

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JULY 16, 2009**

Windham Township Trustees met in regular session on July 16, 2009 with all trustees and fiscal officer present. In attendance were: Clair Simpson, Rich Gano, Denise Bly, Tom Tauche, Gary Phillips, Todd Phillips and Patricia Quick.

Minutes were read and approved.

Safety: Clair reported the Fire District was awarded a \$7000.00 grant for EMS supplies and Training for 2009/2010 year.

The Operating Levy that is due to expire this year was discussed and the board decided to put the 1ml replacement levy on the ballot;
7-2-1-09 Mr. Furl moved, Mr. Miller seconded to put a 1 ml replacement levy on the ballot for the Windham Township Fire District for operating revenues. All voting yes, motion carried.

Mr. Timmons reported he received information form Life Force that FTC is requiring a policy to be in place for identity theft procedures. He will go over the information have something for the August meeting.

Zoning: Zoning Amendments were discussed. There was also discussion on the proper procedures on changing zoning as far as the public hearings; the prosecutor will be contacted for proper procedures.

Roads: Rich reported someone stole the Frazier Road sign and he has ordered a replacement. He also has not heard anything from Ronyak as to when they are going to start.
Rich also said he found a permission form for landowners to sign when placing a dry hydrant on their properties.

Cemetery: The trees have been taken down at the cemetery. Brian said Mr. Eckman said he can remove the stumps and reseed at a cost of \$225.00, board approved the expenditure.
Howard said he met with Bill Isler at the new cemetery to discuss the placement of trees.

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JULY 16, 2009**

7-2-2-09 Mr. Furl moved, Mr. Miller seconded all voting yes, to pay the bills pending certification.

Mike Dye	\$996.86	Rich Gano	\$958.71
ABCO	\$113.34	Universal	\$94.00
Windham Hdw	\$39.00	Jayme Neikirk	\$27.32
Postmaster	\$44.00	Western Reserve	\$470.81
Dayton legal	\$107.40	Tres, State of Ohio	\$795.00
Dominion	\$1,054.00	Advance Auto	\$9.18
Record Publishing	\$6.70	Meszaros Motor Sport	\$474.50
Ohio Edison	\$362.41	EMBARQ	\$116.47
EMBARQ	\$174.10	Life Force	\$418.64
Po Co Hazmat	\$180.00	Municipal Signs	\$61.45
Pipelines Inc	\$4,026.60	Eckman Tree Removal	\$650.00

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer