

RECORD OF PROCEEDINGS

WINDHAM TOWNSHIP

APRIL 15, 2010

Windham Township Trustees met in regular session on April 15, 2010 with all trustees and fiscal officer present: In attendance: Denise Bly, Todd Phillips, Tom Tauche, Andy Olson, Rich Gano, Bill Isler, Lynnea St. John and Vicki Kline (late).

Minutes were read and approved.

Guests: Lynnea wanted a public records request of the minutes, she was advised to send a request and the fiscal officer will email her a copy.

Safety: Dann gave a report on the Joint Fire District meeting; a pad will need poured for the diesel tank at the fire station at the same time we pour the foundations at the cemetery. There will be a public meeting on the 29th at the fire station to answer any questions on the upcoming levy.

Tax settlement was received and fire district monies need to be turned over to the joint fire district. Fiscal Officer reported all outstanding bills have been paid and all remaining funds along with the levy monies can be transferred for services provided.

4-2-1-10 Mr. Miller moved Mr. Wirick seconded to move \$28,035.13 to the WVFD Joint Fire District for contracted services, all voting yes, motion carried.

Bill Isler wanted permission to remove a dead crabapple, board approved.

Zoning: Rich reported he had heard nothing from Hunts and Smithley's, will contact the Prosecutor to follow up on these. Mr. Miller said he had received a complaint about the abandoned trailers on Gotham Rd. Rich also said someone is living in the trailer on Bryant Rd. that the bank owned, he is trying to make contact with the bank, and Dann said he may need to get the prosecutor involved on this matter.

Roads: Rich reported Wadsworth was done in 2003 and the replay was put down in 2007 and felt the time element may be a problem as far as any warrant with the replay. He said they have completed the berm work on Wadsworth and wanted to thank Brian for donating all the concrete to build up the end.

4-2-2-10 Mr. Miller move Mr. Wirick seconded to approve Hard Labor to fill the crack and seal on Wadsworth Rd. at a cost \$980.00 all voting yes, motion carried.

Rich said no one had yet to come out and look at the ditch on Horn Rd. in regards to possibly raw sewage going into the ditch.

Mr. Miller said he and Rich went to Bryant Rd to look at drainage problem on Bryant Rd. Apparently there isn't really much that can be done, as this has been addressed in the past, will continue to look into the matter.

Guest: Vicki Kline, apologized for her lateness, just wanted to introduce herself; she is running for county commissioner and passed out some literature.

Cemetery: Rich said the foundations should be in by the 15th of May, they leveled all the dirt brought in by Gibson. They trimmed the trees and also cut back a bunch of the Rhododendron plants on some of the graves, as they were overgrown and getting difficult to mow around.

Mr. Miller brought in a quote from Eckman Tree Removal to take down the 2 dead pine trees at the cemetery, a quote of \$550.00 to take down the trees and \$250 to remove the stumps, backfill and seed.

4-2-3-10 Mr. Miller moved Mr. Wirick seconded to approve the expenditure all voting yes, motion carried.

Howard Furl will be the speaker for the Memorial Day Service at the cemetery.

Dann said he hasn't met with Bill Steiner yet from Solid Waste in regards to the Tire Clean Up but is trying to set something up for next week.

Mr. Wirick got some quotes for insulation at the TownHall and Doors, in preparation of applying for the grant from NOPEC, will continue with some other cost estimates on some other projects that were discussed.

4-2-4-10 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