

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 2, 2012**

Windham Township Trustees met in regular session on Aug. 2, 2012 at 7pm with all trustees and fiscal officer present.

All trustees: received their financial packets: Funds status, revenues, expenditures

8-1-12 Mr. Miller moved to approve the July minutes Mr. Wirick seconded all voting yes motion carried.

Zoning: Several residents were in attendance in regards to the trailers on Gotham Rd. Joe said he has been attempting to contact the owner and she will not answer the door. It appears they started to remove the one trailer but just stripped it out and stopped. The board decided they have been given enough time to take care of the trailers so we will proceed with the clean up and assess their taxes.

Mike said George Gibson quoted \$5000.00 for each trailer to clean up, which the board felt was rather high. Mike contacted George and he said he will do it for \$2500.00 a trailer. The trailers at 8542 Gotham Rd. and 8550 Gotham will be demolished within the scope of the resolution passed on March 1, 2012.

8-2-12 Mr. Wirick moved to hire George Gibson to remove the trailers at a cost of \$2500.00 each Mr. Miller seconded all voting yes motion carried.

In regards to the modular which is occupied and in very poor condition, the board approved Joe to contact the prosecutor and get things rolling on that one, and advised that maybe the health department be contacted over the water and well issue.

Joe reported the Colton Rd resident has gotten her place cleaned up and the neighbors appear to be satisfied.

He said he is trying to get something done with the burned out trailer on Bryant abu is having a problem contacting the owners so he will be sending a letter out.

Dann said the prosecutor had contacted him and it appears the lawsuit with Bigler and the trailer park may be resolved, the prosecutor would like to offer a settlement agreement in which the trailer park will pay the costs to clean out the creek on Bigler property but needs the board approval.

8-3-12 Mr. Wirick moved to agree to the terms of the settlement as requested by the prosecutor, Mr. Miller seconded all voting yes motion carried.

Roads:

8-4-12 Mr. Miller moved to accept the quote from the Portage County Engineer to chip and seal Crestview, Wisteria and Genoa at a cost of \$19, 698.35 Mr. Timmons seconded all voting yes motion carried.

8-5-12 Mr. Miller moved to accept the quote from the Portage County Engineers to chip and seal Hewins Rd at a cost of \$18,278.90 Mr. Wirick seconded all voting yes motion carried.

Cemetery: The new fence has been installed and Mike said there were about 44 sections of old

fencing and said he could put it on ebay. The fiscal officer had been contacted by Suz Viebranz and said that the historical society would like the gates.

8-6-12 Mr. Miller moved that the gates be donated to the historical society Mr. Wirick seconded all voting yes motion carried.

Mike said he can have more fill brought in to the cemetery and get about 100 more graves, would need to get about 3 more sections of pipe.

Safety: Dann reported that the EMS department has went 1 year now without having to utilize another department for EMS calls due to lack of personnel.

Mike Dye said they replaced 105' concrete where the tree had fallen during the storm and damaged sidewalks and apron, McManus Concrete at a cost \$3050.00.

8-7-12 Mr. Miller moved Mr. Wirick seconded to pay the bills pending certification all voting yes motion carried.

Mr. Miller moved to adjourn and Mr. Wirick seconded all voting yes motion carried.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer