

**RECORD OF PROCEEDING  
WINDHAM TOWNSHIP  
DECEMBER 28, 2009**

Windham Township Trustees met in regular session on December 29, 2009 with all trustees and fiscal officer present. In attendance: Jesse Wirick, Denise Bly, Rich Gano and Al Pridemore.

Minutes were read and approved.

Safety: Clair was not present; Rich reported that the leaking roof problem at the fire station needs to be addressed. Jesse said he will go up and look at it as soon as the snow melts.

The furnace and AC was installed at the fire station and apparently whoever contacted Eckman to do the job told him to go with the upgrades, which he billed for, the additional cost of \$650.00 that was not approved.

12-2-1-09 Mr. Furl moved, Mr. Miller seconded all voting yes, to approve the additional cost for the furnace and air conditioner, motion carried.

Dann reported the organizational meeting for the joint fire district will be Jan. 14, 2009.

Zoning: Dann said he spoke to Prosecutor in ref to the horse barn on Geneva and there isn't really anything we can do to stop it. Rich said he will be sending letters out certified mail, since he had only 1 respond to the first mailing.

Roads:

Brain said he had received a complaint about someone removing a gate and Silica and Shanks Rd. This is not a road that is accessed by the public apparently.

Trustees signed road certification for the Portage County Engineers 9.3 miles.

Cemetery: Howard gave a check for \$706.00 a donation on behalf of the American Legion to the township to cover the cost of the 5 trees planted at the new cemetery in memory of the Vietnam veterans.

12-2-2-09 Mr. Furl moved, Mr. Miller seconded that trustees will be compensated monthly at the maximum monthly salary, all voting yes, motion carried.

12-2-3-09 Mr. Furl moved, Mr. Miller seconded all voting yes that the township will provide for Health Care Reimbursement of \$6500.00 per year, motion carried.

Howard requested we also appoint someone to the RABB Board , Health Dept. Advisory Board as these were the meeting he attended a reminder it is important that at least 1 trustee attend the Portage County Twp Association meetings.

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12-2-4-09

Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification.

BWC	\$10.00	Ford Credit	\$25,447.22
Mike Dye	\$996.86	Rich Gano	\$958.71
WVFD Joint Fire District	\$500.00	Brian Miller	\$725.55
Dann Timmons	\$51.71	Howard Furl	\$630.99
Rich Gano	\$281.32	Jayne Neikirk	\$1,308.86
FD Payroll	\$3,451.51	Lloyd Eckman	\$5,650.00
Advance Auto	\$22.53	Business Works	\$500.00
Portage County Clerk of Courts	\$47.52	Dominion	\$859.00
Universal	\$94.00	Windham Hdw	\$148.91
Century Link	\$71.65	Century Link	\$46.05
AT&T	\$7.58	USA Mobility	\$129.11
Century Link	\$177.43	Gayle Poots	\$20.00
Tom Perry	\$10.00	Glenn Showalter	\$10.00
Lloyd Billman	\$20.00	Herbert Riggs	\$10.00
AT&T	\$152.14	Quill	\$64.90
Fox International	\$185.95	Dayton Legal Blank	\$210.93
Kepich	\$12.80	Postmaster	\$88.00
LifeForce	\$285.01	Praxair	\$106.26
Jayne Neikirk	\$60.00		

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayne Neikirk, Fiscal Officer