

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
DECEMBER 16, 2010**

Windham Township Trustees met in regular session on Dec. 16, 2010 with all trustees and fiscal officer present. In attendance were Rich Gano and Pat Quick.

Minutes were read and approved.

Guests; pat Quick wanted to tell the board that she has received high speed internet through DSL on Silica Sand RD, where she has been told it was not available. She also said she went to the Portage County Commissioners meeting and they were discussing running water lines down Parkman to 82 and wanted to know if there was a chance they would be putting lines down Silica. Dann told her this would all be up to the county.

Safety: Dann reported that Ron Kilgore who was appointed the township rep on the WVFDJFD Board has indicated he would like to be reappointed to the board and this will be for a term to end Dec. 31, 2012.

12-2-1-10 Mr. Wirick moved Mr. Miller seconded all voting yes to appoint Ron Kilgore to the WVFDJFD Board all voting yes motion carried.

Zoning: Rich reported he made numerous attempts to contact Scott Brown on Shanks Down in regards to zoning violations and finally ended up sending him a letter to which he promptly responded and told Rich that they are moving out.

Dann said the zoning changes will be addressed the first meeting n January.

Roads: Nothing

Cemetery : Noting

12-2-2-10 Mr. Miller moved Mr. Wirick seconded that the board compensation will be paid monthly at the maximum allowed by law, all voting yes motion carried.

12-2-3-10 Mr. Miller moved Mr. Wirick seconded that board will continue with the Health Insurance reimbursement at a cost not to exceed \$6500.00 per year all voting yes motion carried.

Brian Miller gave a brief review of the BWC seminar he attended.

12-2-4-10 Mr. Wirick moved Mr. Miller seconded all voting yes to pay the bills pending certification

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer

