

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
MARCH 5, 2009**

Windham Township Trustees met in regular session on March 5, 2009 with all trustees and fiscal officer present. In attendance were; Denise Bly, Clair Simpson, Todd Phillips and Bill Isler.

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

Safety: Clair reported that the radiator needed replaced on the jeep and Rich will be taking care of that, will get price to Fiscal Officer. He said it will also need tires, originals still on there, will get a price for us.

Dann brought the contract for Training reimbursement contract for Fire and EMS personnel, it was reviewed and;  
3-1-1-09 Mr. Furl moved and Mr. Miller seconded to approve the contract all voting yes motion carried.

Dann present invoice for the remaining balance from Hummel Construction for repairs to the Fire Station, in the amount of \$499.99 which would be our deductible, total cost for repairs to the FD was \$82914.32.

Bill Isler: Presented a quote for lawn maintenance for this year, with no increase total cost not to exceed, \$4950.00. He also brought in the posts he will be putting up at the Memorial trees with plates with the total cost not to exceed \$1050.00.  
3-1-2-09 Mr. Furl moved, Mr. Miller seconded to accept the contract all voting yes motion carried.

Zoning: Rich was not present, Dann wanted to know if Bert Molnar had been paid yet, and was advised he needed to get an invoice to the fiscal officer.

Roads: Howard reported that Morton delivered the full 75 tons of salt so we are all ready for next year.

Cemetery: Howard said he had placed the order for flowers for the cemetery for Memorial Day from Margaret Gearhart; it is the Villages turn to handle it this year.

Discussed the Spring Cleanup, we would like to have it May 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>, if those dates are not available have Mike try for May 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup>.

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3-1-3-09 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification all voting yes motion carried.

Universal	\$94.00	Praxair	\$115.86
G-Ville Auto	\$34.34	Anthem Life	\$127.00
Windham Utilities	\$76.30	Tom Perry	\$10.00
Glenn Showalter	\$10.00	Lloyd Billman	\$20.00
Western Reserve	\$622.38		

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal Officer