

**RECORD OF PROCEEDINGS**  
**WINDHAM TOWNSHIP**  
**September 17, 2009**

Windham Township Trustees met in regular session on Sept. 17, 2009 with all trustees and fiscal officer present. There were approximately 20 residents from the village and township in attendance.

Minutes were read and approved.

Guests: Becky Dean from Frazier Rd. addressed the board in regards to an ongoing problem on Frazier Rd. in regard to the activity on the Soinski property, the constant noise problem i.e. the discharging of high powered weapons and other dangerous ordnances with concern for the safety of the residents. She stated she has contacted ATF and the Sheriff and is told that it is a local zoning issue. Dann explained that we do not have a noise regulation in our zoning but we do have a nuisance regulation that may be utilized. . There was also a question about the portion of Frazier Rd. that is not maintained as roadway that should be addressed. Dann will contact the Sheriff and Prosecutor to look into the matter and Rich will contact the Portage County Engineers to come out and survey the property on Frazier Rd that is not maintained.

Safety; Clair reported he had to replace two speakers for 2812 from Myers equipment. He also said he would like to replace a stair chair for the squad at a cost of \$1122.00 the board took no action on this request at time.

Clair reported that the hospital has stopped replacing a lot of the EMS supplies that they used to so the cost of EMS supplies will be increasing.

He also said he is going to need more turnout gear, the 6 going through class no do not have any, it was discussed and he said they probably put something together for class purposes but will need them soon.

Zoning; Rich turned over \$117. 20 the fiscal officer for fees received. He reported the Ensinger property still in the process of cleanup.

Roads; Rich reported Frazier Rd is done, but apparently the aprons to the drives of the residents were not done as contracted, Ronyak will be contacted. Culverts are done on Gotham.

Cemetery; we have 5 foundations to date, and Rich asked Dann if there was room in the upcoming newsletter to put the rules and regulations.

9-2-1-09 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification, motion carried

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Mike Dye	\$996.86	Rich Gano	\$958.71
EMBARQ	\$174.96	Community EMS	\$250.00
Tres, State of Ohio	\$150.00	Postmaster	\$74.00
RMH	\$135.00	RMH	\$1,350.00
Western Reserve	\$704.43	Carter Lumber	\$541.93
Mitchell Communications	\$227.20	Dominion	\$459.00
Terminix	\$35.00	Portage County Engineer	\$1,472.87
EMBARQ	\$113.58	Bound Tree	\$701.98
Record Publishing	\$12.10	Windham Hardware	\$17.97
Ohio Edison	\$558.96	Advanced Auto	\$72.31
PMI	\$580.00	Life Force	\$376.31
Maplewood	\$1,620.00		

9-2-2-09

Mr. Furl moved Mr. Miller seconded to go into executive session to discuss legal matters all voting yes, motion carried meeting was adjourned at 8pm.

Meeting was called back to order at 8:10pm by chairman.

A lengthy discussion ensued on the proposed agreement for the joint fire district and questions arose over the negotiating team sent to the township by the village and exactly what their authority was and should further talks continue. Once agreeing to further talks there was a disagreement as to whom the board would meet with.

9-2-3-09 Mr. Furl moved Mr. Miller seconded to go into executive session to discuss pending litigation, inviting councilpersons Kelly Meszaros, Linda Rininger, Scott Garrett and Mayor Rob Donham. Chair requested roll call: Howard; yes, Brian: Dann; No Motion carried and meeting was adjourned to executive session at 8:40pm.

Meeting was called to order at 9:50pm by Chair.

9-2-4-09 Mr. Timmons moved to accept the proposed agreement for a joint fire district as received and be sent back to the village consideration, Mr. Furl seconded , Chair requested roll; Howard: Yes, Brian: Yes, Dann; Yes Motion carried.

Brian said he would be out town for next meeting, it was decided to change October meetings to Oct 8<sup>th</sup> and Oct. 22<sup>nd</sup>.

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayne Neikirk, Fiscal Officer

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