

RECORD OF PROCEEDINGS

WINDHAM TOWNSHIP

MAY 20, 2010

Windham Township Trustees met in regular session on May 20, 2010 with all trustee and fiscal officer present. In attendance: Rich Gano, Tricia Kendricks, Tom Tauche, Lynnea St John, and Denise Bly.

Minutes were read and approved.

Safety: Discussed the billing issue from Community EMS and the township and village will continue to pay their own bills until the district takes this financial obligation over.

Zoning: Rich reported he is working on several applications that have been submitted, He contacted prosecutor Chris Meduri and told him the trustees approved him to start proceeding on the Bryant Rd property that is owned by the bank. He said he had contacted Mike Iwanyckyj from the village and he said that the debris from the Smithley property can be taken to the Village dump. There was discussion on the camper issue as to how long a camper can be set at a property in use.

Roads: Rich reported that he had been contacted by Garrettsville Road Supervisor, Mike Heyd in regards to a problem on Liberty St. that need to be addressed immediately and Garrettsville Village will split the cost of the repair. A quote was submitted by Rob Mauer for \$7800.00.

5-2-1-10 Mr. Miller moved, Mr. Wirick seconded all voting yes that the expenditure be approved, motion carried.

Rich said he has also asked the county to give a quote to fix the culvert at the end of Colton Rd.

Mr. Miller said he had contacted Lawrence Eckman to remove the tree branch on Colton Rd that was down from the last storm at a cost of \$500.00, it had already been done.

Mr. Miller moved, Mr. Wirick seconded to approve expenditure all voting yes motion carried.

Cemetery: Rich reported that the foundations are all in and the foundation was also poured at the FD for the Diesel Tank about a little over a yard was used for that.

He also said there are two more trees that need to come out at the cemetery.

Dann said he is still trying to set up a meeting with Mr. Steiner from Solid Waste, will possibly attend the June meeting.

Dann said he has been in contact with Ohio Department of Commerce in regard to the cable franchise fees but has not heard back from them to have an agreement that can be signed.

5-2-2-10 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

