

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 4, 2009**

Windham Township Trustees met in regular session on June 4, 2009 with all trustees and fiscal officer present. In attendance were; Thom & Linda Griswold, Todd Phillips, Tom Tauche, Patricia Quick, Mr. Kitlinger, Clair Simpson , Rich Gano and Denise Bly.

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

Safety: Electric pole moved to the Township Green for the carnival.

Rich reported he is working on the final preparations for the dry hydrants, and found another location on Shanks Rd. He also inquired about a land agreement to be signed with the land owners. He will be contacting Chris Meduri on drawing something up.

Dann reported that the Village has filed an amended complaint against the township; they have removed the trustees as individuals and added the fiscal officer to be named in the complaint.

Zoning: Lengthy discussion on the proposed zoning amendments.

Dann reported a final agreement proposal has been drawn up for the Horner case, but needs to be looked at further to protect the township that it will not end up in the shape again.

Dann also reported that Mr. Bigler has agreed that P&M can clean out the creek as long as they acquire all the proper permits.

Roads; Nothing

Cemetery: Howard reported that Rich is doing some comparison costs with other townships as to how their fees compare to ours.

6-1-1-09 Resolution to start procedure under R.C. 505.86 to remove building located at 9720 Parkman Rd.

6-1-2-09 Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification;

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Brian Miller	\$725.55	Dann Timmons	\$51.71
Howard Furl	\$630.99	Rich Gano	\$281.32
Jayne Neikirk	\$1,308.86	Fire Payroll	\$3,091.87
OPERS	\$3,125.57	AFLAC	\$139.62
Ohio Tres	\$249.93	Cortland	\$2,045.23
Mike Dye	\$996.86	Rich Gano	\$958.71
Windham Utilities	\$77.30	Maple Valley	\$72.00
Innotex	\$872.52	Praxair	\$121.10
R&R Sanitation	\$2,125.00	Universal	\$94.00
Anthem Life	\$127.00	Horning Builders	\$527.09
Howard Furl	\$227.00	Warren Fire	\$123.30
AT&T	\$161.76	USA Mobility	\$105.13
Life Force	\$398.33	Lloyd Billman	\$20.00
Herbert Riggs	\$10.00	Tom Perry	\$10.00
Glenn Showalter	\$10.00	Gayle Poots	\$20.00
Art N Flowers	\$55.00	All County Truck Parts	\$11.31
Western Reserve	\$567.33	Islerscaping	\$1,056.00
Windham Hdw	\$306.77	Kepich	\$1,541.20
G-Ville Hardware	\$265.98		

There being no further business meeting was adjourned

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer.