

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JULY 3, 2008**

Windham Township Trustees met in special session on July 3, 2008 at 6:30pm for Public Hearing on the 2009 budget. All trustees and fiscal officer were present and Todd Phillips.

At 7pm regular meeting was called to order with all trustees and fiscal officer present. In attendance were: Todd Phillips, Rich Gano and Tom Tauche.

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

Safety; Clair was absent, Rich requested to purchase fire boots for Mackenzie Richards and purchase was approved.

Dann said there was still some scheduling conflicts so still no date for the depositions. There was discussion as to where the tires were going to be purchased and what type of tire for the fire truck; it was decided to stay with the original decision of Ravenna Tire.

Zoning: Rich turned over \$80.80 to the fiscal officer for fees collected. He said that he had a few properties he would be visiting but nothing to report at this time.

Roads: Trustees met with Jim Bierlair from Water & Soil along with residents of Geneva Dr. and Mr. Isler at Geneva Drive to look over the situation. After discussing the options it was decided to leave it as is at this time.

7-1-1-08 Mr. Furl moved, Mr. Miller seconded all voting yes to accept the proposed budget for 2009 all voting yes motion carried.

7-1-2-08 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification by the fiscal officer.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer

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