

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
NOVEMBER 20, 2008**

Windham Township Trustees met in regular session on Nov. 20, 2008 with trustees Timmons, Miller and Fiscal Officer, Mr. Furl absent. In attendance were; Rich Gano, Mike Iwanyckyj, Denise Bly, Clair Simpson and Todd Phillips.

Minutes were read and approved.

Safety: Discussed the recent meeting with EMS District and they will not respond to Windham Village or Windham Township as a primary responder, they will only respond to true Mutual Aid calls. Mike Iwanyckyj said that he, Clair and Rich will be meeting with NEAS on Dec. 1st to see what their availability would be to assist us and what the cost would be.

Fire Station is almost finished, the electrical problem with the lights has not been fixed, Dann will check with Hummel to see if they are taking care of this.

Depositions are continuing for the lawsuit.

It was also discussed to come up with some sort of contract to be signed for those attending EMS training classes that would commit them with our department for a period of time if we pay for it.

Zoning: Rich said he still has not received a response from the bank in reference to the property on Bryant Rd.

Roads; Rich reported they have already started having problems with the big plow truck, the board said if the problems continue we may want to look into purchasing a new one .

Last meeting Brian Ebner, AFLAC was in to present their program and he called and wanted to know if the trustees had a made a decision, after some discussion:

11-1-2-08 Mr. Miller moved, Mr. Timmons seconded all voting yes to enter into the AFLAC program for the employees of they choose to enroll.

Cemetery: Nothing

Dann said the Newsletter is done, will be posted on the website as well

11-2-2-08 Mr. Miller moved, Mr. Timmons 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