

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
July 9, 2013**

Windham Township met on July 9, 2013 at 6:30pm for a Public Hearing on proposed budget for 2014. Trustee Miller, Trustee Timmons and Fiscal Officer were in attendance, Wirick absent. There was no one from the public in attendance.

At 7pm Brian Miller called regular meeting to order with Trustee Wirick absent. The trustees received their monthly financial packets.

7-1-13 Mr. Timmons moved to approve the minutes from June meeting Mr. Miller seconded all voting yes motion carried.

7-2-13 Mr. Timmons moved to approve the proposed budget for 2014 and Mr. Miller seconded all voting yes motion carried.

7-3-13 Mr. Timmons moved to pay the bills pending certification Mr. Miller seconded all voting yes motion carried.

Zoning: Joe Pinti issued 1 Building permit and submitted a check for \$75.00. (The check was returned to Mr. Pinti after the meeting after he received some correspondence from the building department that the permit would need amended, the correspondence went to the previous inspector Rich Gano). He said there was a fence issue and the property owners worked it out between themselves.

Dann reported that the search warrants were executed and the determinations from the Fire Dept and Health Dept. still waiting on the one from the building department, but both in have recommended demolition on the Colton Rd. property.

Dann said he was going to call Chris Meduri in regards to the Bigler case, he said the last entry was a dismissal w/o prejudice and he needed to see what was going on with that.

Roads: Brian said they went out to Hewins at Ruffings and according to the agreement the culvert problem would ours to take care of, once the weather dries will have them get to work on it and will need to lay about 200' of piping.

Went out checked out Gotham Rd where Mr. Bruce had reported a culvert problem, Brian said it is flowing but maybe in the future we should look into replacing the culvert.

Discussed the road projects for this year, Brian mentioned maybe Brosius Rd. the board will have to get together and decide what roads need the most attention at this time and decide if sealing or chip and seals would be the better options.

Cemetery: Brian said they are looking into another zero turn for the cemetery, Dann said Kevin was suppose to bring the information to the meeting but he was not present, Brian said they were going to get a demo and try it out, possibly they haven't done that yet.

7-4-13 Mr. Timmons moved to amend the cemetery rules to add on a disinterment fee of \$800.00 with the stipulation other fees may apply depending on what needs done and to add in that any funerals coming in after 2pm will be charged weekend /holiday rates Mr. Miller seconded all voting yes motion carried.

Fire District Report: Nothing new to report

Other Business: Brian reported he had a specialist come out to address the water situation on Wisteria and was told there is no obstruction on the Nolder property and he would make himself available to speak to the residents if they so choose. Mr. Tauche also spoke about water issues on Geneva.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayne Neikirk, Fiscal Officer