

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPT. 3, 2009**

Windham Township Trustees met in regular session on Sept. 9, 2009 with all trustees and fiscal officer present. In attendance were; Rich Gano, Clair Simpson, Todd Phillips, Thom Griswold, Denise Bly, Tom Tauche, Kelly Meszaros, Linda Rininger and Scott Garrett.

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

Safety: Clair reported he will be sending 7 people to 36 hour fire training, at Maplewood at a cost of \$2275.00.

9-1-1-09 Mr. Furl moved Mr. Miller seconded all voting to approve expenditure motion carried.

Clair also requested to purchase (2) MACS CPAP System for the squad at a total cost of \$2691.90 from Penn Care;

9-1-2-09 Mr. Furl moved Mr. Miller seconded all voting yes to approve the purchase motion carried.

Clair reported he sent 2812 to Wire Wizard and they can't find what the problem is.

Two quotes were received for the furnace and air conditioner at the fire station, one from J&R Heating and one from Eckman, Board will review the quotes and matter was tabled at this time.

A lengthy discussion over the status of the ongoing talks with the Village Committee (Kelly, Scott and Linda) in trying to draw up a contract to enter in an agreement to form a Joint Fire District.

Zoning: Rich reported that Clarence Ensinger is cleaning up his property.

Dann reported that the checks needs to be prepared for the Horner's with balance of the money the township has that will go to the Horner's, Fiscal Officer will get that to Dann.

Roads; Rich reported that the Portage County Engineers have completed the work on Gotham Road. The portage county engineers will be working on the culverts on Frazier Road and Ronyak should start the following week.

Cemetery: Nothing

9-1-3-09 Mr. Furl moved, Mr. Miller seconded all voting yes to accept the rates as determined by the Budget Commission, all voting yes motion carried.

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9-1-4-09 Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification, all voting yes motion carried.

Mike Dye	\$996.86	Rich Gano	\$915.20
Brian Miller	\$725.55	Dann Timmons	\$51.71
Howard Furl	\$630.99	Rich Gano	\$281.32
Jayne Neikirk	\$1,308.86	FD Payroll	\$4,390.34
Cortland	\$2,082.44	Tres. Ohio	\$245.15
AFLAC	\$139.62	OPERS	\$3,260.08
Universal	\$94.00	Windham Utilities	\$77.30
Anthem	\$127.00	Iserscaping	\$552.00
Praxair	\$105.88	Life Force	\$421.84
Finley Fire	\$632.35	USA Mobility	\$105.36
Eckman Tree Removal	\$225.00	Hard Labor Paving	\$1,800.00
AT&T	\$165.48	Windham Sparkle	\$61.98

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer