

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
FEBRUARY 12, 2009**

Windham Township Trustees met in regular session on Feb. 12, 2009 with trustees Miller and Timmons, Furl absent and fiscal officer present. In attendance were; Denise Bly, Todd Phillips, Tom Tauche, Rich Gano and Clair Simpson.

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

Safety; Clair reported that he had some personnel that wanted to attend some training. 1 for 36 hour Fire at Maplewood, 1 for the 120 hr fire training at Maple wood and 2 for Basic EMT classes.

2-1-1-09 Mr. Miller moved and Mr. Timmons seconded to approve the training pending signing of a contract with restrictions.

PhysioControl sent a LifePack12 2 year Maintenance Agreement that was discussed, there were some questions on what was included and Rich will get a hold of them and bring it to the next meeting for further review.

Dann reported that they attended the mediation hearing with the village and are looking at a tentative agreement to be ready for the March 23rd pre-trial.

Zoning: Discussed the new junk vehicle laws for the township and Mark Finamore said at the OTA conference that he is in the process up drawing a sample resolution for the townships to use.

There was discussion on setting up some new security procedures for the use of the Town Hall. Rich will be getting new keys made up that are not to be duplicated so we have better control and knowledge as who and when the hall is use.

Cemetery: Nothing

Roads; Nothing

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2-1-2-09 Mr. Miller moved, Mr. Timmons seconded to pay the bills pending certification.

PEP	\$6,260.61	Mike Dye	\$1,013.96
Rich Gano	\$948.80	Brian Miller	\$532.54
Dann Timmons	\$61.71	Howard Furl	\$614.40
Rich Gano	\$272.22	Jayne Neikirk	\$1,296.75
Fire Payroll	\$3,447.90	Rich Gano/Ins re-imb	\$6,578.04
Weather Tite	\$5,489.00	Rich Gano	\$1,005.76
Mike Dye	\$1,029.92	Burnham & Flowers	\$2,432.70
G-Ville Auto	\$90.97	Anthem	\$100.00
Life Force	\$285.34	AT&T	\$173.33
Praxair	\$94.30	USA Mobility	\$114.89
Lloyd Billman	\$20.00	Gayle Poots	\$20.00
Herbert Riggs	\$10.00	Postmaster	\$84.00
Universal	\$94.00	Windham Hdw	\$30.56
Windham Utilities	\$76.30	Record Publishing	\$12.75
Bound Tree	\$487.73	Terminix	\$33.00
Dominion	\$908.00	Farm Plan	\$21.40
EMBARQ	\$176.02	Ohio Edison	\$547.89
Wester Reserve	\$708.19	Tres Ohio	\$135.93
EMBARQ	\$117.10		

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer