

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

Windham Township Trustees met in regular session with all trustees and fiscal officer in attendance.

Minutes were read and approved.

Guests: Todd Teets from Regional Planning was present at the request of Trustee Miller, to speak to the board in regards to future zoning amendments, the effect on the long term planning process and the specific needs and desires of the township.

Bill Isler presented his mowing contract for this season after discussion:

3-1-11 Mr. Miller moved Mr. Wirick seconded all voting yes to approve the contract, motion carried.

Safety: Nothing

Zoning: Rich reported that Horner's have started to bring in tires and other debris to the property which should be addressed before it gets out of control again. He said he counted approximately 90 tires and a roofing company dumping shingles. Dann and Rich will contact the prosecutor if there was a provision in the court settlement to address this issue.

Roads: Rich reported he repaired culverts on Gotham and Frazier due to damage from the heavy rains.

Cemetery: Nothing

Dann reported NOPEC Grant was approved and we could start on the lighting project on the greens first.

3-1-2-11

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