

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
NOVEMBER 19, 2009**

Windham Township Trustees met in regular session on Nov. 19, 2009 with all trustees and fiscal officer present. In attendance; Clair Simpson, Rich Gano, Todd Phillips, Denise Bly, Howard Hill, Jess Wirick, Mr. & Mrs. Ryan McLean.

Minutes were read and approved.

Guests; Mr. McLean addressed the board in reference to concerns he had on the new construction on Wadsworth Rd. Apparently there is some question as to the use being commercial when it is all zoned residential. Rich explained to him what permits were obtained and the owner stated this was not for commercial use, but Rich will keep an eye on the property for prohibited use under the zoning regulations.

Safety: Clair reported he needed to purchase two halogen tools, replacing broken pry bars, he spoke with Safety Committee and they advised it was ok to purchase. The cost will be 385.98 from Fox International, board approved purchase.

2815 will be going to Wire Wizard for repair and 2812 went to Kepich for a recall.

Dann gave an update on the status of the W.V.F.D. Joint Fire District after the first meeting.

Dann brought up this issue of the furnace replacement and said he had spoke to Rob about it and they both decided it had to be done, so the 2 quotes one from Eckman and one from J&R Heating were discussed.

11-2-1-09 Mr. Furl moved Mr. Miller seconded to have Eckman do the work at a cost of \$5000.00 Furl: yes Miller: yes Timmons: abstained Motion carried.

Zoning: Rich said he had turned over the variance application to the Zoning Board of Appeals, Dann said the Gerry DeYoung had stopped by to see him with it and the application was not completed so he was taking it back to Kim Wilson to complete.

Rich said he will be sending out some letter to some of the residence he has spoken to in regards to unlicensed vehicles.

Rich turned over \$36.40 for fees received to the fiscal officer.

Cemetery; Rich said nothing, had a busy month with 7 funerals already and all the equipment is ready for the winter.

Roads: Nothing, Brian explained to Rich which drive he would like him to take a look at on Frazier Rd, maybe a half ton of 304 should take care of it.

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
NOVEMBER 19, 2009**

11-2-2-09 Mr. Furl moved Mr. Miller seconded all voting yes to pay the bills pending certification, motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer