

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
February 3, 2011**

Windham Township Trustees met in special session at 6:30pm for a Public Hearing on proposed Zoning Amendments. The meeting was attended by approximately 25 residents. Dann Timmons explained the proposed amendments and comments were received from the floor.

Windham Township Trustees called their regular meeting to order at 8pm due to the length of the public hearing with all trustees and fiscal officer present.

Safety: Dann said he spoke with PCSO Det. Dan Burns and the sheriff was thinking about utilizing the North Post to create a greater police presence in the Northern part of the County. They are looking at some alternative ways for the general public to get a hold of the Sheriffs Dept. in the event no one was at the post; possibly putting a phone outside that would ring directly to the SO was a suggestion. No action taken on this matter.

Zoning: Rich said he checked on the forms discussed at a previous meeting and I would be legal to use them without adding to zoning resolution.

Roads; Nothing

Cemetery: Nothing

Dann passed out a draft of the personnel policy handbook to be reviewed and will discuss it at the next meeting.

Dann reported he had completed the NOPEC Grant and the application was accepted so we need to just wait and see if it was granted.

2-1-1-11 Mr. Miller Mr. Wirick seconded to approve permanent appropriation in the amount of \$840,964.00 for the year 2011, all voting yes, motion carried.

2-1-2-11 Mr. Miller moved Mr. Wirick seconded to approve January expenditures, all voting yes, and motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer