

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
OCTOBER 7, 2010**

Windham Township Trustees met in regular session on Oct. 7, 2010 at 7pm with all members present. In attendance were: Todd Phillips, Rich Gano, Andy Olson and Mr. Spencer.

Minutes were read and approved.

Guests: None

Zoning: Rich turned over \$162.00 in zoning fees received to fiscal officer. Reported they had the Lee variance hearing on the 4<sup>th</sup> and it was granted.

Dann said he spoke with Gayle about the Public Hearing and they only addressed Sec 3 of the zoning and they will be making the changes and will present it to the board for review when completed.

Roads: Rich reported they had done 3 culverts on Colton Rd. He also had a quote from Hard Labor to hot seal edges of the new culverts total cost for all 3 would be \$1900.00.

10-1-1-10 Mr. Miller moved Mr. Wirick seconded all voting yes to have Hard Labor seal the edges on Colton culverts.

Cemetery: Foundations are in and also discussed a new fee schedule for the foundations to make it simpler.

Dann presented a non-drilling 5 year lease agreement with Buckeye Energy for 36.62 acres at \$550 per acre.

10-1-2-10 Mr. Miller moved Mr. Wirick seconded to enter into the lease agreement, all voting yes motion carried.

10-1-3-10 Mr. Miller moved Mr. Wirick seconded to transfer \$4124.83 to the Fire District from levy monies received, all voting yes motion carried.

10-1-4-10 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

---

Jayne Neikirk, Fiscal Officer