

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MARCH 19, 2009**

Windham Township Trustees met in regular session on March 19, 2009 with all trustees and fiscal officer present. In attendance were: Clair Simpson, Rich Gano, Mike Iwanyckj, Denise Bly, Todd Phillips and Tom Tauche.

Minutes were read and approved.

Safety: Clair reported that the turnout gear was in, but 2 of the pants were too big, but they fir other members, will need to order more pants. He also requested to purchase 3 new helmets to replace damaged ones. Rich brought up maybe consider purchasing jump suits for the EMT's that are not firefighters instead of full turn out gear, the cost would be about half the cost. After some discussion:

3-2-1-09 Mr. Furl moved, Mr. Miller seconded all voting yes, to purchase 5 sets of the jumpsuits, 3 helmet and 2 pairs of pants, cost not to exceed \$5000.00 all voting yes motion carried.

Clair also reported that the siren was fixed and he had authorized Scotchman to put in a 3 phase voltage protector so that we don't burn up another motor. The costs would be less than \$500.00

Zoning: Rich said the Zoning Board was ready to submit the new zoning regulation manual. He was addressing some complaints on Bryant Rd.

Tom Tauche submitted an estimate from Garland & Sons to go into Horner's and finish the excavating and final cleanup for \$1000.

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

Dann said he had received a letter from Chris Meduri, Prosecutor and he working toward some resolve on the P&M issue.

Roads: Nothing

Cemetery: Nothing.

The Annual Clean up will be May 8th, 9th and 10th.

Dann brought a letter from Lynnea St. John, Historical Society requesting the trustees pay to have an old map of the township restored, the cost would be in excess of \$1000, no action was taken.

Dann said he attended a meeting with the Mayor and Principals of the schools, just an informational meeting of what is going on at the schools.

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3-2-3-09 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification.

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| Rich Gano | \$941.31 | Mike Dye | \$966.11 |
| Tractor Supply | \$298.75 | Portage County Court | \$121.50 |
| Maplewood | \$1,575.00 | Morton salt | \$5,269.43 |
| Dominion | \$908.00 | Islerscaping | \$1,100.00 |
| Windham Hdw | \$61.51 | Hummell Construction | \$499.99 |
| Embarq | \$173.26 | Embarq | \$119.12 |
| S&S | \$244.72 | Copeco | \$677.53 |
| Ohio Edison | \$742.37 | State Products | \$167.00 |
| Scotchman Electric | \$2,457.00 | Warren Fire | \$4,064.00 |

3-2-4-09 Mr. Furl moved Mr. Miller seconded all voting yes to go into executive session to discuss pending litigation, all voting yes, meeting was adjourned at 7:50pm.

Meeting was called back to order at 8:25pm, there being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer