

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
JANUARY 22, 2009**

Windham Township Trustee met in regular session on Jan. 22, 2009 with all trustees and fiscal officer present. In attendance were; Clair Simpson, Rich Gano, Denise Bly, Mark Ellerhorst, Tom Tauche and Jerry Fincham.

Brian Miller called the meeting or order, Mr. Timmons was a little late and he Minutes were read and approved.

Mark Ellerhorst presented the quote from PEP for the Insurance for the Fire Distract, was reviewed and discussed.

**1-2-1-09** Mr. Furl moved Mr. Miller seconded all voting yes to renew with PEP at a cost of \$6260.61, motion carried.

Safety: Clair requested to purchase 3 sets of turnout gear for the fire dept at a cost of \$1337.00 per set,

**1-2-2-09** Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried. He also reported that 2817 and 2811 were in for some maintenance work.

Clair reported that he had two that wanted to attend EMT classes; a contract will have to be in place prior to anyone attending any EMS classes.

Zoning: Rich had nothing to report. Rich Gano was appointed alternate for the Portage County Regional Planning Representative.

Roads; Tom Tauche had some complaints about the plowing on Geneva Dr. and Howard the snow will be removed.

Brian Miller said he had spoke with Bill Isler and he has come up with a way to mark the Memorial Trees with a plaque to identify for whom they memorialize and the cost would be approximately \$300, they board approved the expenditure.

**1-2-3-09** Mr. Furl moved Mr. Miller seconded to pay the bills pending certification.

Mike Dye	\$1,177.67	Rich Gano	\$1,178.73
Embarq	\$112.98	Embarq	\$181.28
Cortland Bank	\$23.00	PO.Co Planning Commission	\$1,474.00
DOAL	\$258.00	Ohio Edison	\$906.30
Advance Auto	\$12.96	Praxair	\$488.37
Action Door	\$241.50	Mark Finamore	\$4,510.50

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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