

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 20, 2009**

Windham Township Trustees met in regular session on Aug. 20, 2009 with all trustees present, Fiscal Officer late, Brian Miller will be taking the minutes. In attendance were: Denise Bly, Todd Phillips, Scott Garrett, Kelly Meszaros, Gayle Poots, Thom Griswold, Rich Gano and Linda Rininger.

Safety: Clair submitted a written report as he had to leave due to weather conditions, no action taken at this time.

Rich Gano reported they had installed another dry hydrant at Willow Lake and he has enough material for two more.

Rich also reported that the Fire Station was in need of a new 3 ton unit Air Conditioner and furnace; he had received an estimate of \$5128.00 from J&R Heating. No action was taken at this time and decided to get a few other bids.

Zoning: Rich turned over \$40.00 in fees collected to the fiscal officer.

Discussed the Thorpe property on Parkman Rd, it was decided to proceed with the next step which would be to have the prosecutor get a search warrant to investigate the situation.

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

Status of the Horner case: Portage Title will be cutting three checks; Township, Courts and Horner's. We will need to get all our accounting to the prosecutor and he will be drawing up an agreement for the Horner's with language that will assure that they will maintain the property under the agreement and he will then dismiss the case.

Gayle Poots: Zoning Board wanted to know what the next step was in the zoning resolution process.

Dann said that Lynnea St.John had asked to use the township Greens for the Bicentennial and the board approved same, so he contacted Mark Ellerhorst about the insurance and he was advised that we could add the Bicentennial Committee to our insurance at no further cost.

8-2-2-09 Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried, to add committee to the insurance.

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8-2-3-09 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification.

Mike Dye	\$996.86	Rich Gano	\$958.71
Ohio Edison	\$513.26	Mar-Zane	\$309.12
Miller Sand & Gravel	\$400.00	Buckeye Welder	\$62.22
Western Reserve	\$615.23	Quill	\$105.93
OTA	\$30.00	Dominion	\$1,054.00
EMBARQ	\$118.23	EMBARQ	\$174.24
Bound Tree	\$193.89	Staple	\$50.48

8-2-4-09 Mr. Furl moved to go into executive session to discuss pending litigation, all voting yes, and motion carried. Linda Rininger, Scott Garrett and Kelly Meszaros, from the Village of Windham were asked to attend. Meeting was adjourned at 7: 50pm to executive session.

Meeting was called back to order at 9:20pm and there being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer