

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
OCTOBER 16, 2008**

Windham Township Trustees met in regular session on Oct. 16, 2008 with all trustees and fiscal officer in attendance. In attendance were; Rich Gano, Clair Simpson, Denise Bly, Todd Phillips and Mike Iwanyckyj.

Minutes were read and approved.

Safety; Clair reported Hummel working on the building, they will have to replace the back door as well, a rough estimate of damages could be \$110,000.00 and \$6000.00 damage to the truck.

He reported they are still having problems with the electric in the building, will be contacting an electrician to come to assess the problem.

Clair also said while the truck is at Carnegie for repairs from the accident, they will do a preventive maintenance and replace the exhaust system at a cost of \$2200.00.

10-2-1-08 Mr. Furl moved, Mr. Miller seconded to approve the work to be done on the truck, all voting yes, motion carried.

Dann read a letter from the EMS District that they will be charging the Township and Village a charge of \$387.00 when Community Ambulance comes into the Village as a first responder when we do not have available personnel. There will no charge if it is a mutual aid call. This situation was discussed at length, the board will look into some other avenues as well as fire personnel for an alternatives.

Roads: Rich reported that we are still waiting for the county to do the culvert work on Gotham Rd., we are on the schedule.

Zoning: Nothing

Cemetery; Rich reported foundations are dug and should be poured tomorrow.

Dann read a letter from Ohio Edison thanking everyone for their assistance during the wind storm.

10-2-2-08 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer