

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
OCT. 3, 2013**

Windham Township Trustees met in regular session on Oct. 3, 20-13 with all trustees and fiscal officer present. All trustees received their monthly financial reports.

10-1-01 Jess Wirick moved to approve the minutes from September 2013 Dann Timmons seconded all voting yes motion carried.

10-1-02 Dann Timmons moved to pay the bills pending certification Jess Wirick seconded all voting yes motion carried.

Roads: Trustee Miller gave a report on road work, Gotham Rd. and Bryant Rd. ditching projects have been done. He also reported that there will be a hearing in Judge Enlows courtroom on Oct. 10th at 1pm to hear the appeal filed by Mr. Soinski on the Frazier Rd ruling by the Commissioner's. Dann said he received notice from the prosecutor this will be a pretrial hearing.

Zoning: Joe Pinti turned over \$94.40 to the fiscal officer for permits issued. Dan reported that he sent the 30 day notice to Penny Robbins on the anticipated demolition date. Brian said PCRP would like photos prior to the demolition, during the demolition and after all from the same angle for grant specs, Joe said he will take care of this. Brian said he also spoke with RP on the old church on Silica Sand and they said he may be able to use the Community Development Block Grant to demo this structure once it becomes available again.

Cemetery: There were 9 foundation orders for this October, Jess said they still have 6 more to prep they are hoping to pour next week.

Fire District: Nothing going on, refining policies on Hipa Rules due to apparent difference of opinions and looking into what will be needed to be done for the next levy cycle.

New Business: Brain brought a revised agreement that was sent by the PCSWM for the Township and Village to sign that we will share the cost of the recycle bins, out cost is \$600.00.

10-1-03 Dann Timmons moved to enter into an agreement with Portage County Solid Waste Management, Windham Township and Windham Village for the collection of recyclables from Windham Township and Windham Village. Jess Wirick seconded all voting yes motion carried.

Brian also said that Kevin's phone does not work very well and it is very hard to get ahold of him and wanted to know if we could purchase a phone for him.

10-1-04 Jess Wirick moved to get a phone for Kevin Dann seconded all voting yes motion carried. Kevin can research some phones and let the clerk know what he would like.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayne Neikirk, Fiscal Officer

