

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 7, 2008**

Windham Township Trustees met in regular session on Aug. 7, 2008 with all trustees and fiscal officer in attendance; In attendance were: Rob Donham, Scott Garrett, Andy Olson, Sandy Wagner, Todd Phillips, Denise Bly and Clair Simpson.

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

Safety: Clair reported that tires were in and on 2815 at a cost of \$2496.00. Jim Starkey will need to take his PALS Class at RMH at a cost \$150.00.

He said the truck committee has found an engine with Pierce at a cost of \$417,000.00, they offered a \$20,000.00 trade in on the old one.

Dann reported he has meeting set up with Community Ambulance at the Prosecutors office for Friday at 10am.

8-1-1-08 Mr. Furl moved, Mr. Miller seconded to sign the Beta contract with Life Plan all voting yes, motion carried.

Zoning: Nothing

Roads: Quote was submitted by Hard Labor to seal the Township Garage lot for \$2590.00.

8-1-2-08 Mr. Furl moved, Mr. Miller seconded all voting yes to have the work done now before it gets any worse.

Quote was received by McManus Concrete to replace the apron in front of the salt shed and fix the sidewalks in front of the Town Hall for \$3225.00.

8-1-3-08 Mr. Furl moved Mr. Miller seconded all voting yes motion carried.

Discussed the placement of speed limit signs on Werger Road and Colton Rd. after a discussion it was decided to contact the Portage County Engineers for a change in speed limits to 35 mph on both roads.

Dann also reported he has a meeting set up with the Prosecutor and Bilger's in reference to the P&M Estates problem.

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8-1-4-08 Mr. Furl moved Mr. Miller seconded to pay the bills pending certification of fiscal officer;

8-1-5-09 Mr. Furl moved, Mr. Miller seconded to go into executive session to discuss pending litigation and contracts, requesting Mayor Rob Donham, Councilman Scott Garrett and Chief Clair Simpson to attend. Meeting was adjourned to executive session at 7:55pm.

Meeting was called back to order at 9:00pm.

8-1-5-08 Mr. Furl moved and Mr. Miller seconded to pursue the contract with the United States Property and Fiscal Office of Ohio to provide Emergency Services at the Ravenna Training and Logistical Site (RTLS) providing the contract is worded "Windham Fire Department" the contract and participation by the parties shall not be used as evidence in the pending lawsuit.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer