

RECORD OF PROCEEDINGS

WINDHAM TOWNSHIP

NOVEMBER 1, 2012

Windham Township met in regular session on Nov. 1, 2012 with all trustees and fiscal officer present. All board members received their monthly financial packets.

11-1-2012 Mr. Miller moved to approve the minutes October 4, 2012 Mr. Wirick seconded all voting yes motion carried.

Roads: Mr. Miller reported the ditching had been done on Bryant Rd and submitted a bill from George Gibson in the amount \$750.00 to the fiscal officer.

All salt and grits are in and ready to go.

Cemetery: No one had yet showed any interest in purchasing the old fence, it has been moved to the basement, Dann said someone had spoke to him about it and he will contact them and let them know if they want to see it they will have to contact a trustee or Mike.

Zoning: Joe Pinti turned over \$96.60 to the fiscal officer for permits issued. He said the bank has contacted him in regards to the Wolf Rd property and he has given them a few more days to take care of the problem.

Safety; Nothing to report

Other: Dann reported on the P&M and Bigler case and at one point we thought an agreement had been reached but apparently now Mr. Bigler has added on some new demands, there will be a status hearing 11-5 at 1pm.

The handbook needs to be approved, so a workshop has been setup for Sat. at 10am to go over the revisions.

11-2-2012 Mr. Miller moved to pay the bills pending certification Mr. Wirick seconded all voting yes motion carried.

Guests: Deborah Smithley and Kathy Thompson approached the board in regards to the situation on Bryant Rd. with the trailer issue. Apparently Rich Gano had contacted Jason Purdy to assist Debbie with the removal of the trailer at no cost to Debbie; this would have been during his tenure as zoning inspector for the township. At this point only partial cleanup has taken place and Debbie said she is not in a financial position to clean up the remains. Joe Pinti said he is in the process of trying to get to the bottom of this and has been interviewing all involved. The board assured Debbie they are willing to work with her and have not taken any legal action at this time.

Mr. Bob Garner asked the board what we did about security at the cemetery, and have we had any reports of thefts? Mr. Timmons responded none that we were aware of and no security, trustees drive through and the sheriff's department. He also wanted to know who was in charge the employees work schedules and Mr. Wirick reported he stops in the mornings and gets a rundown of what is going to be done and if something needs to be done he will let them know.

11-3-2012 Mr. Miller moved to go into executive session to discuss personnel Mr. Wirick seconded all voting yes motion carried, meeting adjourned 7:40pm to executive session.

8:00pm Meeting was called back to order, there being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer