

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
OCTOBER 4, 2012**

Windham Township met in regular session on Oct. 4, 2012 with all trustees and fiscal officer present. All trustees received their monthly financial packets.

1-1-2012

Mr. Wirick moved to approve the minutes for Sept. 6, 2012 Mr. Miller seconded all voting yes motion carried.

1-2-2012

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

Roads: Received a quote from George Gibson for some ditching on Bryant Rd, still waiting for another.

All the salt and grits are in so we are ready for the snow.

Zoning: Joe Pinti turned over \$186.60 to the fiscal officer for fees received 3 additions. Nothing has been done with the Goodwin property on Wolf Rd. bank still refusing acknowledge ownership. Joe has been in contact with Chris Meduri and he recommends resolution to move forward to get the property cleaned up.

1-2-2012 Mr. Miller moved to start the process forward to get the property on Wolf Rd, Mr. Wirick seconded all voting yes motion carried. Joe will notify the bank that we will take care of the property at our cost and taxes will be assessed unless cleaned up by Oct.20th.

The Bryant Rd property, possible pending sale and if it should go through the new owner has assured Joe he will clean the mess up immediately.

The fiscal officer noted the checks have been received from Mary Wengatz; one has been deposited as long as it clears no further need to pursue the tax assessment.

Cemetery: There have been no bids on the old cemetery fence, Mike suggested either lower the reserve or scrap it out. Board recommended contacting Darryl McGuire or Chalker Auction prior to scrapping.

Guest:

Patricia Quick wanted to discuss the guardrail on Silica; specifically being held to get by a bolt, felt it is very unsafe. This guardrail belongs to Braceville Township, she attended a Braceville meeting and was told they were very satisfied and had no intentions of looking into the matter any further. Brian said he will contact one of the trustees and see if he could get a better response, but ultimately it is not our guardrail and she is going to have to go to the state if she does not receive any satisfaction.

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

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer