

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
September 4, 2008**

Windham Township Trustees met in regular session on Sept. 4, 2008 with all trustees and fiscal officer in attendance. In attendance were; Denise Bly, Scott Garrett, Rob Donham, Clair Simpson, Rich Gano and Jim Moore.

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

Safety: Clair reported he had 1 member attending RMH Basic EMT class and 1 member attending RMH intermediate class.

Zoning: Rich said he had contacted the prosecutor in ref. the single wide trailer on Bryant Rd. , the property is now listed to a bank, so Rich is going to send them a letter.

Roads: Rich said he spoke with Brian at the County Engineers Office and adv. Him we were ready to proceed with the culvert on Gotham Rd., so he will get it on the schedule.

Cemetery; The new sign is up in front of the cemetery, made by Joe Brookover Jr. and Rich said the lights are now working at the new cemetery.

Returning to Safety: There was discussion on the meeting with community ambulance and the Fire District Board; There will be another meeting with the district board, township trustees and Mayor Donham to discuss some other options.

9-1-1-08 Mr. Furl moved to go into executive session to discuss contract negotiations, Mr. Miller seconded, motion carried; Mayor Rob Donham, Councilman Scott Garrett, Clair Simpson and Rich Gano were asked to come into executive session. Meeting adjourned to session at 7:40pm.

At 8:40pm meeting was called back to order.

9-1-2-08 Mr. Furl moved Mr. Miller seconded to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. All voting yes, motion carried.

9-1-3-08 Mr. Furl moved and Mr. Miller seconded all voting yes to pay the bills pending certification;

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer