

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 2, 2009**

Windham Township Trustees met in regular session on April 2, 2009 with all trustees and fiscal officer present. In attendance were: Gayle Poots, Clair Simpson, Tom Tauche and Todd Phillips.

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

Safety: Clair reported that Warren Fire can get the jumpsuits for the EMS at \$100 less than what anticipated, so he will be ordering everything from Warren Fire once they come out and take measurements.

He also contacted Charlie's Garage Door repair to come out and look at the garage door, he said cost to repair would be approximately \$200.

He also requested approval from the board to send Jim Starkey, medic to recertification class, ACLS at Robinson Memorial for \$200.

4-1-1-09 Mr. Furl moved, Mr. Miller seconded all voting yes for expenditure.

Gayle Poots from Zoning Board, presented the board with a copy of the new zoning regulation manual, the Zoning Board adopted at their last meeting of 3-19-09, the board will review and discuss at the next meeting.

Discussed the cleanup on the Horner property, looks good.

Roads; Nothing

Cemetery: Nothing

4-1-2-09 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification.

Rich gano	\$897.80	Mike Dye	\$966.11
Fire Payroll	\$3,460.79	Dann Timmons	\$51.71
Howard Furl	\$614.40	Rich Gano	\$272.22
Jayme Neikirk	\$1,269.80	Windham Utilities	\$76.30
Community EMS	\$250.00	Garland & Sons	\$1,000.00
Village Windham	\$1,263.30	Life Force	\$548.79
Praxair	\$104.65	AT&T	\$158.74
Tres, Ohio	\$150.00	USA Mobility	\$114.89
Lawson Product	\$183.97	Lloyd Billman	\$20.00
Tom Perry	\$10.00	Glenn Showalter	\$10.00
Gayle Poots	\$20.00	Ravenna Tire	\$639.40
Scotchman Electric	\$385.00	OPERS	\$3,120.92
Village Windham	\$82.83	Tres. Ohio	\$235.19
Cortland Bank	\$2,179.46	AFLAC	\$113.12

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4-2-3-09 Mr. Furl moved, Mr. Miller seconded all voting yes to go into executive session to discuss pending litigation, meeting adjourned at 7:30pm.

Meeting was called back to order at 8:10pm, there being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer