

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
DECEMBER 2, 2010**

Windham Township Trustees met in regular session on Dec. 2, 2010 with all trustees and fiscal officer present. In attendance were Denise Bly and Trisha Kendrick.
Minutes were read and approved.

12-1-1-10 Mr. Miller moved Mr. Wirick seconded to amend appropriations for 2010 from \$1, 180,179.81 to \$1, 183,189.33 due to revenues received for tangible personal property tax in Fire District levy funds that need to be disbursed. All voting yes motion carried.

12-1-2-2010 Mr. Wirick moved Mr. Miller seconded to transfer \$5, 639.16 to the WVFDJFD from tax revenues received. All voting yes motion carried

Zoning: Rich Gano was not present, Dann said he will be contacting Rich or Gayle and see where they are, if changes were submitted to Regional Planning.

Roads: Jesse reported that a truck went off the road on Horn Rd and Rich will taking care of that tomorrow.

Brian Miller will be attending the BWC conference as township rep.

12-1-3-2010 Mr. Wirick moved Mr. Miller seconded to authorize reimbursement payments for those that want to attend the OTA conference this year in Columbus, all voting yes motion carried.

Cemetery: Nothing

12-1-4-2010 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