

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 19, 2010**

Windham Township Trustees met in special session to open bids on Aug. 19th at 6:45pm with trustees present. One bid was received and read aloud from Hughes Net for \$36,525.00 for the Werger Rd., Gotham East and West project.

Windham Township Trustees met in regular session on Aug. 19th at 7pm with all trustees and fiscal officer (late) present.

Minutes were read and approved.

Jake Eye in attendance to discuss a problem with the School Transportation, apparently the bus does not come down Wadsworth, the children have to walk up to 303 and he is concerned for their safety. Dann will write a letter to the school district in support of Mr. Eye's quest to have this issue addressed.

Safety: Dann reported that Clair Simpson submitted his letter of retirement effective 12-31-10 as Fire Chief.

Zoning: Rich reported still working on the variance hearing for Lee's, apparently Garry hasn't gotten the letters out, and Dann will contact him to see what the status is. Rich said he had sent the application for a variance to Soinski.

Zoning Board is apparently ready to move forward on the public hearing for the zoning resolutions and it is tentatively set for the 23rd of September.

Roads: Nelson Twp. is doing a chip and seal on Hopkins Rd and our portion of the road will cost approximately \$4900.00 and Hughes will be doing the work.

8-2-1-10 Mr. Miller moved, Mr. Wirick seconded to approve the road work on Hopkins Rd., all voting yes, motion carried. Nelson Twp. Will pay Hughes and they will bill us for our portion.

Discussed the road work at Horn and 82, Rich said he spoke with Scott at the county engineers and he thought the quote for Hard Labor would correct the problem but to change it up to 448 and top with 404, Rich said he spoke with Jason and he could do this with the cost remaining the same.

8-2-2-10 Mr. Miller moved Mr. Wirick seconded to approve the \$2850.0 expenditure to Hard Labor for roadwork at 82 & Horn, all voting yes, motion carried.

The bid received from Hughes was for \$36,525.05, there was also an option for an emulsion treatment with an additional cost of \$3970.50.

8-2-3-10 Mr. Wirick moved, Mr. Miller seconded to award the bid to Hughes for the Werger and Gotham Rd. project, with the additional cost of \$3970.50 for the emulsion treatment for a total cost of \$40,495.55 for the project, all voting yes, and motion carried.

8-2-4-10 Mr. Wirick moved, Mr. Miller second to have Hard Labor clean, seal, coat and hot crack sealant on the parking lot town hall and brick chapel at a cost of \$2175.00 all voting yes, motion carried.

Cemetery: Rich is going to get a hold of Sweet's to see about the wheels for the gate and get a new bid from another company for the 2 additional gates at the front of the new cemetery.

Discussed the policy handbook and the trustees will be setting up a workshop to start working on this.

Lengthy discussion on the use of equipment by non personnel of the township, it was stated that no person not employed by the township will be permitted to operate equipment. This policy will be incorporated into the policy manual.

8-2-5-10 Mr. Miller moved Mr. Wirick seconded to pay the bills pending certification all voting yes motion carried.

8-2-6-10 Mr. Miller moved Mr. Wirick seconded to approve the rates as determined by the budget commission, all voting yes, and motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer