

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MARCH 1, 2012**

Windham Township Trustees met in special session on March 1, 2012 at 6:30pm to address a zoning issue. All trustees were present. In attendance were: Brian Joy, Rosa Joy, Joe Pinti and Gary Phillips.

Mr. Timmons had sent certified letters to Rosa Joy and Brian Joy owner s 8542 Gotham and Mary Wengatz owner 8550 Gotham notifying them of the meeting and to determine whether or not the homes constitute a nuisance and if they should be removed from the properties.

Mary Wengatz was in the hospital and unable to attend and the Joy property belongs to Rosa Joy.

The board agreed to give the owners 90 days to removes the trailers from the properties. Resolution will be passed at the regular meeting to follow.

Meeting adjourned.

Regular meeting of the Windham Board of Trustees was called to order at 7pm with all trustees present, Fiscal Officer was absent, minutes submitted by Brian Miller.

Minutes from Feb. 2nd meeting were approved.

Zoning: Joe Pinti reported he had a few calls this month, assessed a property on Stanley Rd, they will be cleaning it up and had taken care of the problem of Mr. Kirkendale on Hopkins Rd.

Zoning Seminar scheduled in Nelson for March 31st at lease 2 will be attending.

Dale Soinki has changed attorneys he is now retaining Terry Kane, this would be in reference to the vacating a portion of Frazier Rd.

There was a special meeting held prior to regular meeting to discuss the Gotham Road properties with the owners. The Board agreed to give the owners 90day to remove the trailers or they will be removed by the Board of Trustees and taxes will be assessed for all expenses incurred.

3-1-12 Mr. Miller moved and Mr. Wirick seconded that the Board of the Township Trustees may remove, repair, or securance of building or structures more specially a 1971 Invader manufactured home that has been declared insecure, unsafe or structurally defective, or unfit for human habitation be removed buy the owners no later than June 1, 2012 or it will be taken care of by the township and homeowner taxes will be accessed to cover expenses. Property located 8550 Gotham Rd, owner Mary Wengatz.
All voting yes motion carried.

3-2-12 Mr. Miller moved and Mr. Wirick seconded that the Board of the Township Trustees may remove, repair, or securance of building or structures more specially a 1969 Fawn manufactured home that has

been declared insecure, unsafe or structurally defective, or unfit for human habitation be removed by the owners no later than June 1, 2012 or it will be taken care of by the township and homeowner taxes will be accessed to cover the expenses. Property located 8542 Gotham Rd, owner Rosa Joy and Brian Joy. All voting yes motion carried.

Guest: Christina Port, running for the Ohio House and Mark Porter 76th District, introduction and short bios.

Safety: New radio upgrades are need for FD to be compliant under new FCC regulations could cost as much as \$20,000 for the upgrade.

Cemetery: It is our turn to take care of the Memorial Day services and Howard Furl had agreed to be the speaker.

Mr. Furl gave a report on the last RAB meeting.

Mr. Miller contacted Ohio Edison about the light in from of the Greens and they are supposed to be out sometime next week to take care of it.

Mr. Wirick moved to adjourn Mr. Miller seconded all voting yes, meeting adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer