

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
SEPTEMBER 6, 2012**

Windham Township Trustees met in regular session on Sept. 6, 2012 at 7pm with all trustees and fiscal officer present. All Board members received their monthly financial packets.

9-1-2012

Mr. Miller moved to approve the minutes of Aug. 2, 2012 Mr. Wirick seconded all voting yes motion carried.

9-2-2012

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

9-3-2012

Mr. Miller moved to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor Mr. Wirick seconded all voting yes motion carried.

9-4-2012

Mr. Miller moved to ratify the hiring of Kevin Wert as a part-time employee effective 8-22-2012 at a rate of \$10.00 per hour Mr. Wirick seconded all voting yes motion carried.

Zoning: Joe Pinti turned over \$28.80 in zoning fees to the fiscal officer. Joe reported that he has been trying to contact someone in regards to the property at 9671 Wolf Rd. The residents are complaining, the house has been abandoned and the bank will not take responsibility of the proper maintenance until they control of the mortgage. The grass is overgrown and garbage all around. Mr. Pinti will contact the prosecutor and get some direction as to what we can do.

Dann reported a resolution will need to be passed in order for us to assess the taxes of the Gotham road properties where the trailers were removed. He reported he has been in contact with Mrs. Wengatz owner 8550 Gotham and she has made arrangements to pay for the removal and lien search in \$500 a month payments, she is to send 5 post dated checks. If the payments do not prior to the next meeting we will proceed with the assessment of her taxes.

9-5-2012

Mr. Miller moved to assess the taxes of the property located at 8542 Gotham Rd. Garrettsville, OH 44231: Parcel No. 40-063-00-00-003-011. The cost to include the removal of the trailer and lien search for a total of \$2600.00 Mr. Wirick seconded all voting yes motion carried.

Cemetery:

A letter received from Matt and Barb Ging where they donated \$2000 worth of topsoil to the township for the cemetery, Dann will write them a letter accepting the donation.

Dann also requested we look into the foundations of the old monuments, seem to be leaning and we should look into getting them straightened up.

Roads: Mike said we are still waiting on the salt acquisition and wanted to know about getting the grit. We still have 25 ton on last year's acquisition so he can get that and said he would get

approximately 80 ton of grit from Miller Sand. We will acquisition for 75 ton this year as well.

At this point the fiscal officer left the meeting, in contacting the Board Chair Mr. Timmons no further action was taken by the board.

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal Officer