

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPTEMBER 1, 2011**

Windham Township Trustees met in regular session on Sept. 1, 2011 at 7pm with all trustees and fiscal officer present.

9-1-11 Mr. Miller moved and Mr. Wirick seconded to approve the minutes from Aug. 4, 2011 all voting yes motion carried.

Guests: No one from the public requested to address the board.

Safety: Mr. Timmons reported that the new squad for the FD had arrived and was now in service.

Zoning: Mr. Timmons provided packets for review for the submitted zoning changes submitted by Zoning Board. These packets will be available at Dann's office until the public hearing which will be scheduled for Oct. 6th at 6:30pm prior to the next regular meeting.

Zoning Inspector: Rich Gano turned over \$93.00 to the fiscal officer for fees received.

Roads: Rich Gano said he had gotten some quotes for Bryant Rd for a chip and seal, the road is wearing down and he thinks we will have to do something very soon to preserve this road. The quote he received was from Hughes for \$33,000.00. There was further discussion on the condition of Wadsworth and Werger Rd. and something will have to be done with these two roads as well. No action was taken at this time, the board will have to review what funds will be available. Rich also reported they have put 6 or 7 tons of cold patch on Hewins Rd. and this road should be looked at as well.

Mr. Miller reported that on Sept. 19th ODOT will be working on the retaining wall on St. Rt.82 and Bryant. The project will take approximately 3 weeks; they will have one lane open.

Cemetery: Mr. Miller submitted a quote from Eckman Tree removal to remove the tree in the cemetery that was struck by lightning. The cost will be \$1500.00 and the high cost is due to him having to bring in a crane to remove this tree.

9-1-2-11 Mr. Miller moved Mr. Wirick seconded to have Eckman remove the tree all voting yes motion carried.

Mr. Timmons said he had prepared a letter to send to the village in regards to the lights on the greens, indicating we will not be paying for those lights and asking they would approve Ohio Edison to remove the poles. The letter will be sent to each council person and the Mayor in hopes of putting this matter to rest.

Discussed the progress of the projects for the NOPEC Grant or lack thereof, Dann will get a hold of Mr. Russell this week and see when we can get this completed

9-1-3-11 Mr. Miller moved Mr. Wirick moved to pay the bills pending certification all voting yes motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer