

**RECORD OF PROCEEDINGS
WINDHAM RTOWNSHIP
APRIL 5, 2012**

Windham Township Trustees met in regular session on April 5, 2012 at 7pm with all trustees and fiscal officer present.

March minutes were not approved due to the wrong one being printed will address at next meeting.

Mark Ellerhorst was present to submit the quote for the Insurance renewal with OTARMA.

4-1-12 Mr. Miller moved Mr. Wirick seconded all voting yes to renew insurance coverage with OTARMA also to add on the additional \$135 per year for the law enforcement coverage package.

Roads: Brian reported Eckman is still working on the trees. He also brought up with the fact that the water hauling trucks have the potential to do a great deal of damage to our roads and we may want to look into the haulers getting permits to ensure they take responsibility for damages to the roads. The board agrees that we need to get the roads posted for load limits.

4-2-12 Mr. Miller moved Mr. Wirick seconded to approve the load limit signs being purchased and put up, limits set under the county recommendations.

Mr. Timmons reported that Dale Soinski has retained Terry Kane to represent him in regards to the vacating of Frazier Rd parts B&C.

Mr. Ziska Freedom Township finished the agreement for Hewins Rd and has taken it to the prosecutor to look over.

The County Engineer sent the road certification, it was 9.36 miles, Mr. Miller felt this was incorrect and wanted to check with the county prior to signing.

Discussed the Memorial Day parade and service, speaker will be Mike Carlson and Dann will get hold of Kelly Meszaros and see about the programs.

Zoning: Joe Pinti reported on several properties he has been checking on, mainly 9659 Colton has apparently been infiltrated with the animal problem and needs to be addressed. Howard Hill will be vacating the old Rubino property on 303 so hopefully all that mess will be cleaned up shortly.

Joe attended the zoning seminar in Nelson given by Mark Finamore said it was very informative.

Bill Isler was in attendance, said they will be having another Brick by Brick Fund Raiser, the person selected this year to be recognized is the Former Fire Chief Don Miller and he requested that someone from the Board represent at the dinner.

He also submitted his quote for lawn maintenance this year with no increase from last year.

4-3-12 Mr. Miller moved Mr. Wirick seconded to accept the quote for ground maintenance for this year all voting yes motion carried.

4-4-12 Mr. Miller moved Mr. Wirick seconded to go into executive session to discuss personnel compensation all voting yes motion carried, meeting adjourned 8:10pm.

4-5-12 Mr. Miler moved Mr. Wirick second to call meeting back to order all voting yes motion carried.

4-6-12 Mr. Miller moved Mr. Wirick seconded to give Mike a bonus of \$6500.00 for his years of service with the township, all voting yes motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer