

RECORD OF PROCEEDINGS

WINDHAM TOWNSHIP

February 4, 2010

Windham Township Trustees met in regular session on February 4, 2010 with all trustees and fiscal officer present. In attendance were: Rich Gano, Tom Tauche, Ted St.John, Lynnea St.John and Denise Bly.

Minutes were read and approved.

Guests: Ted and Lynnea St.John were present to discuss the Bicentennial Celebration and were requesting the townships participation in the events; they were looking at possibly a monetary donation or in kind services. Ted said they would be asking the village as well. He suggested maybe \$10,000.00 from each entity would be helpful. Dann explained he would have to discuss this with the prosecutor as to what our limitations are as far as donating to this cause. The board had already agreed previously to do as much in kind services as we can.

Safety: Dann had no report from the Joint Fire District, next meeting is Feb. 14th.

Zoning: Rich reported that some of the properties he had spoke of, the vehicles were getting moved or brought into compliance. He said the two of the certified letters that were sent for violations were returned unclaimed and Dann said to just have the letters sent with a certification of delivery.

Cemetery: Rich said they were still waiting for Mr. Sweet to come give an estimate on the additional gates for the new cemetery.

Roads; Rich said they repaired the Frazier Rd. sign and everything else seemed to be ok.

The board decided to cancel the next meeting scheduled for Feb.18th due to conference in the event anyone changed their mind to attend.

2-1-1-10 Mr. Miller moved, Mr. Wirick seconded to pay the bills pending certification all voting yes motion carried;

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer