

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 4, 2013**

Windham Township trustees met in regular session on April 4, 2013 with all trustees and fiscal officer present.

Meeting was called to order; Minutes from March 7, 2013 were approved.

04-01 Mr. Wirick moved to approve expenditures pending certification Mr. Timmons seconded all voting yes motion carried.

Roads: Mr. Miller reported Kevin will be doing some patching on the roads here next week, should only a couple of ton of patch. He also reported there are a couple of posts missing on culverts on Bryant Rd, which will need to be replaced.

A letter was received by the Commissioners a there will be a public hearing on April 30th at 2pm to discuss the petition for partial road vacation and alteration of Frazier Rd. A viewing of the area will be conducted on April 30th at 1pm prior to the public hearing.

Mr. Timmons asked if the street lights have been checked and Ohio Edison notified, Mr. Miller said he had not yet done that but he will take care of it.

The annual cleanup for the township and village will be April 19th and 20th, 4 dumpsters will be provided and once they are filled the cleanup will be over. Also the tire dumpster will be there and each family is allowed 4 tires.

Zoning: Mr. Pinti reported he attended the seminar at Nelson Township given by attorney Mark Finamore and was very informative; he also purchased a handout that was available. There is also a property on Gotham Rd that needs addressed, Mr. Miller felt it may be something the Move Forward Grant could address.

Cemetery: Mr. Miller said he spoke with Brian McManus and he has offered his services to help with the cement pad and felt you would only need about 3 yds, so it will likely be set up and ready for the pour when the foundations are done. At this time there are only 5 foundation orders. There was also discussion on the "Outhouse" and was agreed that it should be taken down.

Fire District Report: Mr. Timmons reported that the trustees had met with Village Council with no apparent resolve. The Village said they would pay the district what was owed as far as monetary amounts, but they were moving forward on the outsourcing of dispatch. There was some thought that the Township and Village give the fire district funds from their own general funds to defray some of the costs to contract out dispatch but this was not brought officially to the table. Linda Rininger, Chairman of the Fire Board was present and read a short statement indicating that she had given the matter a great deal of thought and felt it was in the best interest of the fire district to contract with Ravenna City to dispatch for the Fire District and it was a budgetary issue. The cost to go to Ravenna was considerably less than it would be to go to Garrettsville.

The Fire Board will also be changing the date of their next meeting to April 18th instead of the 11th.

No guest recognitions.

Dann said that Howard has requested use of the Town Hall for a RABB Meeting on May 22nd and whom should he contact. We will let Kevin know.

04-02 Mr. Miller requested executive session to discuss personnel issue; Mr. Timmons moved Mr. Wirick seconded meeting adjourned to executive session at 7:35pm

Meeting was called back to order at 8:20 pm.

04-03 Mr. Wirick moved that we hire Russell Maiorca for the part-time position to work up to 32 hours per week at a rate of \$12.00 per hour Mr. Timmons seconded all voting yes motion carried.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayme Neikirk, Fiscal Officer