

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 7, 2011

Windham Township Trustees met in regular session on April 7, 2011 at 7pm with all trustees and fiscal officer present.

Minutes were read and approved.

Mike Iwanyckyj was present to discuss that the village and fire department had been notified that the fuel tanks were in violation of the new EPA regulations. He said the township was not listed at this time but wanted us aware of what is going on. Possible options were discussed with no action taken at this time.

Lynnea St.John addressed the board in regards to the minutes not being emailed to her and wanted to know why they were not made available at the meeting. She was told that the minutes are current on the web site and could be printed out from the website. She also wanted to know when the donation to the Bicentennial Committee could be expected, which the board approved the expenditure later in the meeting.

Howard Furl gave a report on the last RAB meeting.

Safety: Dann reported that the district approved the purchase of a new squad and that he and the Fire Chief had met with Col. Meade from Ravenna Camp to update the present contract to provide fire and EMS services to them.

Zoning: Rich turned over \$21.00 to the fiscal officer for fees received. He also reported he had sent violation letters to Horner's 9088 St Rt 82 and Lindon's 8536 Gotham Rd. and the board approved contacting the prosecutor to follow up on this violation due to no response from the owner.

Dann said he had been contacted by the prosecutor in regards to the Bigler property on 82 in reference to the ongoing water problem at P&M Estates. The prosecutor is going to go ahead and start some sort of legal proceedings in the hopes of getting it into court for mediation.

Roads: Repaired the culvert on Horn, put some 304 on Frazier and patching on Brosius. The Village and the Twp worked together to get the ditching done on Wolf Rd.

Cemetery: Rich submitted a quote from Jason Kline to do some work on the horseshoe in Sec. E, but wanted to wait as he felt some additional work should be done as well and will have Jason to submit another quote.

Dann reported that they have ran into a snag with the lighting project on the Greens, apparently the lights that we want to remove are part of the village lighting district, these are the lights that we pay the village monthly for and the electric co. said the village will have to approve this. Dann will be working with the OE liaison for the township in hopes of getting this resolved.

4-1-1-11 Mr. Miller moved and Mr. Wirick seconded to approve payment to the Historical Society for the \$2500.00 donation for the bicentennial celebration, all voting yes motion carried.

4-1-2-11

OTARMA renewal for property insurance was received at a cost of \$6052.00, Mr. Miller moved and Mr. Wirick seconded all voting to approve, motion carried.

4-1-3-11

Mr. Miller moved, Mr. Wirick seconded all voting yes to pay the bills pending certification motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer