

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JULY 17, 2008**

Windham Township Trustees met in regular session on July 17, 2008 with all trustees and fiscal officer present. In attendance were; Todd Phillips, Tom Tauche, Clair Simpson and Sandy Wagner.

Minutes were read and approved.

Sandy Wagner gave a presentation of a software program that could be utilized by the FD. This software would enable the FD to access medical information from those that would be interested in signing up for the program. This matter was tabled until the next meeting.

Safety: Clair reported that he may have 2 EMT's that would like to take the intermediate course; they had already registered for the pre-test. It was also discussed about the problem with sending people to school and either they drop the class, fail or pass and leave the department. The board will be looking into some sort of contract that would need to be signed prior to any more funding for schooling.

Dann reported the depositions were once again cancelled.

Zoning: Rich was not in attendance, no report.

Roads; Discussed a few road problems that need to be addressed, and still nothing in reference to speed limits on Colton Rd.

Cemetery: Howard reported we have approximately 126 lots in the old cemetery to sell.

7-2-1-08 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification.

There being no further business meeting adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer