

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
JUNE 7, 2012**

Windham Township Trustees met in regular session on June 7, 2012 with all trustees and fiscal officer present.

6-1-12 Jess Wirick moved and Brian Miller seconded to approve the minutes from May 3<sup>rd</sup> meeting all voting y yes motion carried.

Guests: Tom Tauche requested permission to fix one of the civil war markers and put it back where it is suppose to be and the board permitted.

Safety: Reported that the proper insurance had been obtained for the beer garden at the carnival and the chief had contacted him and said the district was awarded the contract for EMS on the turnpike in our jurisdiction, which the current operation is we handle fire and Community was handling the EMS calls.

Zoning: Joe Pinti turned over \$94.88 in zoning fees to the fiscal officer. He had a list of properties that need addressed in regards to the high grass; he said there were 4 properties that he was certain that he was not going to be able to get a resolve. Dann requested we move forward with pass a resolution to start the proceedings in getting this taken care of in the event Joe cannot get the owners to comply.

6-2-12 Brian Miller moved Jess Wirick seconded to move forward with legal proceeding on any of the property owners that Joe cannot get to comply, all voting yes motion carried.

Nothing has happened with the Gotham Road properties, the deadline was June 1<sup>st</sup>, so we will need to move on and get some bids for the demolition of these trailers.

Dale Soinski contacted Dann said he spoke with the engineers and they felt the vacating of the portion of Frazier Rd would be something the commissioners were in control of and Dann felt this was incorrect, this needs to be looked into before anything else is done.

The Proto case: Mr. Proto has moved the building onto his own property, Joe will be going out there to do the final inspection and report back to the Prosecutor, if all is well the prosecutor will dismiss the case. There is a \$167.50 balance of court fees, normally the deft. (Proto) would be obligated but Dann felt since he was took care of the situation as requested the township should pick up the costs.

6-3-12 Mr. Wirick moved Mr. Miller seconded to approve the payment of court fees all voting yes motion carried.

Roads: Brian reported the deadline for the OPWC monies is June 15<sup>th</sup> so if we want to move on this a decision has to be made as to what roads we will be addressing. Brian's recommendation would be to do Crestview, Wisteria and Geneva. OPWC funds can't be used for chip and seals.

6-4-12 Mr. Wirick moved Mr. Timmons seconded to approve Brian to submit for the OPWC funds for Wisteria, Crestview and Geneva all voting yes motion carried.

Cemetery: Nothing

Other Matters: Cable Franchise Fees Resolution:

6-5-12 Mr. Miller moved and Mr. Wirick seconded to approve the resolution adopting the collection of cable franchise fees within the township at 5% of the commission all voting yes motion carried.

6-6-12 Mr. Miller moved Mr. Wirick seconded to pay the bills pending certification all voting yes motion carried.

6-7-12 Mr. Miller moved to adjourn Mr. Wirick seconded all voting yes motion carried.

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Dann Timmons, Chairman

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Jayne Neikirk, Fiscal Officer