

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
OCTOBER 8, 2009**

Windham Township Trustees met in regular session on Oct. 8, 2009 with all trustees and fiscal officer present. Approximately 15 people were in attendance.

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

Guests; Jesse Wirick distributed a letter he wished to be introduced into the minutes, see attached. The content of the letter was to ask the trustees to hold off making any appointments to the Joint Fire District Board until after the election. He had no further comment other than the letter. Dann said that the Village did not make their appointment so there really wasn't any urgency for us to make our appointment at this time, but did indicate that an informal board will have to be established prior to the first of the year to get things set up for the district.

Safety: Clair said he had a list of items that he needs at the FD including boots, gloves, hoods and suspenders, a cost of \$930.62. He also said he had taken 2815 to wizards for the electrical problem. There was also discussion on the furnace replacement at the fire station. Dann was going to get a hold of Rob to see how we are going to deal with the financial aspect of running the fire department until the 1st of the year and will get back to Clair on the purchases.

Dann also received the entry for proper dismissal entry of the pending lawsuit.

Zoning: Discussed the procedure for obtaining the search warrant for the Thorpe property on Parkman Rd., he will take care of this when he goes to the court house.

There was also further discussion on the unmaintained portion of Frazier Rd and possibly vacating it, will be seeking a legal opinion on this through the prosecutor. Dann also said the prosecutor was looking into some other options in regards to the problem at Soinski's. The Horner case is ready to be dismissed, the financial portion is complete and the dismissal entry has been signed.

Roads; Rich said the residents on Frazier were satisfied with the aprons to their driveways with the 304 down, Rich said he replaced the Welcome to Windham Township sign that was stolen.

Cemetery; There was discussion on what the liability to the township is on damaged stones, we were notified that someone's stone had been damaged by an unknown person, will be looking into this further for clarification. Rich said Kelly from Portage Marble was going to come out and look at the stone and what the cost is to repair. Rich also gave a copy of the police report for the 2 stones that were damaged in the cemetery by a vehicle and driver verified.

Rich also requested to have Brian McManus come out and give a quote to put forms in for curbs at the turns on E Section on the North and South sides.

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Dann said the Newsletter has gone to the printer, The Business Works.

10-1-1-09 Clerk requested fund transfer, Investment to Primary; 2111- \$123,227.20
Investment to Primary; 2191- \$54,586.99

Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried.

10-1-2-09 Mr. Furl moved, Mr. Miller second all voting yes, to pay the bills pending certification, motion carried.

Mike Dye	\$996.86	Rich Gano	\$915.20
Jim Dipaola	\$621.28	FD Payroll	\$3,428.57
Brian Miller	\$725.55	Dann Timmons	\$51.71
Howard Furl	\$630.98	Rich Gano	\$281.32
Jayne Neikirk	\$1,308.86	Tres. Ohio	\$234.74
AFLAC	\$139.62	Village Windham	\$85.39
OPERS	\$3,121.57	Cortland	\$1,983.30
Glenn Showalter	\$10.00	Tom Perry	\$20.00
Herbert Riggs	\$20.00	Lloyd Billman	\$40.00
Gayle Poots	\$40.00	Municipal Signs	\$91.95
Weekly Villager	\$255.00	LaFarge	\$163.68
PMI	\$19.80	USA Mobility	\$105.36
Maplewood Adult Edu	\$5.00	AT&T Mobility	\$168.76
Myers Equipment	\$308.16	Praxair	\$105.88
Tres, State of Ohio	\$645.00	Universal	\$94.00
AllCounty Auto	\$7.42	Anthem Life	\$127.00
Bound Tree	\$47.58	Robinson Affiliates	\$373.50
Akron Brass	\$408.54	Western Reserve	\$709.51
G=Ville Hdw	\$112.88	Ravenna Tire	\$156.50
Windham Hdw	\$31.39	Rich Gano	\$958.71
Mike Dye	\$996.86	PennCare	\$2,635.91
Islerscaping	\$492.00	NAPA	\$171.33
Janice Horner	\$5,093.00		

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer