

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 18, 2009**

Windham Township Trustees met in special session on June 18, 2009 at 6:30pm to open bids for Frazier Road Project, with all trustees and Fiscal Officer in attendance.

1 Bid was received from Ronyak Brothers for \$62, 666.20.

6-2-1-09 Mr. Furl moved, Mr. Miller seconded to accept the bid from Ronyak Brothers all voting yes motion carried.

There being no further business for special meeting was adjourned.

Regular meeting of Windham Township was called order with all trustees and fiscal officer present. In attendance were: Todd Phillips, Tom Tauche, Clair Simpson, Rich Gano, Jess Wirick, Rob Donham, Rachael Barrett and Linda Rininger.

Minutes were read and approved.

Safety: Rob Donham addressed the board to comment on the recent proposal submitted by the village. After listening to his comments the matter was tabled due to the fact trustees Miller and Furl had just received their copy and had not read it.

Clair submitted the following members be added to the roster as reserves:
Nick Nicolosi, Justin Martin, Lydia Berzonsky, Andrew Yenulonis, Jeffrey Drewette, Steve Hessler and Mike Whittaker. Board approved roster changes.

Rich spoke to the board in reference to the meeting on June 5th with regards to the arsenal contract. He reported several other fire departments and Community EMS were in attendance to discuss mutual aid procedures. There were questions in regards to billing issues that were not answered and access which would indicate there needs to be follow up on this contract. Dann also reported that he had not yet received the signed copies back from Mayor Donham with the arsenal personnel signatures.

Dann reported he spoke with Donna Thorpe's daughter and she said her Mother is slowly improving. She will be filing for guardianship and she is working with Dominion and the insurance company to get the dwelling torn down. She was going to get a hold of Dominion and have them contact Dann as to the status.

Zoning: The Horner case is proceeding and waiting for the final entry from the prosecutor.

Rich turned over \$140 to the fiscal officer from zoning fees.

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 18, 2009**

Life Force sent an addendum to billing service agreement, which will allow Life Force to pursue residents for payment if they fail to provide them with necessary information to bill their insurance or they do not respond to attempts to obtain their insurance. The resident will receive a monthly statement until they respond to the request for insurance authorization.

6-2-2-09 Mr. Furl moved Mr. Miller seconded all voting yes to approve the addendum, motion carried.

Fiscal Officer requested the Public Hearing on the 2010 proposed annual budget be set for 6:30pm prior to regular meeting on July 2nd at 6:30pm, board approved.

Howard reported we have been having a problem lending out the tables and chairs from the town hall, we are missing chairs and table and maybe we should restrict lending them out to township residents only.

6-2-3-09 Mr. Furl moved, Mr. Miller seconded all voting yes, that the table and chairs will be lent out to Windham Township Residents only all voting yes, motion carried.

6-2-4-09 Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification; motion carried

Mike Dye	\$996.86	Rich Gano	\$958.71
Community EMS	\$250.00	Bound Tree	\$47.58
EMBARQ	\$117.56	EMBARQ	\$174.04
Dominion	\$1,054.00	Ohio Edison	\$751.68
Record Publishing	\$55.25	J&R Heating	\$130.00
Maple Valley	\$72.00		

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer