

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
NOVEMBER 6, 2008**

Windham Township Trustees met regular session on Nov. 6, 2008 with Trustees, Timmons, Miller and Fiscal Officer, Mr. Furl was absent. In attendance were Todd Phillips, Clair Simpson, Tom Tauche and Brian Ebner.

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

Guest: Brian Ebner presented information regarding AFLAC Insurance that could be made available to employees if the Board would approve, no action was taken due at this time due to the absence of Mr. Furl.

Safety: Clair reported that the Federal Government has mandated Safety Vests for all public personnel; he said he received a quote from Warren Fire for \$19.00 each and he would need approximately 30 of them. Purchase was approved and to add two more to the order for the township workers.

11-1-08 Mr. Miller moved Mr. Timmons seconded all voting yes, purchase approved.

Clair reported he also spoke with Braceville FD and they will be willing to assist in EMS coverage when possible, they would not charge the individual entity for runs except when a medic is used and they will charge \$75.00, he should have a letter soon to present to the board.

Clair also reported 2815 is back and in service.

Dann also asked what the status of "My Life Plan", Clair said there have been a few that signed up, he thought maybe they would extend the Beta testing and try some other things to get more people to sign up.

Dann reported the next GFN EMS District meeting is Nov. 13<sup>th</sup> and he will attend, Brian can't as he will be out of town.

Zoning: Nothing to report, Todd requested the status of the Horner case and Dann explained there was a paper trail problem when the title company was sold and they recently have found everything and we should be able to get the cleanup back underway.

Roads; Nothing

Cemetery; Nothing

11-1-2-08 Mr. Miller moved, Mr. Timmons seconded to pay the bills pending certification.

There being no other business meeting was adjourned.

---

Dann Timmons, Chairman

---

Jayme Neikirk, Fiscal Officer

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
NOVEMBER 6, 2008**