

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

Windham Township Trustees met in regular session in Nov. 3, 2011 at 7pm with all trustees and fiscal officer present.

11-1-11 Mr. Miller moved and Mr. Wirick seconded to approve the minutes from October 6th all voting yes motion carried.

Safety: Dann reported due to the passing of Donald Altieri the Fire District Board will have to fill his seat, his seat is appointed by the Board so no action will need to be taken by the Trustees.

Dann said he and Brian met with the Fire Chief and Inspector and we can just get the push bars for the doors in lieu of the crash bars. Mr. Tauche also commented in his opinion the doors are still not correctly installed. The door issue was tabled at this time but the board approved the purchase of the push bars for the doors.

Zoning: Mr. Gano turned over \$25.00 to the fiscal officer for Mylar review. There will be a variance hearing on the 9th for resident on Hopkins Rd. Mr. Gano also said the ZBA was still short one board member since Gerry DeYoung was never replaced. He said Jim Stanley was interested in filling the position. Mr. Stanley was present and confirmed that he would like to sit on the board.

11-2-11 Mr. Miller moved Mr. Wirick seconded to appoint Jim Stanley 9072 St. Rt. 303 Windham to the ZBA to fill the unexpired term ending 12-31-14, all voting yes motion carried.

The search warrants were acquired to the trailers on Gotham Rd and will be executed within the next 7 days by the Building Dept, Fire Chief and Health Department.

Dann also requested we set up another Public Hearing on the proposed zoning amendments on a different night than the regular meeting due to the constraints on time when scheduled on a regular meeting night. The meeting will be set for Nov. 30th at 7pm.

Roads: Rich reported the trucks are ready to go for the winter. Dann said he spoke with John Ziska and they will be setting up a meeting to formalize an agreement for Hewins Rd. to set the parameters for mowing, ditching and snow removal. Brian will attempt to get a hold of Braceville to set up a meeting.

The drainage issue was discussed in regards to Andy Olson's property on Parkman Rd and Brian said he has contacted the county and they will try and schedule it is to get this fixed.

Cemetery: The foundations are in and some stones have already been set.

Brian reported Eckman has all the trees are down but 2 on Colton Rd.

No one has been able to get a hold of Scott Russell to see when he was going to get the electrical work done to close out the NOPEC Grant, so Brian will be contacting another electrician.

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

11-4-11 Mr. Wirick moved to go into executive to discuss personnel Mr. Miller seconded meeting adjourned at 7:32pm.

Meeting was called back to order at 8:15pm.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer