

RECORD OF PROCEEDINGS

WINDHAM TOWNSHIP

MAY 6, 2010

Windham Township Trustees met in regular session on May 6, 2010 with all trustees and fiscal officer present. In attendance: Rich Gano, Clair Simpson, Todd Phillips, Thom Griswold, Denise Bly, Mr. Kitlinger, Mark Ellerhorst and Tricia Kendrick.

Mr. Ellerhorst presented the insurance package from OTARMA for property and liability insurance for the township at a cost \$5059.00. Documents were reviewed and discussed.

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

Todd Phillips presented projected costs from Scotchman Electric to upgrade the lighting in the town hall to energy efficient, for the NOPEC Grant project.

Safety: Clair Simpson requested the Fire Department use the Township Greens for their carnival this year, June 3rd, 4th, 5th and 6th.

5-1-1-10 Mr. Miller moved, Mr. Wirick seconded all voting yes motion carried to approve.

Mr. Timmons said he has still not spoken to Mr. Sanchez from Community EMS to get the billing issue resolved.

Mr. Timmons also reported that the WVFD Joint Fire District 4ml levy passed.

Zoning: Rich Gano gave his report: He is working with Smithley's in getting the property cleaned up. He said she is not financially able to bring in a dumpster but he is working on some options of contacting someone to donate his time and equipment to get some of the stuff hauled out of there.

He has contacted Chris Meduri regards to the property at 9674 Bryant Rd. owned by Deustch Bank, Chris said he will assist if the trustees are in agreement to proceed with further action.

5-1-2-10 Mr. Miller moved Mr. Wirick seconded for the prosecutor to proceed in handling the situation all voting yes motion carried.

Rich also said he attended a seminar with Mark Finamore as the speaker on zoning and found it to be very interesting and wanted to note that in a zoning board of appeals hearing a court recorder should be present.

Roads; Rich said the F350 is in for repairs and he would like to purchase plow parts from COIA at a cost of \$755.00.

5-1-3-10 Mr. Miller moved, Mr. Wirick seconded all voting yes motion carried to approve the expenditure.

He also reported he had Water and Soil out to look at the water situation on Bryant Rd as discussed at last meeting and he said there was nothing that the township could do and this would be a civil problem. While he was here he also took him up to the

Burns residence on Bryant Rd. and he explained to Mr. Burns we could not reroute the water.

He said the Health Dept. came out and looked at the ditch on Horn Rd and he did find some things, tried to make contact with homeowner who was not home. He will try and set something up in the near future to do a die test.

Portage County Engineers, Brian Ford received our request for a quote to chip and seal the roads and he will be putting that together.

Picked up about 5 ton of asphalt to fill some holes and do work on Horn Rd.

Cemetery: Dann said the programs are done for the Memorial Day Service and he finally made contact with the band director.

Rich said the foundations should be in early next week and he placed an order for some new pins for the cemetery.

Dann said he still hasn't met with Bill Steiner, Solid Waste, thought maybe he would have been at this meeting. They did bring the dumpsters for tires for the cleanup.

Mr. Wirick gave some estimates for replacement furnace and duct work for the town hall for the NOPEC Grant.

5-1-4 10 Mr. Miller moved Mr. Wirick seconded call voting yes to approve OTARMA renewal for property and liability insurance for \$5059.00 all voting yes, motion carried.

5-1-5-10 Mr. Miller moved, Mr. Wirick seconded all voting yes to pay the bills pending certification;

There being no further business meeting was adjourned

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer