

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JULY 5, 2012**

Windham Township Trustees met at special meeting at 6:30pm for a Public Hearing on the proposed budget for 2013. There was no one from the public present or any public comments.

Regular meeting of Windham Township was called to order at 7pm with all trustees and fiscal officer present.

7-1-1-12 Brian Miller moved Jess Wirick seconded to approve the minutes from June 7th meeting all voting yes motion carried.

Guests: Ira Bounds presented a quote to replace the fencing in front of the old cemetery at a cost of \$13,500.00, It would be a commercial grade aluminum with no maintenance except for washing it down.

Timothy Altier Operations manager of Mountaineer Keystone introduced himself and explained they will be drilling two producing wells on the Soinski property and will be using Silica Sand Rd as their entrance. He answered questions from the audience and explained the procedure and they will be testing the resident's wells within the 1500 ft of the drilling. He said the drilling should start around Aug.15th. He left his contact information if needed for anything.

Denise Cain also reported to the audience that they will be holding a Public Meeting on July 11th at the Hiram Christian Church at 7pm about the water and testing and how the deep shale drilling and injection well affect the water supply.

7-1-2-12 Mr. Miller moved Mr. Wirick seconded to approve the expenditure for the new fence for the cemetery at a cost of \$13500, 00 from Champion Fence & Construction all voting yes motion carried.

Zoning: Joe Pinti gave a zoning report, he said the trailers on Gotham one has been contracted out for demolition but the other nothing is being done and in speaking with the owners they have no intention of doing anything. Apparently we will have to get bids and have it removed. He said 3 of the 4 property owners (banks) in regards to the high grass have taken care of the problem, and said that it appears some of the adjoining neighbors are taking it upon themselves to mow down some of the vacated lots. Gayle Poots, Zoning Board was present requesting the status on the zoning amendments. There was discussion about the proposed zoning amendments that were approved several months ago, and Dann said he took them to regional planning with the thought they would write them up but they do not do this they just review the, The time for recording has passed so we are not sure whether we have to start the whole process over, he will be checking with the prosecutor. She also asked about the proposed amendments from the information received from Finamore and this was not adopted and if she has any questions she is going to have to get a hold of Finamore.

Roads: Brian said they have decided not to apply for the OPWC monies this year and it is his recommendation to just chip and seal the Hts. He said he wanted to go in with Freedom on the Hewins

Rd. but they are not financially able to do it this year, but we definitely need to look at patching it up. Mike had Hard Labor give an estimate for the patch on Hewins and it was for \$12,650.00 which the board indicated this was way too high and to acquire additional quotes from other companies.

Cemetery: Mrs. Kitlinger voiced a complaint about the mowers hitting the tomb stones and knocking them off their foundations; Mike will meet with her at the cemetery and show him where these are at. Mr. Kitlinger also wanted to thank Tom Tauche for a job well done on fixing the civil war marker and putting it back in the right place.

7-1-3-12 Mr. Miller moved Mr. Wirick seconded to approve the bills pending certification all voting yes motion carried.

7-1-4-12 Mr. Miller moved Mr. Wirick seconded to approve the proposed budget for 2013 all voting yes motion carried.

There being no further business Mr. Miller moved to adjourn Mr. Wirick seconded all voting yes motion carried.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer