mr. Furl moved, Mr. Miller seconded all voting yes to purchase the tire from Ravenna Tire at a cost of \$2750.00

Discussed a purchase of a computer program from My Life Plan Holdings, Inc. at a cost of \$2069.60. No action taken.

Dann will schedule a time to meet with the Community Ambulance at the Prosecutors Office.

Dann received the check from the insurance company to pay Finley Fire in the amount of \$14, 063.35 and they pursue litigation with Cerni Motors.

Zoning: Report from the Zoning Board should be finished about the end of July. Clarence Ensinger was in attendance to discuss the letter received from the Prosecutor in regards to cleaning up his property. The trustees advised Clarence to work with his son Paul on getting the problem cleaned up.

Roads; Bryant Road has been sealed, West Gotham repair of culvert needs checked out and ditching was done on Bryant at Barry Cree's.

Cemetery; Howard reported he may come up with 50 more spaces in the cemetery will work on it this week.

Quote from Tom Tauche for additional work on the salt shed, cost increase of \$263 from additional quote of \$1750.00 total cost \$2063.00

6-2-2-08 Mr. Furl moved, Mr. Miller seconded all voting yes, cost approved.

P&M Estates was assisted by the Fire Department when their water pumps went out, the FD hauled the water and the Village donated the water.

Herbert Riggs was asking for speed signs on Colton Rd, Rich Gano will check into this. He also wanted to know about the house that was condemned, Dann will check into this with the Health Dept.

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6-2-3-08 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification, all voting yes motion carried.

There will be a public hearing on the 2009 annual Budget at 6:30pm on July 3, 2008 prior to the regular meeting.

6-2-4-08 Mr. Furl moved, to go into executive session for personnel issues, Mr. Miller seconded all voting yes, meeting was adjourned to executive session at 8:25pm.

Meeting was called back to order at 9:18pm, no action was taken.

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayne Neikirk, Fiscal Officer