

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

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

12-1-11

Mr. Miller moved and Mr. Wirick seconded to approve the November 2011 minutes all voting yes motion carried.

Guests: Marilyn John addressed the board to let them know that after 41 years the Windham Dirt Daubers will dissolve at the end of the year, due to decreasing membership. Through the years they have taken care of planters around town, the lighting of the Christmas tree and many other areas. She wanted to know if the township would be interested in having the decorations and if not they will be given to charity. The board indicated they will take the decorations and will continue with putting the tree in the Gazebo for the holidays.

Safety: Dann said the WVFD Joint Fire District will be appointing someone to fulfill the unexpired term of Don Altieri at their next meeting.

Jess said he had spoke with Mr. Richmond about the doors but nothing to report at this time.

Zoning: Dann reported that the search warrants were executed at the Gotham Road properties and the building have been found to be uninhabitable and should be removed or taken down. Our next move would be to pass a resolution to do a lien search on the properties then we will need to do another public hearing on the removal. The township will absorb the cost initially then the owner's taxes will be assessed.

12-2-11 Mr. Miller moved Mr. Wirick seconded to approve a lien search with Everest Title Company all voting yes motion carried.

A Public Hearing was held on Nov. 30, 2011 at 7pm for the discussion of proposed zoning amendments. Mr. Timmons reviewed the changes that will be made at this time.

12-3-11 Mr. Miller moved Mr. Wirick seconded to approve the amendments all voting yes motion carried. Mr. Timmons will take the changes to PCRP and have them written up and once this is done they will be added to these minutes.

Todd Phillips submitted the paperwork from the ZBA hearing held on Nov. 9<sup>th</sup> for a variance for Mr. Vega, the variance was approved and Mr. Gano submitted \$75.00 check for the zoning permit.

Roads: Rich Gano reported that they have been doing ditching on Colton, Shanks Down and Hewins. Mr. Ziska, trustee from Freedom Township has not yet contacted anyone in regards to the road agreements. Mr. Miller said he spoke with Braceville trustee and they are willing to set up an agreement as well.

Rich Gano also submitted a quote from PAS to repair the drop ceilings in the town hall, Mr. Wirick said he thought it was high and maybe we should I try and get some other estimates.

Cemetery: Rich reported 4 burials last month and another one scheduled for Saturday. Lynnea St John asked if the trustees had any intention of fixing the cement post in front of the cemetery, Dann said we will address it in the spring.

Brian reported the Mr.Eckman had finished with all the trees on Colton Rd.

12-4-11 Mr. Miller moved, Mr. Wirick seconded all voting yes to pay the bills pending certification all voting yes motion carried.

12-5-11 Mr. Miller moved Mr. Wirick seconded that the trustees will continue to receive their compensation monthly, at the maximum allowed according to law, all voting yes motion carried.

12-6-11 Mr. Miller moved Mr. Wirick seconded that we will continue with the insurance reimbursement policy at a maximum of \$6500.00 per year, all voting yes motion carried.

There being no further business, Mr. Miller moved Mr. Wirick seconded to adjourn all voting yes.

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal Officer