

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPT. 22, 2009**

Windham Township Trustees met in special session at Windham Village Council Chambers 9621 East Center St. at 7:15pm with all trustees and fiscal officer present.

9-3-1-09 Mr. Furl moved to enter into a joint resolution with the Village of Windham for the creation and operations of the WVFD Joint Fire District, Mr. Miller seconded.

Chair called for roll:

Howard Furl: Yes

Brian Miller: Yes

Dann Timmons: Yes

Motion carried.

Meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer