

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 16, 2009**

Windham Township Trustees met in regular session on April 16th with all trustees and fiscal officer present. In attendance were: Todd Phillips, Tom Tauche, Rich Gano, Gayle Poots, Denise Bly and Gary Kirkendale.

Minutes were read and approved.

Guests; Gary Kirkendale, Hopkins Rd resident wanted to discuss a water problem they were having on Hopkins and requested someone come out and look at it see if there was a way to eliminate the water. Rich will go out and take a look at it.

Zoning; Rich turned over a check for \$21.60 for zoning fees received. Rich also gave a report on some of the properties he has been addressing that have some violations.

Safety; Clair reported that 2815 has a leak and he was going to call someone to take a look at it. It was also discussed about the maintenance rotation of vehicles. He will be taking the tanker to TL for service. Discussed getting the dry hydrants in this year, Rich will get the information back out and look at what the cost was and have it for the next meeting.

Gayle Poots was present to go over the new zoning regulation manual, the board addressed some of their concerns, as did some of the guests, after a lengthy discussion it was decided that the board would need a few more weeks to go over the resolution before the public hearing.

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

Mike Dye	\$996.86	Rich Gano	\$958.71
Farm Plan	\$40.17	Windham Hdw	\$243.80
Tres, Ohio	\$100.00	Western Reserve	\$480.00
Universal	\$94.00	G-Ville Auto	\$214.10
RMH	\$135.00	Kepich	\$107.58
Charlies Garage Door	\$130.00	Weekly Village	\$43.00
Tres, Ohio	\$795.00	Anthem Life	\$127.00
BWC	\$16,982.00	Wendi Brown	\$200.00
Ohio Edison	\$523.51	Dominion	\$1,054.00
EMBARQ	\$118.05	EMBARQ	\$175.89
Myers Equipment	\$60.00		

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer