

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
DECEMBER 23, 2008**

Windham Township Trustees met in regular session on Dec. 23<sup>rd</sup> 2008 with all trustees and fiscal officer in attendance. In attendance were Clair Simpson and Mike Iwanyckyj.

Minutes were read and approved.

**12-2-1-08**

Mr. Furl moved, Mr. Miller seconded all voting yes that trustees be paid a monthly salary at the maximum allowed, motion carried.

**12-2-2-08**

Mr. Furl moved, Mr. Miller seconded that the Health Insurance reimbursement would remain the same, all voting yes motion carried.

**Safety;**

Clair reported that he had contacted Action Door to come take a look at the doors at the FD, they still are not working right and the safety vests had come in.

Clair reported that the following personnel be added to the FD Roster; Adair Popson, EMS only

Nick Bushek will be Fire and EMS and Nate Bushek Firefighter only.

Yearly appointment for the Volunteer Firefighters Dependant Fund: Member for year 2009; Dann Timmons, Chairman, Brian Miller, Clair Simpson, Mike Iwanyckyj and Jayme Neikirk, Secretary.

**Zoning: Nothing**

**Roads: OPWC approved the funding for the Frazier Road Project.**

**Cemetery: Rich had asked that the cemetery rules be amended to no funerals be scheduled after 2pm.**

**12-2-3-08 Mr. Furl moved, Mr. Miller seconded to amend the rules to include that no funerals shall be scheduled for after 2pm, all voting yes, motion carried.**

**12-2-4-08**

**Board Approved Then & Now purchase order for Ford Motor Credit for \$25,447.22**

**Howard submitted a quote from Weather Tite Windows to replace the windows in the Town Hall for \$5489.00, will get something in formal quote for the next meeting.**

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**12-2-5-08**

**Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification;**

**There being no further business meeting was adjourned.**

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**Dann Timmons, Chairman**

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**Jayne Neikirk, Fiscal Officer**