

RECORD OF PROCEEDINGS

WINDHAM TOWNSHIP

AUGUST 5, 2010

Windham Township Trustees met in regular session with all trustees and fiscal officer present. In attendance were: Denise Bly, Todd Phillips, Rich Gano, Lynnea St John and Linda Lan.

Minutes were read and approved.

Guests: Linda Lan representative from Town Hall II was passed out some literature in regards to the Victims of Crime program and they are trying to get the word out to the public to as to what is available to them and encouraging people to use the services available to them.

Todd Phillips gave some information on the lighting proposal for the Town Hall in regards to the NOPEC Grant.

Safety: No report for WVFD Joint Fire District, meeting is next week.

Zoning: Rich Gano gave clerk \$30.00 for zoning permits and a report on zoning issues, Mr. Soinski will be applying for a variance, Lee variance is still underway. He spoke with Chris Meduri in regards to the bank owned property 9774 Bryant, will need something from the board to start legal proceedings, Dann requested to wait until ownership can be confirmed.

Roads: Bid books are available at Dann's office for the sealing Gotham east, west and Werger. They can be picked up until 12 noon on Aug.19th and will be open on Aug. 19th at 6:45pm prior to our next scheduled meeting. Notice was sent to the Record Courier.

Rich turned in 2 quotes from Hard Labor, to seal our parking lot and do work at 82 and Horn, no action taken on these at this time.

Requisitioned 75 ton of salt from Morton at a cost of \$54.66 a ton delivered.

8-1-1-10 Mr. Wirick moved Mr. Timmons seconded to get sand supply from Miller Sand & Gravel Inc.

Wirick: Yes, Miller: abstain Timmons: yes motion carried.

Cemetery: Mr. Miller submitted a quote from Eckman Tree Removal to take down specific trees and trim others for \$1200.00.

8-1-2-10 Mr. Wirick moved, Mr. Miller seconded all voting yes, expenditure approved.

Discussed the NOPEC Grant, will have to look into how this is supposed to be done, apparently there has to be abiding process, will have to look into the process further.

The board received copies of sample policy handbooks to look at received from the insurance company.

Other business: Rich said there had been a death of a grandchild of an ex-firefighter and was would like the board to consider donating the lot that was turned back over to the township to use for someone in need.

8-1-3-10 Mr. Wirick moved, Mr. Miller seconded to donate the lot for Mason Stewart all voting yes motion carried.

The Fiscal officer presented two quote for Group Rating Program, we have been with Frank Gates for years, but received a lower quote with better rates from Sheakley. Frank Gates was \$500 and Sheakley was \$345.00

8-1-3-10 Mr. Timmons moved Mr. Miller seconded we go with Sheakley for 2011, all voting yes motion carried.

8-1-4-10 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

Jayme Neikirk, Fiscal Officer