

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPTEMBER 18, 2008**

Windham Township Trustees met in regular session on Sept. 18, 2008 with all trustees and fiscal officer present. In attendance were; Rich Gano, Clair Simpson, Denise Bly, Mike Iwanyckyj, Jim Moore, and Tom Tauche.

Minutes were read and approved.

Safety: Clair reported that they have had some radio problems and Mitchell was called in, they replaced the mike and are looking at some other problems. Clair also reported that during the wind storm on the 14th we had 3 firemen injured; one being himself, all recovering nicely.

He reported that he sent one of WT's in for repair and it was sent back not repairable, was badly corroded, he received a quote from Mitchell to purchase a new one at a cost of \$530.00.

9-2-1-08 Mr. Furl moved Mr. Miller seconded all voting yes to approve the purchase.

Dann reported himself; Brian and Mayor Donham had met with EMS District Board on the 11th to further discuss the EMS district to provide EMS Service to the Township and Village if needed.

Zoning: Rich turned over \$44.00 to the fiscal officer for fees received. He reported he had sent a letter to the bank that owns the property on Bryant Rd. Dann also spoke on the new state legislation on junk vehicles.

Roads; Rich said he is getting the application for OPWC on the Frazier Rd. project together. We will need to appoint someone to be Chief Executive Officer of the project.

9-2-2-08 Mr. Furl moved, nominating Dann Timmons as the Chief Executive Officer, Mr. Miller seconded, Furl & Miller voting yes, with Dann Timmons abstaining, Motion carried.

Cemetery: Nothing

Mr. Miller said he has been researching the possibility of aggregation for gas, was not sure NOPEC was not giving the discounts needed, and possibly we could join with other entities to get a lower price for gas, this is all in the 1st stages but felt it was something we should look into.

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9-2-3-08 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification, all voting yes motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer