

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
DECEMBER 5, 2013**

Windham Township Trustees met in regular session on Dec. 5, 2012 with all trustees and fiscal officer present. All trustees received their monthly financial packets.

12-1-13 Dann Timmons moved to approve November minutes Jess Wirick seconded all voting yes motion carried.

12-2-13 Dann Timmons moved to pay the bills pending certification Jess Wirck seconded all voting yes motion carried.

12-3-13 Dann Timmons moved to approve Trustee to be paid monthly the maximum according to law Jess Wirick seconded all voting yes motion carried.

12-4-13 Dann Timmons moved to provide reimbursement of health care premiums pursuant to 505.601 not to exceed \$7500.00 per year Jess Wirick seconded all voting yes motion carried.

12-5-13 Dann Timmons moved to set the township meeting dates the 1st Thursday of each month Jess Wirick seconded all voting yes motion carried.

12-6-13 Dann Timmons moved to appropriate funds for all regular and necessary township expenditures for 2014 pending the filing of the statutory appropriation resolution.

Zoning Board vacancies, Lloyd Billman's term expired and he did not wish to be reappointed to a 5 year term but would serve another year. Tom Perry seats also needed to be filled as he no longer wanted to serve on the board and his term expires 12-31-16. Jerry Fincham, Stanley Rd was in attendance and said he would like to serve on the board.

12-7-13 Dann Timmons moved to appoint Jerry Fincham to Lloyd Billman's seat which will be for years ending 12-31-18 and appoint Lloyd to Tom Perry's and if he desires to only serve 1 year he may resign from the position. Jess Wirick seconded all voting yes motion carried.

Zoning Board of Appeals, Todd Phillips seat is up so someone will need to get ahold of him to see if he wishes to stay on the board of appeals.

12-8-13 Dann Timmons moved to retain Kevin Wert as a full time employee and Russell Maiorca a part-time employee Jess Wirick seconded all voting yes motion carried.

Roads: Brian said Greg Isler had asked if would be ok for them to utilize our salt shed since we have to go get their salt anyway and this would free up a bay for a school bus, the board all agreed and they will just reimburse the township for salt usage.

Zoning: Joe turned over \$40.00 in fees received for the month, The Robbins place has not yet been demolished, and they will contact Joe when they are ready to proceed.

Cemetery: Nothing

Fire District Report: Nothing new to report

Prosecutor Meduri sent copies of the filings made by Soinski's attorney pulling the township in as a party to the appeal in regards to the Frazier Rd. case. He wanted to know if the trustee wanted him to oppose this action. The board decided it would be best to consult Attorney Mark Finamore prior to making any further decisions; Brian will set up the meeting.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayme Neikirk, Fiscal Officer

Dec. 21, 2013 SPECIAL MEETING

Pending legal litigation

Meeting was called to order, Trustees Miller, Wirick and Fiscal officer in attendance.

Brian Miller said that he and Dann had met with Mark Finamore and it was recommended that the township join the legal proceedings with Commissioners and Soinski so that we will have a say in what is taking place. Mark will also assist the prosecutor as needed.

12-2-1 Jess Wirick moved to be a joinder of the party Brian Miller seconded all voting yes motion carried.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayme Neikirk, Fiscal Officer