

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 7, 2010**

Windham Township Trustees met in regular session on Jan. 7, 2010 with all trustees and fiscal officer present. In attendance were: Denise Bly, Todd Phillips, Rich Gano, Mike Dye and Bill Wilson.

Meeting was called to order, with nominations be taken for Chairman of the Board:

1-1-1-10 Mr. Miller nominated Dann Timmons as chair, Mr. Wirick 2nd

Mr. Miller: Yes Mr. Wirick: Yes Mr. Timmons: Abstain Motion carried

1-1-2-10 Mr. Wirick nominated Mr. Miller for Vice Chair Mr. Timmons 2nd

Mr. Wirick: Yes Mr. Timmons: Yes Mr. Miller: Abstain Motion carried

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

Guest: Bill Wilson, Trustee from Nelson Township wanted to discuss the removal of the gate at Shanks-Down Rd. Apparently in 1993 a resolution was passed by Windham Township, Nelson Township, Braceville Township and Southington Townships to close this road. He just wanted to update the board and has referred this to the Prosecutor and the County Engineers.

Safety: Rich said he received a donation for Life Pack simulator accessories in the amount of \$1405.00 for the fire department.

Zoning Board Appointments: Gayle Poots term ended 12-31-09

1-1-3-10 Mr. Miller Moved Mr. Wirick 2nd to appoint Gayle Poots to the Zoning Board for term to expire 12-31-2014 Mr. Miller: Yes Mr. Wirick: Yes Mr. Timmons: Yes Motion carried.

Zoning Board of Appeals: Mr. Wirick reported that Robert Garner said he was no longer able to serve on the board and will be vacating his seat. Mr. Wirick's seat will also be vacated due to his position of Township Trustee. Gerry DeYoung's term expired 12-31-09

1-1-4-10 Mr. Miller moved Mr. Wirick 2nd to reappoint Garry Deyoung to the Board of Appeals term ending 12-31-2014 Mr. Miller: Yes Mr. Wirick: Yes Mr. Timmons: Yes motion carried

1-1-5-10 Mr. Timmons moved Mr. Wirick 2nd to appoint Lynnea StJohn to the vacancy left by Mr. Wirick term ending 12-31-2011. Mr. Miller: Yes: Mr. Wirick: Yes Mr. Timmons: Yes motion carried.

1-1-6-10 Legal Counsel Mr. Miller moved Mr. Wirick 2nd to appoint Mark Finamore as legal counsel for the township. Mr. Miller: Yes Mr. Wirick: Yes Mr. Timmons: yes Motion carried.

1-1-7-10 Temporary Appropriations: Mr. Miller moved Mr. Wirick 2nd to adopt temporary appropriations of \$1,187,224.41 for 2010. Mr. Miller: Yes Mr. Wirick: Yes Mr. Timmons: Yes motion carried.

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 7, 2010**

1-1-8-10 OTA reimbursement: Mr. Wirick moved Mr. Miller 2nds to reimburse for expenses incurred for those attending OTA Winter conference. Mr. Miller: yes: Mr. Wirick: Yes: Mr. Timmons: Yes motion carried.

1-1-9-10 Mileage reimbursement: Mr. Miller moved Mr. Wirick 2nd to establish mileage reimbursement at 48.5 cents per mile. Mr. Miller: Yes: Mr. Wirick: Yes: Mr. Timmons: yes motion carried

1-1-10-10 2181 Transfer of funds: Transfer \$1500.00 from Investment to Primary fund 2181 Mr. Miller moved Mr. Wirick 2nd. Mr. Miller: yes: Mr. Wirick: Yes: Mr. Timmons: yes: motion carried.

Fiscal Officer requested the Star Ohio Zoning account be closed and all monies be transferred to primary due to so little interest.

1-1-11-10 Mr. Miller moved Mr. Wirick 2nd: Mr. Miller: yes: Mr. Wirick: Yes: Mr. Timmons Yes

1-1-12-10 Appointment Regional Planning: Mr. Timmons moved Mr. Wirick 2nd to appoint Brian Miller to the Zoning Board of Appeals: Mr. Timmons: Yes: Mr. Wirick: Yes Mr. Miller Abstain motion carried.

1-1-13-10 Meeting Dates: Mr. Miller moved Mr. Wirick 2nd to set meeting dates as the 1st and 3rd Thursday of each month at 7pm. Mr. Miller: yes Mr. Wirick: Yes Mr. Timmons: Yes motion carried

1-1-14-10 Transfer of Funds: Mr. Miller moved Mr. Wirick 2nd to allow the fiscal officer to transfer interest monies within their perspective funds as needed. Mr. Miller: Yes Mr. Wirick: Yes Mr. Timmons: yes motion carried

1-1-15-10 Appointment of Record Retention Committee consists of Fiscal Officer and Chairman Mr. Timmons, nothing to dispose of at this time.

1-1-16-10 Appointment of Audit Committee consists of Fiscal Officer, Board of Trustees and reappointed Suzanne Viebranz to the audit committee.

Zoning: Rich reported that Zoning Board of Appeals had the variance hearing. Discussed clean up of the Smithly property on Bryant Rd.

Cemetery: Rich indicated that maybe the board should consider putting in 2 additional gates in the new cemetery; Dann said to get some prices and will be discussed at a later date.

1-1-17-10 Public Proclamation: Garrettsville-Hiram Rotary Club once again requested we proclaim Jan. 31st to Feb. 6th Family Empowerment Week, Mr. Miller moved Mr. Wirick 2nd, Mr. Miller: Yes Mr. Wirick: Yes Mr. Timmons: yes motion carried.

1-1-18-10 Mr. Miller moved Mr. Wirick 2nd to pay the bills pending certification Mr. Miller: yes Mr. Wirick: Yes Mr. Timmons: Yes motion carried.

1-1-19-10 Mr. Miller moved Mr. Wirick 2nd to go onto executive session to discuss personnel Mr. Miller: yes Mr. Wirick yes Mr. Timmons: yes motion carried. Meeting adjourned to executive session 7:55pm.

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 7, 2010**

Meeting was called to order at 8:35pm.

1-1-20-10 Mr. Miller moved Mr. Wirick 2nd to rehire all employees:

Rich Gano: Zoning Inspector: \$320.00 per month Jayme Neikirk: Cemetery Records: \$322.00 per mo.

Rich Gano: Road Supervisor: \$16.25 per hour to \$16.50 pr. Hr.

Mike Dye: Labor \$15.25 per hr to \$15.50 per hr

Mr. Miller: Yes Mr. Wirick: Yes Mr. Timmons: yes motion carried

1-1-21-10 Appointment to WVFD Joint Fire District Board: Mr. Miller nominated Dann Timmons Mr. Wirick 2nd. Mr. Miller: yes Mr. Wirick: yes Mr. Timmons: Abstained

1-1-22-10 Appointment to Joint Fire District Board: Mr. Miller nominated Ronald Kilgore as Resident Appointment Mr. Wirick 2nd. Mr. Miller: yes Mr. Wirick: Yes Mr. Timmons: yes

1-1-23-10 Mr. Miller moved Mr. Wirick 2nd for the Windham Township Fire District to contract for services, Specifically Fire and EMS from WVFD Joint Fire District with funds derived from Revenues from funds 2111 and 2191 levy monies for the year 2010. Mr. Miller: yes Mr. Wirick: yes Mr. Timmons: abstained motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer