

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
DECEMBER 3, 2009**

Windham Township Trustee met in regular session on Dec. 3, 2009 with all trustees and fiscal officer present. In attendance were: Clair Simpson, Rich Gano, Denise Bly, Todd Phillips, Tom Tauche and Jesse Wirick.

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

Safety: Clair reported all electrical repairs have been made on 2815. He advised the roof is still leaking and he is going to have Tom go up and look at it. The furnace is in, they finished up today. They are looking into process for fuel tanks to be placed at the fire station; they will need to get the information to the Joint Fire District Board.

Dann gave an update on the last meeting of the W.V.F.D. Joint Fire District Board meeting.

Zoning: Rich reported Alvin Pridemore requested a building permit for a house. Rich also reported e had several letter to go out to residents reference unlicensed vehicles.

Dann said he had reviewed the correspondence from the Portage Planning Commission, they were requesting that entities donate some of their surplus TA hours for updating the Subdivision Regulations for the county, we had 30 hours that we would loose at the end of the year if not used.

12-1-1-09 Mr. Furl moved Mr. Miller seconded to donate 30 hours to Po.Co. Planning Commission all voting yes, motion carried.

Rich also reported that a resident on Geneva Dr. had requested information on putting up an agricultural building to house a horse, Dann will check with the prosecutor.

Roads; Nothing

Cemetery: Nothing

Dann requested we change our next meeting date closer to the end of the month, it is tentatively scheduled for the 28th, Dann will need to check his schedule to confirm.

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12-1-2-09 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification, motion carried..

Brian Miller	\$725.55	Dann Timmons	\$51.71
Howard Furl	\$630.99	Rich Gano	\$281.32
Jayme Neikirk	\$1,308.86	Fire Payroll	\$3,067.33
Tres, State of Ohio	\$229.82	AFLAC	\$139.62
OPERS	\$3,038.96	Cortland Bank	\$1,971.45
Mike Dye	\$996.86	Richard Gano	\$958.71
Windham Utilities	\$77.30	Cope	\$397.85
G-Ville Hardware	\$34.90	Warren Fire	\$1,882.85
Praxair	\$557.93	Anthem Life	\$127.00
Quill	\$186.19	AT&T	\$165.65
Finley Fire	\$534.70	OTA	\$164.00
Scotchaman Electroc	\$337.00	USA Mobility	\$105.13
Islerscaping	\$1,469.00	G-Ville Auto	\$117.70
Warren Fire	\$608.88	All County	\$55.01
Western Reserve	\$832.55		

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer