

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
MAY 3, 2012**

Windham Township Trustees met in regular session on May 3, 2012 with all trustees and fiscal officer present.

5-1-12 Motion to approve minutes for March 1, 2012 made by Brian Miller seconded by Jess Wirick all voting yes motion carried.

5-2-12 Motion to approve minutes special meeting March 16, 2012 made by Brian Miller and seconded by Jesse Wirick all voting yes motion carried.

5-3-12 Motion to approve minutes for April 5, 2012 made by Brian Miller seconded by Jesses Wirick all voting yes motion carried.

Guest recognitions: Mr. Terry Kane, legal counsel for Dale Soinski, he wanted a verbal commitment that the board was willing to consider the vacating a portion of Frazier Rd. specifically sections B&C, which the board agreed, he was advised they will need to petition the board and then a public hearing will be held and that is the starting point.

Roads: Brian Miller had a copy of the draft zoning amendment he received from legal counsel Mark Finamore in order to have some control over the increased truck usage on the township roads due to the fracking. The amendments will include the trucking companies to obtain permits which would assure the township if they damage the roads they will have to compensate the township. Brian will get the info to Gayle so that the zoning board can get to work on this.

Eckman Tree removal has almost completed all the trimming of the trees, said he only had a few more hours and he will be done.

Brian said that the Issue II Funds are being released so we need to consider what is we want to do and get started if we are going to apply for any money.

Mr. Timmons had the road agreement with Freedom Township to sign it was prepared by Prosecutor Chris Meduri.

5-4-12 Mr. Miller moved Mr. Wirick seconded to agree to terms and sign the agreement all voting yes motion carried.

Cemetery: Mike reported we will pour the foundations in the morning. He said he would like to paint the fence and use the chrome paint instead of the white since the rust bleeds through so quickly with the white, the board approved.

Zoning: Joe Pinti said he issued zoning permit to Proto to move the building so that should be completed well before the deadline. He also said we are being blighted with abandoned properties and the high grass; he will be putting a list together and will get it to Dann. He is still trying to make some connection on the Colton Rd property only getting worse, Joe will be going to the prosecutor and get started with the process on this one. The trailers on Gotham Rd are still up and the June deadline is approaching, Dann will give them a call and see what they are doing.

Mike also wanted to thank C&B for their help in the investigation of the theft of markers from the cemetery; it was quick alert to the police when the suspect came in to sell the markers that assisted in his arrest.

Safety: Dann reported the Mayor had approached the WVFD Joint Fire District Board and wanted the terms of the creation of the fire district amended, he wanted to address the \$7000.00 payment, dispatching and providing water. The District Board advised him that that was not the proper venue and he would have to come to the township board since they were the ones that signed that agreement.

5-5-12 Mr. Wirick moved Mr. Miller seconded to pay the bills pending certification, all voting yes motion carried.

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal Officer