

Windham Township Trustees met in regular session on March 4, 2010 with all trustees and fiscal officer in attendance. In attendance were: Rich Gano, Todd Phillips, Tom Tauche, Denise Bly, Lynnea St.John, Dale Soinski, Charlie English, Rick Hawksley and Bill Isler.

Waived the reading of the minutes, clerk neglected to print them out.

Guest: Rick Hawksley introduced himself; he is running for Democratic seat for the House of Representatives.

Dale Soinski and Charlie were present to discuss the possibility of the township vacating portions of Frazier Rd. that are not maintained. The board agreed to look into the matter, there would not be a problem vacating 251-C but the board will have to check with the engineer to see if we received any funding for a portion of 251-B. He also wanted to discuss the problem of the gate at Shanks Rd, brought to the attention of the board by Trustee Wilson from Nelson last month. Dann will discuss this matter with the prosecutor.

Bill Isler was present to present his contract for ground maintenance for this year, after review:

3-1-1-10 Mr. Miller moved Mr. Wirick seconded all voting to approve the contract as submitted, motion carried.

Mr. Isler was also advised that the grounds of the fire department are no longer the responsibility of the township and he will have to go to the WVFD Joint Fire District Board.

Denise Bly wanted to notify the board and distributed the new paper that is being put out by the Villager that is expressly for the news in Windham.

Lynnea St. John wanted to address the issue of the township donation to the Bicentennial Committee for the 2011 celebration. The Prosecutor had sent a letter indicating what type of donations the township may engage in. A lengthy discussion ensued as to the amount of contributions the township was in position to make. The fiscal officer indicated that the \$10,000.00 request was well out of the realm of what the township could afford. The board requested Lynnea get the cost estimates for the in kind type of contributions that may be in more in line with what we can afford to donate.

Zoning: Rich reported that he is still in the process of taking care of some of the properties on Bryant Rd., he sent out confirmation letters to those that did not pick up the certified letters and the next step will be take it to the prosecutor if not taken care of.

Dann said Gayle Poots would like to meet with the board to discuss some of the changes the board requested on the new zoning amendments, this will take place at our next meeting.

Roads: Rich asked the board when they would like the annual clean up scheduled for, it was agreed to the last weekend in April if agreeable with the village.

Cemetery: Rich reported that we have approximately 80 graves left in the cemetery and 8 exclusive to cremations. Dann said he also spoke with Mrs. Sweet and she is in the process of going through Sam's inventory and will get the wheels for the gates as soon as she can and get the cost estimates for the additional gates.

3-1-2-10 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

Jayne Neikirk, Fiscal Officer