

RECORD OF PROCEEDINGS

WINDHAM TOWNSHIP

APRIL 4, 2010

Windham Township Trustees met in regular session on April 1, 2010 with all trustees and fiscal officer present. In attendance were: Denise Bly, Rich Gano, Mike Dye, Todd Phillips, Tom Griswold, Bill Steiner, Bill Isler, Mr. & Mrs. Eiermann, Mr. & Mrs. Spencer and Tom Tauche.

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

Guests: Bill Steiner from Portage County Solid Waste Management, he said they won't be bringing the dumpster for the tires if the bill for the recycle bins is not paid. It has not been paid since 2004. The total cost is \$7200.00 and thought the township would pay for half and the village could pay half. The township has never paid for these dumpsters and has no apparent obligation since we did not contract for the dumpsters. He said that he was not sure what transpired as far as who contracted as he can't locate any paperwork. He was looking for some sort of resolve prior to the scheduled annual cleanup April 23rd. The fiscal officer will check with the prior clerk and see what she remembers and check the minutes and any files that may be at the office to see if we can find any of the contracts and or correspondence to forward to him. No action was taken by the board at this time.

Mr. Eiermann was present, he had received a letter from the prosecutor in ref. to the unlicensed vehicles on his property, and wanted to show that he had registered all the vehicles in question and taken care of the situation. The prosecutor will be notified that he has brought everything into compliance.

Bill Isler wanted to address the board in reference to the mowing contract, he had heard that there was some questions and since Mr. Wirick wasn't aware of what all was provided under the contract and what services were just provided by himself at no cost he wanted to explain. Mr. Isler's letter will be incorporated into the minutes at his request.

Safety: Next meeting the WVFD Joint Fire District Board meeting is April 8th.

Zoning: Rich reported that he still had heard nothing from Hunt's and Eiermanns were here and took care of the violations. He is continuing on the Smithly property on Bryant Rd. I requested he look in the garbage problem at the Thorpe property on Parkman Rd, now that it is warming up it is drawing the rats.

Rich turned over \$115.00 to the fiscal officer for zoning fees received.

Rich also reported they put a lock box on the thermostat in the town hall, also replaced a toilet and sink in the rest-rooms.

Roads: Rich reported that the county engineers came and blew out the culvert on Colton Rd. He said that we should look at a chip and seal for Werger and Gotham. Berms on Wadsworth are eroding and need repaired. They will be working on that and will be getting about 30 ton of materials from Lakeside as soon as the account has been established. Account at Brugmanns has been set up. Discussed the sealer on Wadsworth Rd, will check with the company see if there is anything under the warranty, a quote was received from Hard Labor to clean the cracks and apply a crack filler for \$980.00, no action taken at this time. Discussed sealing Frazier Rd and this was tabled until next meeting.

There was also discussion about a ditch on Horn Rd. where possibly raw sewage is coming in and the resident will be contacted to see if they will allow a dye to be put in the line to see where it is coming from.

Cemetery; Rich reported that they have the graves seeded, also received a large amount of donated topsoil from George Gibson, about 14 dump trucks full. We have about 6 of 7 foundations to date and about 70 new graves available.

Discussed Memorial Day, it is the townships turn to take care of the speaker; Brian will ask Howard Furl if he would be interested. Dann will check with Linda about the programs.

Brian brought information about the grants that are available to the township through NOPEC on any energy saving projects that we may care to do, we can get up to \$50,000.00 some ideas were new front doors for town hall, energy efficient lighting, insulation and maybe some work on the garage, doors, insulation, etc. Jesse will get some quotes for some of these projects.

4-1-1-10 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