

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 3, 2010**

Windham Township Trustees met in regular session on June 3, 2010 with all trustees and fiscal officer present. In attendance were: Bill Steiner, Todd Phillips, Thom & Linda Griswold, Rich Gano, Mr. Kitlinger and Lynnea St John.

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

Guest: Mr. Bill Steiner from Solid Waste in attendance to once again discuss the bill for the recycle bins at the Village Hall. He said the Village paid half of the \$7200.00 due and he was hopeful the township would pay the other half. There is a problem due to the fact this is not a township financial obligation, we have never been billed for this service. The Village stopped paying in 2004 but they obviously took care of it from 1991 to 2004. It was decided that the trustees will meet with the commissioners and explain to them that this is not out financial obligation. The board agreed that we would be more than willing to share the cost which would be \$600 a year from this point on, but has reservations about prior billing issues.

Safety: Next meeting of the Fire District will be June 8th. We have also received the certified results of the passage of the 4ml levy and the township will proceed on the resolution to rescind our levy.

Zoning: Rich said he received a copy of the letter sent by the prosecutor to the bank, in regards to the Bryant Rd property. He also would like it noted that Mr. Hunt came to his residence and due to his behavior was asked to leave, he said he made a report with the Sheriff's Dept. but wanted the trustees aware of the situation in the event anything else should happen.

Roads: Still waiting for the quote from the county on Colton, Liberty St repair has been completed. Mr. Timmons and Mr. Wirck said they had been contacted by Harold Clark in regards to the culvert on his property on Bryant Rd and Benson property. Mr. Wirick went out advised that someone put a piece of plywood at the end of his culvert obstructing the water flow, he removed, but this issue needs to be addressed.

Cemetery: Rich said the pins are in and he will start laying out the new grave with the dirt brought in by Mr, Gibson. Mr. Wirick said he received a complaint about the gates not being painted at the cemetery for Memorial Day, Rich said maybe we could look into the vinyl fencing for the front.

Dann had the resolution that needed to be passed for the township to get their Cable franchise fees through the Department of Commerce. There were two options, one to get 5% of gross receipts and the other was to get 5% of gross receipts and 5% of receipts from advertising. Dann said that he was told if you take option #2 that the cable company will more than likely just roll this charge over to the consumers. In order to deter any increase in cable fees, the board thought option #1 would be best.

6-1-1-10 Mr. Miller moved, Mr. Wirick seconded to approve the 5% of gross receipts from cable providers in the township, all voting yes motion carried.

6-1-2-10 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

Jayne Neikirk, Fiscal Officer