

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

Windham Township Trustees met in regular session on July 1, 2010 with all trustees present and fiscal officer absent. Minutes were taken by Trustee Miller.

In attendance: Todd Phillips, Denise Bly, Tricia and Noah Kendrick, Robin, Rich Gano and Lynnea St John.

Minutes were read and approved.

Guests: Noah Kendrick expressed his concern on Community Ambulance not responding the township and Dann updated him, that the district would be taking over the billing from Community and will be paying the Village bill and reimbursing the township for payments they have made according to the agreement, he also noted that Community never actually stopped responding to the district calls if they were contacted.

Zoning: Ron and Dorothy Lee 8136 Gotham Rd were requesting a to place a single wide trailer on the property due to a hardship, per the prosecutor this would still have to go through zoning board of appeals for a variance.

7-1-1-10 Mr. Wirick moved, Mr. Miller seconded to appoint Tricia Kendrick be appointed to the Board of Zoning Appeals, on the vacancy term ending 12-31-10 all voting yes motion carried.

Issue on Jones property; Jones decided to move 2 foot to solve the zoning problem, Dann checked with the prosecutor and we had no authority to make changes on the zoning code, need to wait until the new resolutions have been approved.

Roads: The quote from Hughes and County were in for the chip and sealing of roads, the county was cheaper.

7-1-2-10 Mr. Wirick moved, Mr. Miller seconded all voting yes, to put the job out to bid for the chip and seal of Gotham east, Gotham west and Werger Rd.

Resident requested a narrow road signed by placed on Shanks Down Rd, Rich will check it out.

7-1-3-10 Mr. Wirick moved, Mr. Miller seconded to have Hard Labor Paving clean and fill cracks on Bryant Rd. at a cost of \$1500.00 all voting yes motion carried.

Cemetery: Nothing

7-1-4-10 Mr. Wirick moved, Mr. Miller seconded to pay the WVFD Joint Fire District the funds received from the levies from property tax allocations in the amount of \$5,682.94 for contracted services, all voting yes motion carried.

A public hearing on the proposed budget for 2011 will be held at 6:30pm on the 15th of July prior to the next regular scheduled meeting.

Review of the recommendation from KLA Risk Consulting was tabled until the next meeting.

7-1-5-10 Mr. Timmons moved, Mr. Miller seconded that an employee of the Township that is an EMT or Paramedic be made available during regular working business hours to fill vacancies in the rescue schedule and go on a rescue call, and during that time be able to stay on the township payroll regular Timmons: Yes Miller: Yes Wirick: No Motion carried

7-1-6-10 Mr. Wirick moved, Mr. Miller seconded to pay the bills pending certification, all voting yes, motion carried.

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal Officer