

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
FEBRUARY 26, 2009**

Windham Township Trustees met in regular session on Feb. 26, 2009 with all trustees and fiscal officer in attendance. In attendance were; Rich Gano, Clair Simpson, Todd Phillips, Tom Tauche and Denise Bly.

Minutes were read and approved.

Safety: Rich said he had checked with Physiocontrol and the cost for the maintenance on the life pack 12 were \$980 per unit per year

The FD requested permission to hold the Firemen's Festival this year at the Township Greens.

2-2-1-09 Mr. Furl moved to allow the Fd to hold the festival on the Township Greens this year Mr. Miller seconded all voting motion carried.

Zoning: Discussion on the Smithley property on Bryant Rd. Rich will be contacting the prosecutor or Rudy Olbalk to see what the status was on that.

Ann reported that the prosecutor was getting pressure to resolve the Horner issue and the Prosecutor had requested that the trustees resolve the cleanup process so that they case can be closed. The board decided at this time to look into having someone come in with a dozer and do some further cleanup and expressed concern that once the case was closed without restrictions we could end up right back where we started. Dann will notify the prosecutor that we would like a little more time to finish the cleanup once the weather gets better.

Roads; Rich said they are working on getting the weight limits signs up. He also said he will be contacting Morton to get the salt delivered, our requisition is for 75 ton, but he may only get 50 at this time.

Cemetery: Howard said he would like to get started on the new cemetery this summer, getting the approach and roads in at least.

Dann said he had received a letter from the Prosecutor in reference to the Bigler case and P&M Estates and he requested a resolution be passed authorizing the prosecutor to take action under law to attempt to abate any type of nuisance and any other violation of civil law that may exist do to the current condition of the creek and areas surrounding the creek.

2-2-2-09 Mr. Furl moved Mr. Miller seconded to authorize the prosecutor to take whatever action is necessary, all voting yes, motion carried.

Fiscal officer requested permanent appropriation be passed in the amount of \$1,286,374.00.

2-2-3-09 Mr. Furl moved Mr. Miller seconded all voting yes motion carried.

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2-2-4-09 Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification.

Mike Dye	\$998.02	Rich Gano	\$998.47
Rich Gano	\$272.22	Howard Furl	\$614.40
Dann Timmons	\$51.71	Brian Miller	\$613.27
Jayme Neikirk	\$1,269.80	FD Payroll	\$3,500.83
Howard Furl	\$939.85	Brian Miller	\$325.98
Richard gano	\$38.42	Bica Lock Shop	\$26.50
USA Mobility	\$106.62	Ohio Edison	\$222.65
Community EMS District	\$500.00	Life Force	\$715.83
Safeco Insurance	\$80.00	AT&T	\$279.46
AFLAC	\$53.60	CORTLAND	\$2,247.55
Tres,Ohio	\$249.33	AFLAC	\$155.02
OPERS	\$3,199.85		

2-2-5-09 Mr. Furl moved Mr. Miller seconded all voting yes to go into executive session to discuss pending litigation, all voting yes. Motion carried. Meeting was adjourned to executive session at 8:15pm.

Meeting was called back to order at 9:35pm, there being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer