

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 1, 2013**

Windham Township Trustees met in regular session on Aug. 1, 2013 at 7pm with all trustees and fiscal officer present. All trustees received their monthly financial packets.

8-1-13 Dann Timmons moved to approve July 9, 2013 minutes Jesse Wirick seconded all voting yes motion carried.

8-2-13 Dann Timmons moved to approve expenditures pending certification Jesse Wirick seconded all voting yes motion carried.

Roads: Brian Miller provided quotes from Hughes Contracting for chip and sealing of township roads and from Asphalt Systems for sealing some of the roads. The board discussed the roads that were in need of the most work. The board decided that Bryant Rd. and Wadsworth should be sealed; Brosius and Horn should be chip and sealed. Hughes Contracting also suggested that there were areas on Wadsworth and Brosius that should be patched prior to the sealing. Brian had contacted Jason Kline from Hard Labor and he said he could patch the roads at a cost of \$1500.00.

8-3-13 Dann Timmons moved to approve the following:

Hard Labor: Patching Brosius and Wadsworth \$1500.00

Hughes Contracting: Chip & Seal Horn & Brosius \$14,700.00

Asphalt Systems: Sealing Bryant and Wadsworth \$24354.84

Jesse Wirick seconded all voting yes motion carried.

Zoning: Joe Pinti turned over \$75.00 check for zoning permit issued and reported on several issues he addressed this month, all matters were settled.

Dann said he had sent a certified letter to Penny Robbins in regards to the meeting tonight and the board's intent to discuss the demolition of the property at 9659 Colton. She did not pick up the certified letter, he sent a process server to the residence and no one would answer the door, which he finally just taped to the door, Dann said he went by prior to the meeting and it was gone.

The board agreed to move forward with the procedures as provided by the Prosecutor and a resolution would need passed.

8-4-13 Dann Timmons moved for the removal of the structure located at 9659 Colton Rd. that having been declared insecure, unsafe, or structurally defective or unfit for human habitation, Jesse Wirick seconded all voting yes motion carried.

The board discussed the letter received by Bigler's attorney in regards to assistance in cleaning out the ditch and all members agreed that our involvement in this case would cease, Dann will respond to the letter.

Brian Miller brought an agreement from Portage Recycling he received in reference to an agreement that the village and township split the cost of the recycle dumpsters, after discussion it was Brian will contact them and make sure the cost isn't going up, so this matter is tabled until the next meeting.

Cemetery: Brian present a quote from S&K for the purchase of a back pack blower and new zero turn mower at a cost of \$4996.96 and it was his and Jesse recommendation we purchase them.
8-5-13 Jesse Wirick moved to approve the purchase Dann Timmons seconded all voting yes motion carried.

Dann gave the Joint Fire District report, 440 calls to date and 16 active EMT's and Paramedics.

Brian Miller said he met with Mr. Isler and there is a tree that needs to be replaced on the Greens and the board approve the expenditure, Brian said should cost around \$200.00

Guest: Mr. Tauche requested that board look into getting a No Parking on Roadway sign for Wisteria apparently the residents are parking on the roadway creating a problem, the board will look into this.

There being no further business the meeting was adjourned.

Brian Miller, Chairman

Jayne Neikirk, Fiscal Officer