

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JULY 2, 2009**

Windham Township Trustee met in special session on July 2, 2009 at 6:30pm for Public Hearing on the Proposed Budget for 2010. All Trustees and Fiscal Officer were present. In attendance were Gary Phillips and Todd Phillips.

Proposed Budget discussed and no comments from the public.

Meeting was adjourned at 7pm.

Regular Meeting of Windham Township was called to order at 7pm, with all trustees and fiscal officer present. In attendance were: Todd Phillips, Gary Phillips, Clair Simpson, Rich Gano, Tom Tauche, Denise Bly, Patricia Quick, Jason Kosar and Mr. Kitlinger.

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

Guest: Jason Kosar came to the board to see if there was anything we could do to assist, having a problem with his neighbor in regards to water, apparently the beavers have built a dam in the waterway and he now has a large water problem on his property. He has gone to Water and Soil, Small Claims Court where the case was dismissed. Mr. Timmons explained to him that this is a civil matter and there was nothing the board could do, since it is off the roadway and on private property.

7-1-1-09 Mr. Furl moved Mr. Miller seconded to approve the proposed budget for 2010, all voting yes motion carried.

7-1-2-09

Mr. Furl moved Mr. Miller seconded to amend appropriations from \$1, 286,374.00 to \$1,315,874.00 and increase of \$29,500.00 received for fund 4401, all voting yes motion carried.

Safety: Clair had nothing to report. Rich reported that all the pipes were in for the dry hydrants and he hopes to get started on them within the next few weeks.

Zoning: Discussion on proposed Zoning Amendments.

Roads; Rich said he received the notice to proceed from OPWC, he thought possibly Ronyak will start sometime in August.

Cemetery:

7-1-3-09 Board approved Eckman Tree removal to remove two dead tress from the north side of the cemetery at a cost of \$650.00 Mr. Furl moved Mr. Miller seconded all voting yes.

Rich said he was getting quotes on putting the roads in at the new cemetery.

Rich also reported that he spoke with the Insurance Company and they will be removing the Thorpe property on Parkman Rd. next week.

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7-1-4-09 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 |
| Jayme Neikirk | \$1,308.86 | Fire Payroll | \$3,411.17 |
| Mike Dye | \$996.86 | Rich Gano | \$915.20 |
| Cortland | \$1,997.50 | Tres, Ohio | \$237.12 |
| Aflac | \$86.02 | Village Windham | \$82.51 |
| OPERS | \$3,727.63 | Aflac | \$53.60 |
| Village of Windham | \$1,263.30 | Islerscaping | \$1,056.00 |
| Anthem Life | \$127.00 | Windham Utilities | \$77.30 |
| Bound Tree | \$132.63 | Mark Finamore | \$1,900.00 |
| Quill | \$171.74 | State Chemical | \$57.60 |
| AT&T | \$166.54 | Nagy-Baker | \$261.00 |
| Praxair | \$471.31 | Sparkle | \$107.05 |
| Life Force | \$482.54 | Warren Fire | \$873.92 |
| USA Mobility | \$116.98 | | |

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer