

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
November 5, 2009**

Windham Township Trustees met in regular session with Trustees, Miller, Furl and Fiscal Officer present. In attendance were Tom Tauche, Clair Simpson, Todd Phillips, Denise Bly and Jessie Wirick.

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

Safety: Clair had nothing to report.

Zoning: Rich was not present, nothing for zoning

Roads; All OK, Brian mentioned one of the drives on Frazier looked as though it may need a little more work at Bakers, will let Ricj know.

Cemetery: Howard said Bill Isler is getting ready to plant the 5 memorial trees, will be 5 different kinds of Maples

11-1-1-09 Mr. Furl moved Mr. Miller seconded to [ay the bills pending certification all voting yes motion carried.

Fire Payroll	\$3,186.86	Brian Miller	\$725.55
Dann Timmons	\$51.71	Howard Furl	\$630.99
Rich Gano	\$281.32	Jayne Neikirk	\$1,308.86
Cortland	\$1,941.54	Tres, Ohio	\$232.10
AFLAC	\$139.62	OPERS	\$3,129.16
Mike Dye	\$996.86	Rich Gano	\$936.04
Howard Furl	\$86.26	Universal	\$94.00
G-Ville Hdw.	\$416.23	Windham Utilities	\$77.30
Anthem Life	\$127.00	Windham Hdw.	\$113.64
Bound Tree	\$372.71	Weekly Villager	\$14.00
Praxair	\$102.47	At&T	\$334.09
Western Reserve	\$1,213.91	Postmaster	\$44.00
Dominion	\$859.00	Horning	\$488.56

11-1-2-09 Mr. Furl moved, Mr. Miller seconded to go into executive session to discuss personnel, all voting yes, motion carried, meeting adjourned to executive session at 7:20pm.

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At 7:28pm Mr. Miller called the meeting back to order.

Mr. Furl moved to appoint Ronald Kilgore as the township representative to the W.V.F.D. Joint Fire District Board, Mr. Miller seconded all voting yes, motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer