

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
JANUARY 8, 2009**

Windham Township Trustees met in regular session on Jan 8, 2009 with all trustees and Fiscal Officer present. In attendance were; Rich Gano, Clair Simpson, Tom Tauche, Denise Bly, Rob Donham, Kelly Meszaros and Phil Snyder.

The Fiscal Officer called the meeting to order and took nominations for Chairman, Howard Furl nominated Dann Timmons, Brian Miller seconded, all voting yes motion carried. Called for nomination for Vice Chair, Mr. Furl nominated Brian Miller, Mr. Timmons seconded all voting yes, motion carried. Meeting was turned over to chairman Dann Timmons.

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

1-1-1-09 Mr. Furl moved, Mr. Miller seconded to rehire all employees, Rich Gano, Zoning Inspector at \$320.00 per month and Jayme Neikirk, Cemetery Records, \$322.00 per month. Mr. Furl requested at the end of the meeting to go into executive session to discuss personnel compensation for Mike Dye and Rich Gano, all voting yes motion carried.

1-1-2-09 Mr. Furl moved, Mr. Miller seconded all voting yes to reappoint Lloyd Billman to the Zoning Board, term to expire 12-31-13, all voting yes motion carried.

1-1-3-09 Mr. Furl moved Mr. Miller seconded to reappoint Todd Phillips to the Zoning Board of Appeals, term to expire 12-31-13, all voting yes, and motion carried.

1-1-4-09 Mr. Furl moved, Mr. Miller seconded to appoint Mark Finamore as legal counsel for the township, all voting yes, and motion carried.

1-1-5-09 Mr. Furl moved, Mr. Miller seconded to approve Temporary Appropriations of \$1,289,039.99, all voting yes, motion carried.

1-1-6-09 Mr. Furl moved, Mr. Miller seconded all voting yes for reimbursement expenses for attendance at the Ohio Township Winter Conference, all voting yes, motion carried.

1-1-7-09 Mr. Furl moved, Mr. Miller seconded mileage reimbursement be set at the current federal rate, all voting yes, motion carried.

1-1-8-09 Mr. Furl moved, Mr. Miller seconded all voting yes that the township meeting dates will be the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month at 7pm at the Town Hall.

1-1-9-09 Mr. Furl moved, Mr. Miller seconded that the regular scheduled meeting set for Jan. 16<sup>th</sup> be changed to Jan. 23<sup>rd</sup>, Feb. 5<sup>th</sup> meeting be changed to Feb. 12<sup>th</sup> and Feb. 19<sup>th</sup> meeting changed to Feb. 26<sup>th</sup> all voting yes, motion carried.

1-1-10-09 Mr. Furl moved, Mr. Miller seconded all voting yes, for the fiscal officer to transfer interest monies into their perspective funds as needed, motion carried.

1-1-11-09 Mr. Furl moved, Mr. Miller seconded all voting yes to transfer \$1500.00 from investment to primary in the zoning fund, 2181 all voting yes, motion carried.

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1-1-12-09 Appointment of Record Retention Committee, consisting of Fiscal Officer and Chairman, no records scheduled for disposal at this time.

1-1-13-09 Appointment of Audit Committee, All trustees, fiscal officer and Suzanne Viebranz.

Safety: Clair reported that they need to contact Physio Control to come and look at the Life Pack 12, and he would be getting some quotes on turn out gear.

Dann said we need to contact Dave Doak to see if he was going to continue using the town hall as a North Post. Howard said he would make contact with him.

Rob Donham, Kelly Meszaros and Phil Snyder were here to discuss the proposal for an agreement of operations with the township in regards to the Fire District, even though they have opted to withdraw from the district, they felt the township and village could come up with an agreement that would satisfy the concerns of both entities. The Board agreed and Dann and Rob will be setting up a time for the committee selected by the village and the trustees to discuss this agreement further and it would be the hope of both entities to have the framework be in place for a working agreement for the scheduled court mediation on Feb. 12<sup>th</sup>.

Zoning: Nothing, Dann turned over a check for \$6000.00 from Statewide Title from the Horner Escrow Account to be placed in the account for cleanup of the Horner property, he also requested a purchase order of \$1000 for Bert Molnar who is doing the cleanup on the property.

1-1-14-09 It was agreed we will continue membership of the Portage County Planning Commission, Mr. Furl moved, Mr. Timmons seconded to reappoint Brian Miller as our representative, all voting yes, motion carried.

Roads; the new truck was picked up and is working very well, Rich said it appears to dispense salt much better.

1-1-15-09 Mr. Furl moved, Mr. Miller seconded to purchase the windows from Weather Tite for \$5489.00 all voting yes, motion carried.

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1-1-16-09 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification.

Brian Miller	\$652.66	Dann Timmons	\$51.31
Howard Fuel	\$613.97	Rich Gano	\$272.11
Jayme Neikirk	\$1,294.52	Fire Payroll	\$3,691.80
Mike Dye	\$988.13	Rich Gano	\$985.08
Village of Windham	\$83.87	Cortland Bank	\$2,626.02
Tres, Ohio	\$340.06	Deferred Comp	\$100.00
OPERS	\$3,949.82	Village Windham	\$1,263.30
Quill	\$64.99	Warren Fire	\$622.72
AT&T	\$166.45	Praxair	\$50.03
Ohio Edison	\$233.96	Windham Utilities	\$74.28
Warren Fire	\$74.75	Nagy-Baker Reporting	\$328.25
Breathing Air Systems	\$504.00	Western Reserve	\$922.54
Universal Disposal	\$94.00	USA Mobility	\$105.13
Windham Hdw	\$129.81	Anthem Life	\$100.00
Dominion	\$895.00	Record Publishing	\$10.80
Interstate Battery	\$47.49		

1-1-17-09 Mr. Furl requested executive session to discuss personnel, Mr. Miller seconded all voting yes, meeting adjourned to executive session at 8pm.

Meeting was called back to order at 8:25pm.

1-1-18-09 Mr. Furl moved, Mr. Miller seconded that Rich Gano compensation be raised from \$16.00 pr hr to \$16.25 and Mike take from \$15.00 per hr. to \$15. 25 all voting yes motion carried.

1-1-19-09 Mr. Furl moved, Mr. Miller seconded to reimburse Rich Gano \$6581.64 for his insurance, due to the increase, all voting yes, motion carried.

1-1-20-09 Mr. Furl moved, Mr. Miller seconded all voting to rehire all Fire District personnel at their current rate of pay; Fire Calls: \$7.00 pr hr./ EMS Basic \$8.00 pr hr, EMS Intermediate \$9.00 and EMS Medic \$10.00 pr hr. EMS on Call \$1.25 pr hr. Training \$2.00 pr hr. Salary Employees; Fire Chief \$450 pr month, 1st Asst. Chief \$100 pr month and EMS Coordinator \$50.00 per month. See attached Roster sheet.

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal officer

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**WINDHAM FIRE DISTRICT ROSTER**

<b>CLARENCE SIMPSON</b>	<b>EMT-I</b>	<b>FF</b>
<b>RICH GANO</b>	<b>EMT-I</b>	<b>FF</b>
<b>MIKE IWANYCKYJ</b>	<b>EMT-B</b>	<b>FF</b>
<b>MIKE ZERUCHA</b>	<b>FF</b>	
<b>JIM WARD</b>	<b>EMT-B</b>	<b>FF</b>
<b>JOE VECCIA</b>	<b>FF</b>	
<b>DON WEST</b>	<b>FF</b>	
<b>GARY BARNARD</b>	<b>EMT-1</b>	<b>FF</b>
<b>DON MILLER</b>	<b>FF</b>	
<b>WALT TURNER</b>	<b>EMT-B</b>	<b>FF</b>
<b>WAYNE BROWN</b>	<b>EMT-B</b>	<b>FF</b>
<b>LEN POLICHENA</b>	<b>FF</b>	
<b>DARYL COTTLE</b>	<b>FF</b>	
<b>JIM STARKEY</b>	<b>EMT-P</b>	<b>FF</b>

**EMS ONLY**

<b>WAYNE BLAIR</b>	<b>EMT-I</b>
<b>JOANN HOFFMAN</b>	<b>EMT-B</b>
<b>BARBARA SIMPSON</b>	<b>EMT-I</b>
<b>ADAIR POPSON</b>	<b>EMT-B</b>
<b>ANDREA DYE</b>	<b>EMT-B</b>
<b>MACKENZIE RICHARDS</b>	<b>EMT-B</b>
<b>TRISHA PETERSON</b>	<b>EMT-B</b>
<b>AMY PERRY</b>	<b>TRAIN</b>
<b>NICK BUSHEK</b>	<b>EMT-B</b>

**RESERVES**

**DAN GOUGH**  
**MICHAEL POLICHENA**  
**NATE BUSHEK**  
**BRIAN RESSLER**  
**ADAM DAVIS**  
**ERIC BREIDING**