

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MAY 14, 2009**

Windham Township Trustees met in regular session on May 14, 2009 with all trustees and fiscal officer in attendance (Mr. Furl was late). In attendance were Todd Phillips, Thom & Linda Griswold, Denise Bly, Rich Gano, Clair Simpson, Tom Tauche, Jim Starkey, Mr. & Mrs. Kitlinger, Patricia Quick, Jess Wirick, and Mark Ellerhorst.

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

Guests; Mark Ellerhorst presented renewal quote for insurance through OTARMA for the township, cost for the following year will be \$4855.00.

Safety; Clair had nothing to report.

Rich said he had contacted Pipelines Inc. and the cost for the dry hydrants will run approximately \$642.00 each. He has contacted several land owners and was looking for more, but would like to put 5 in place.

5-1-1-09 Mr. Miller moved, Mr. Timmons seconded to approve \$4000 to be appropriated for the dry hydrants, all voting yes motion carried.

Fiscal Officer reported squad payment was due on 6-1-09, due to pending litigation and Village's intent to withdraw from the district the board considers just paying off the squad at a cost of \$85,755.38.

5-1-2-09 Mr. Miller moved, Mr. Timmons seconded all voting yes, to pay the squad off and motion carried

Zoning: Dann opened the discussion to the public after explaining that the new resolution has been submitted to the board and the board has yet to approve same, It is up for discussion and much further review prior to the public hearing. He also noted he would like to see a purpose clause inserted into the opening statement of the new zoning regulations. There was lengthy discussion and the guests expressed their concerns in regards to the proposed changes. It was also requested we just amend the current regulations opposed to rewriting the entire manual.

5-1-3-09 Mr. Furl moved and Mr. Miller seconded that Section 2-V (Nuisance Section) be deleted completely from the amendment, all voting yes motion carried. After several hours of discussion the board moved on to other matters.

The prosecutor also sent a copy of the procedure for removing buildings, this would be in reference to the building which is owned by Donna Thorpe on Parkman Rd, and the board will review the information and discuss it at the next meeting

Roads; Rich said he had a quote to chip and seal Werger Rd for approximately \$13,000.00, but due to the Frazier Road project this year, no action was taken, but the Board will consider this for a future project.

Cemetery: The village will be handling the Memorial Day festivities and Kelly Meszaros will be the contact for the village. She has contacted Kathleen Chandler as the speaker.

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5-1-4-09 Mr. Furl moved, Mr. Miller seconded all voting yes o pay the bills pending certification of fiscal officer.

Mike Dye	\$996.86	Rich Gano	\$892.53
Brian Miller	\$725.55	Dann Timmons	\$51.71
Howard Furl	\$630.99	Rich Gano	\$281.32
Jayme Neikirk	\$1,308.86	FD Fure Pay	\$3,666.47
Cortland Bank	\$2,034.63	Tres, Ohio	\$234.69
AFLAC	\$113.12	OPERS	\$3,111.98
Windham Utilities	\$76.30	AT&T	\$161.46
USA Mobility	\$125.11	G-Ville Hdw	\$64.32
Mike Dye	\$996.86	Rich Gano	\$958.71
Physio-Control	\$2,139.20	Mitchell Communications	\$122.00
Business Works	\$435.00	TL Service Center	\$344.25
Praxair	\$125.13	Life Force	\$544.93
LaFarge	\$28.98	Ohio Edison	\$709.22
Buckeye Glass	\$377.88	Bert Molnar	\$1,000.00
Tom Perry	\$10.00	Glenn Showalter	\$10.00
Lloyd Billman	\$20.00	Gayle Poots	\$20.00
Kepich	\$1,038.82	Western Reserve	\$492.25
Bound Tree	\$141.59	All County Truck Parts	\$20.97
G-Ville Auto	\$5.28	Universal Disposal	\$94.00
Myers Equipment	\$520.91	Anthem Life	\$127.00
Isler'scaping	\$400.00	Windham Hdw	\$129.95
Dominion	\$1,054.00	Farm Plan	\$70.00
Terminix	\$33.00	Embarq	\$175.16
Embarq	\$128.52	Postmaster	\$44.00
Community EMS	\$750.00		

There being no further business meeting was adjourned at 9:55pm.

Dann Timmons, Chairman

Jayme Neikirk ,Fiscal Officer