

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
MAY 21, 2009**

Windham Township Trustees met in regular session on May 21, 2009 with all trustees and fiscal officer present. In attendance were: Todd and Sheila Phillips, Thom and Linda Griswold, Clair Simpson and Jim Starkey.

Minutes were read and approved.

Safety: Clair reported 2812 was at Kepich getting some repair work done, approximate cost to be around \$1200.00

Fiscal Officer requested an \$80,000.00 transfer from Fund 2111 Investment to primary to cover expenses.

5-2-1-09 Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried.

Zoning: Discussed proposed zoning amendments and took comments from the public.

5-2-2-09 Portage County Twp. Association requested a resolution be passed to appoint a representative to the Portage County 911 Technical Advisory Committee, recommendation of Larry Solak. Mr. Furl moved Mr. Miller seconded all voting yes, motion carried.

Cemetery: Nothing to report, Memorial Day preparations are all in place.

5-2-3-09 Mr. Furl moved Mr. Miller seconded to pay the bills pending certification, motion carried.

Mike Dye	\$1,156.38	Rich Gano	\$1,075.36
S&S Aggregate	\$267.72	OTARMA	\$4,855.00
All Points Public Funding	\$84,912.53	Warren Fire	\$227.34
Ohio Edison	\$227.11		

5-2-4-09 Mr. Furl moved to go into executive session to discuss pending litigation, Mr. Miller seconded all voting yes, motion carried, meeting adjourned to executive session at 8:10pm.

Meeting was called back to order at 9pm there being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal Officer