

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 6, 2013**

Windham Township Trustees met in regular session on June 6, 2013 at 7pm with all trustees and fiscal officer present. All trustees received their monthly financial packets.

6-1-13 Dann Timmons moved to approve the minutes from May 2nd meeting Jess Wirick seconded all voting yes motion carried.

6-2-13 Dann Timmons moved to approve monthly expenditures Jess Wirick seconded all voting yes motion carried.

Guest: Paul Fitzgerald requested to address the board in regards to the American Legion reestablish taking over the Memorial Day ceremonies, currently the Village and Township alternate years. He said the village had already agreed to same.

6-3-13 Dann Timmons moved to approve the American Legion reestablishes the operations of the Memorial Day Services Jess Wirick seconded all voting yes motion carried.

He also wanted to discuss the Veterans Memorial Monument and the ownership, the township currently insures the monument, it was erected with grant money. He said they would like to correct the names as there were people on there that did not serve and names of those that served were not put on. He said it would take some time to get an accurate listing, so Dann said once they have it all in place to put the proposal of what they want to do before the board.

The legion would also like to reserve the Gazebo for November 11th for Veterans Day, which the board agreed and Brian will notify Kevin to put it on the books.

Roads: Ruffings on Hewins Rd. wanted someone to come out and take a look at the culvert, apparently it needs some work, they will go out and look tomorrow to see if it our jurisdiction or Freedoms. There is a ditch issue on Bryant that also needs looked at; they will look at it tomorrow as well.

Brian also reported the commissioners vetoed the vacation of the portion of Frazier Rd. that Mr. Soinski had petitioned for and apparently he is going to appeal it.

Zoning: Joe turned over \$12.10 to the fiscal officer for permits issued. He reported on various properties that he had checked on. He had also put a list together for the board for the board to look as requested.

Dann Timmons reported he will be meeting with the prosecutor and judge next week to get the search warrant for the property on Colton Rd., once the search warrant is approved we will need to do a title search.

6-4-13 Dann Timmons moved to approve Everest Title Co to do a title search providing the search warrant is approved; Jess Wirick seconded all voting yes motion carried.

Bob Garner spoke in regards to a property on Parkman possibly not having the required septic system, Joe could take a look into it but this is something that needs to be heard at the Health Department.

James Bruce from Gotham Rd. (west end) wanted the board to address a water issue they are having out there, apparently the culvert is plugged and needs looked into; they will go out and look at this tomorrow.

Note: Fiscal Officer had to leave meeting, the rest of the minutes were taken by: Brian Miller

Cemetery: Mr. Wirick reported a total of 16 footers were put in. The False set up concrete pad is finished as well as the curbs with the help of McManus Concrete. There was discussion again about the outhouse and the board members had a difference opinion as to whether keep it or tear it down. They decided to take a vote Motion was made to keep the structure and seconded: Roll Miller Yes Wirick yes Timmons No. The structure will remain at the cemetery.

Fire District Report: Mr. Timmons reported the transition had taken place on the 29th for Ravenna Dispatch and were working out a few bugs but was working ok. He said there as an additional cost between \$7000.00 and \$8000.00 for repeater updates. Mr. Miller asked if there were enough repeaters, Dann said he would check into it and the flyer that was distributed with the contact numbers.

Mr. Timmons contacted Ohio Edison about the lighting on the township Green and was awaiting word from them if they received confirmation from the Mayor.

Mr. Miller said he contacted Ohio Edison to report the street light outages on Werger and Brosius. Mr. Tauche said they also had one out next to Mr. Wirick's and one on Hopkins as well.

6-5-13 Motion was made by Mr. Timmons to have our next regular meeting date changed from the 4th to the 9th and to begin at 6:30 in order to have a Public Hearing on the proposed Budget for 2014 prior to the regular meeting Mr. Wirick seconded all voting yes motion carried.

Guest recognition: Mrs. Starkey, Mrs. Nolder and Mr. Tauche discussed different perspectives on a water issue on Wisteria it was decided by the board to contact storm water drainage branch of the County Engineers Officer for their ideas and how to proceed.

Mr. Viebranz asked about the ownership of the garbage cans on MLK and wondered why the township got rid of their dumpster. Mr. Miller explained it was to save cost and there would be no further abuse of our dumpsters as we have the portables and they are kept inside.

There being no further business Mr. Timmons moved to adjourn Mr. Wirick seconded all voting yes meeting adjourned.

Brian Miller, Chairman

Jayne Neikirk, Fiscal Officer