

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 6, 2009**

Windham Township Trustees met in regular session on Aug. 6, 2009 with all trustees and fiscal officer in attendance. There were approximately 30 people in attendance.

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

Guests; Maurice Hankins addressed the board asking them to reconsider the proposal of creating a joint Fire District. The board received further comments from the floor and Kelly Meszaros requested the board meet with the village council to discuss the issue further. The board agreed and a meeting will be set up for a later date. The Mayor Robert Donham said if the board would agree to create a joint fire district they would dismiss the lawsuit against the township.

Safety: Dann said the dry hydrants were in and operational at Miller and Williams. Clair was not yet at the meeting for other Safety issues.

Zoning: Dann had put together a packet of the some of the recommendations that had been discussed over the last couple of months to send back to the Zoning Board to review.

Rich was not in attendance but had left some notes that he had been in contact with Dominion and the Attorney representing the insurance company on the Thorpe property. Apparently the Insurance Company is suing Dominion and this is the hold up on the demolition. Dann will review the correspondence that Rich had received from Dominion.

Cemetery: Continuing to extend F section, the lot pins have been weed killed and painted orange for the winter. We have had 19 funerals so far this year.

Roads; 3 Quote were received to seal Bryant Rd: Portage County Engineers; \$2890.00, Cardinal Asphalt: \$6,895.00 and Hard Labor: \$1800.00
8-1-1-09 Mr. Furl moved, Mr. Miller seconded to use Hard Labor at a cost of \$1800.00 all voting yes motion carried.

Rich also noted road grits are in approximately 45 ton and we have acquisitioned an additional 75 ton of salt at a cost of \$54.01 per ton delivered if needed.

Safety: Clair requested to send 1 member to intermediate EMT Training at a cost of \$700 sand another one to Basic EMT for \$650.00 at RMH.

8-1-2-09 Mr. Furl moved, Mr. Miller seconded to approve the expenditure, all voting yes motion carried.

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8-1-3-09 Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification

Brian Miller	\$725.55	Dann Timmons	\$51.71
Howard Furl	\$630.99	Rich Gano	\$281.32
Jayne Neikirk	\$1,308.86	Fire Payroll	\$3,033.49
Mike Dye	\$996.86	Rich Gano	\$915.20
Cortland	\$2,224.86	Tres. Ohio	\$292.78
AFLAC	\$139.62	OPERS	\$3,092.93
Community EMS	\$500.00	Windham Utilities	\$77.30
Praxair	\$102.47	AT&T	\$165.49
USA Mobility	\$105.36	Ohio Edison	\$196.24
Frank Gates	\$2,339.00	Warren Fire	\$855.00
Anthem Life	\$127.00	Windham Hdw	\$76.90
Universal	\$94.00	Islerscaping	\$492.00
Kepich	\$564.15		

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer