

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

Windham Township Trustees met in regular session on Dec. 4, 2008 with all trustees and fiscal officer present. In attendance were Clair Simpson, Rich Gano, Mike Iwanyckyj, Todd Phillips, Denise Bly, Tom Tauche, Rob Donham, Pete Kepich and Darryl Fall.

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

Pete Kepich and Darryl Fall were present to present a proposal for a new truck for the township, total cost of the truck with plow and spreader at State Purchase price of \$90,424.00. The matter was discussed and:

12-1-1-08 Mr. Furl moved, Mr. Miller seconded to purchase the truck under the Master Lease Program, Ford Municipal Finance, for a term of 4 years, Mr. Miller seconded all voting yes motion carried.

Safety: Clair submitted a proposed contract with NEAS for EMS service to the Township if we do not have personnel to respond. If NEAS transport a patient they will bill any insurance they may have. Any remaining balances will be billed using NEAS' normal billing procedures. Should our FD transport but use NEAS personnel to assist during the transport a fee of \$100 will be billed to the Township.

12-1-2-08 Mr. Furl moved and Mr. Miller seconded all voting yes, to enter into the contract with NEAS effective for 1 year with automatic one year renewals. Motion carried.

Dann said he will be attending the EMS District meeting on Dec. 11th and needed board approval to approve a fee of \$250.00 to be charged to the township in the event Community Ambulance would be requested to respond to the township when our squad or NEAS was unavailable.

12-1-3-08 Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried.

Howard Furl submitted a donation for \$500.00 to the Fire District from the American Legion.

Clair also requested expenditure to Interstate Battery, to purchase new batteries for pagers at a cost of approximately \$600. Purchase approved.

Zoning: Rich said he is still working on the property on Byrant Rd. The Ensinger property was also discussed since there seems to be no clean up in process, Rich will try and get a hold of Mr. Ensinger's son and talk to him.

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Roads; Rich said he will contact to the county to see about the culvert on Gotham Rd.

Cemetery; Nothing

Dann said he received a letter Garrettsville Hiram Rotary Club requesting we pass a resolution making the week of Jan. 25th through Jan. 31st Family Empowerment Week.

12-1-4-08 Mr. Furl moved Mr. Miller seconded all voting yes, motion carried.

The board changed the regular meeting scheduled for Dec. 18th to Dec. 23rd at the same time of 7pm.

12-1-5-08 Mr. Furl moved Mr. Miller seconded all voting to pay the bills pending certification, motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer