

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
OCTOBER 22, 2009**

Windham Township Trustees met in regular session on Oct. 2, 2009 at 7pm with all trustees and fiscal officer present. In attendance were: Clair Simpson, Rich Gano , Todd Phillips, Jesse Wirick and Tom Tauche.

Minutes were read and approved.

Clair submitted a list of equipment that was needed, boots, gloves, helmets, coats and suspenders. Total cost for the items \$6735.10 from Warren Fire. Dann said he spoke with Rob about this and he agreed that we should go ahead with the purchases.

10-2-1-09 Mr. Furl moved, Mr. Miller seconded all voting yes on the expenditure, motion carried.

There was also discussion on the furnace and Dann will get the quotes over to the Mayor to see what they want to do.

Dann said he had also spoke to Rob about getting the temporary board in place so that ground work can be started for the joint fire district, The foundation work needs to be started as soon as possible and the village will be appointing their representative at their meeting so he recommended we do as well.

10-2-2-09 Mr. Furl nominated Dann Timmons to represent the board, Mr. Miller seconded. Mr. Furl and Mr. Miller voting yes, with Mr. Timmons abstaining, motion carried.

There was discussion on the resident representative to be appointed by the board; only one person of interest had submitted anything to the board to be considered. The board decided to put an ad in the paper to advertise for any interested parties to submit something in writing.

Dann will write up something for the Villager to endorse the fire levy. Dann said he also checked the court website today and the lawsuit has not yet been dismissed.

Dann also said that Robert Taft would also like to donate a training defibulator to the fire department, Rich will talk to him, as there was a question as to whether he could purchase and give it or we may have to purchase and he will reimburse.

Zoning; Rich said he has been trying to find out who was the chairman of the Zoning Board of Appeals to make arrangements to get a meeting set up for the variance request on Liberty St, He finally spoke with Gerry DeYoung and he will be the chairman and get things underway.

He also said he spoke with a company that is suppose to taking down the Thorpe Building on the 29th, but he also spoke with the gas company who said they were coming out to do inspections on the 29th so unknown what is actually going to take place.

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Dann said the Prosecutor is going to try and set up a meeting in November with Soinski, Nelson Township trustees and us, he will let us know.

There was also discussion on a few other properties that Rich had been addressing.

Cemetery: Rich said Portage Marble had been out and looked at the damaged stones and said it would cost approximately \$250 to repair. Dann was going to get the report and cost estimate to give to the prosecutor to give to probation, so restitution could be put into the sentencing.

Footers were put in today.

10-2-3-09 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 | \$915.20 |
| Ronyak Paving | \$32,480.07 | Mark Finamore | \$2,550.00 |
| Life Force | \$327.96 | EMBARQ | \$174.88 |
| Bound Tree | \$42.87 | EMBARQ | \$117.32 |
| Ohio Edison | \$519.65 | Maple Valley | \$108.00 |
| Dominion | \$664.00 | Record Publishing | \$6.05 |
| Kepich | \$90.29 | Wire Wizards | \$112.50 |
| USA Mobility | \$115.12 | | |

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer