

**RECORD OF PROCEEDING
WINDHAM TOWNSHIP
NOVEMBER 7, 2013**

Windham Township Trustees met in regular session on Nov. 7, 2013 with all trustees and fiscal officer present. All trustees received the monthly financial packet.

11-1-13

Dann Timmons moved to approve October 2013 minutes Jess Wirck seconded all voting yes motion carried.

11-2-13

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

Roads: Brian reported that Mr. Tittle has once again asked the trustees to research his road issue on Gotham Rd. which Brian did again and the outcome is always the same we are no obligation to extend the road.

Brian reported that some ditching has been completed but several more residents have requested to ditching as well which will be taken care.

Brian and Jess presented some information about a new salt spreader for the truck, one that would not need to be removed to utilize the dump. Brian had a quote of \$54000.00 and Dann was not comfortable with just one quote and asked they get more prior to making a decision.

Zoning: Joe Pinti turned over \$54.00 to the fiscal officer for permits issued. Discussion on the Colton Rd. pending demolition and apparently Mrs. Robbins wanted more time to get her belongings out the of the house, it was the consensus of the board that it is out of our hands at this point and the demolition should move ahead as planned. Dann said he will contact her and let her know the demolition will take place as scheduled.

Dann reported that all three trustees met with the zoning board and will be moving forward on the amendments.

Cemetery: Nothing

Fire District Report: Dann reported Red Cross will be putting on a blood drive on 1-20-14 and the Large Equipment Grant was denied and will be resubmitted. Brian Miller spoke on EMS response.

Other Business: Ohio Edison has been contacted by the Mayor and the streets lights will be taken down on the greens, waiting for OE to remove the lighting and the township will remove the poles as agreed.

