

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

Windham Township Trustee met in regular session on June 3, 2011 at 7pm with all trustees and fiscal officer in attendance.

Minutes were read and approved.

Guests: Mayor Rob Donham addressed the board with a request to open the fence at the west end of the greens during the Bicentennial Celebration so patrons would not have to walk all the way around since they will be having vendors back on the old tennis courts. He suggested a gate or possibly just rolling back a section during the weekend festivities. There was a lengthy discussion; the board agreed that they were not willing to open the fence.

The Mayor also addressed the new lighting the township wanted to put on the greens and thought they may not be up to the zoning standards of the village, would need to look into that and will get the information to Dann.

Dann said he looked into the Port a Johns, Poly carts and dumpster for garbage at a cost of \$1210.00 which did not exceed the limit set by the board for the in-kind services agreed to for the Bicentennial.

Lynnea St John addressed the board in regards to the electric to supply the vendors; apparently the board members had met with her and electrician yesterday to discuss some options. The cost of the upgrade to supply the electric would cost approximately \$3,100.00. Dann suggested to her that she return the \$2500.00 donation to the Historical Society be returned to the township and the township would just take care of the upgrade. Lynnea wanted to wait until the work was finished before turning the money back to the township since there was no guarantee that the work would be completed for the bicentennial. This discussion went on for quite some time, with final outcome being that Lynnea will have to address the electrical issues; the township will not be doing any additional electrical work, so she may have to look into generators.

Zoning: Rich Gano gave zoning report.

Roads: Mr. Miller indicated that there was a flooding issue on Wolf Rd. again which apparently is a village problem and the Mayor said they were aware of the situation.

At this point in the meeting it became very chaotic and everyone was talking at the same time and it became very difficult to monitor.

Lynnea St John inquired as to who and when the expenditure of surveying the township green land where the fence was located was approved, Mr. Wirick requested the \$100 expenditure when it was learned that the village was going to put gates in the fence assuming it belonged to them. Mr. Wirick did call and get a purchase order from the fiscal officer, which would be the proper procedure:

6-1-11 Mr. Timmons made a motion to ratify the expenditure to McGuire Surveying, Mr. Miller seconded all voting yes motion carried.

6-1-2-11 Mr. Miller moved Mr. Wirick seconded to pay the bills pending certification all voting yes motion carried.

6-1-3-11 Mr. Miller moved Mr. Wirick seconded to approve new fund allocation for the NOPEC Grant per County Auditor, the appropriation amendment remained the same as passed last month we just moved it into a separate fund of its own, all voting yes motion carried.

6-1-4-11 Mr. Miller moved Mr. Wirick seconded to approve a new mower for the cemetery from S&K sales in the amount of \$6249.00 all voting yes motion carried.

6-1-4-11 Mr. Miller moved Mr. Wirick seconded to approve road repair quote for in the cemetery from Hard Labor at a cost of \$7890.00, this will be done after the drainage problem has been addressed. All voting yes motion carried.

There being no further business the meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer