

**RECORD OF PROCEEDINGS**  
**WINDHAM TOWNSHIP**  
**Aug. 21, 2008**

Windham Township Trustees met in regular session on Aug. 21, 2008 with all trustees and fiscal officer present. In attendance were: Denise Bly, Clair Simpson, Mike Iwanyckyj, Rich Gano, Rob Donham, Rachael Barrett and Linda Rininger.

Minutes were read and approved.

Safety: Mike Iwanyckyj presented a proposal for the purchase of a new Engine from Pierce. The board will review the proposal and speak with the village officials. The board thanked Mike and the rest of committee for their work on the proposal.

Dann reported the meeting with the EMS District and Community Ambulance will be at Community on the 28<sup>th</sup>, will adv the time when he finds out.

Zoning: Rich turned over \$50 to the fiscal officer for fees received. Not much to report, zoning board still working on the final draft of the new zoning regulations. Discussed a property on Bryant Rd. that Rich will check with the prosecutor on terminating non-conforming use.

Roads; Rich reported that the it appears we will be getting funding from OPWC for the Frazier Road project in 2009. Discussed getting the culvert done on Gotham Rd and Maurice Hankins said the village will be taking care of the culvert on Horn Road.

Cemetery: Nothing

Dann reported that the prosecutor is still researching options for the flooding problems at P&M.

8-2-1-08 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification of fiscal officer;

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayne Neikirk ,Fiscal Officer