

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MARCH 16, 2012**

Windham Township Trustees met in special session on March 16, 2012 at 10am to address road issues. All trustees and fiscal officer were present.

The Board received two quotes to replace the catch basin on Crestview Dr. The Po.Co. Engineers quote was \$6,331.50 and George Gibson Excavating came in at \$5,000.00.

3-2-1-12 Mr. Miller moved and Mr. Wirick seconded to approve Gibson Excavating for the Crestview Dr catch basin replacement all voting yes motion carried.

Mr. Miller had submitted a quote for \$3,800.00 from Eckman to have the trees trimmed and brush chipped on the township roads that are hazardous.

3-2-2-12 Mr. Miller moved Mr. Wirick seconded to have Eckman do the work, all voting yes motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer