

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 7, 2014**

Windham Township Trustees met in regular session on Jan. 7, 2014 at 7pm with all trustees and fiscal officer present. All Trustees received their monthly financial packets.

Dann Timmons called the meeting to order asking for a nomination for chairman

1-1-14 Brian Miller nominated Dann Timmons as Chairman Rich Gano seconded all voting yes motion carried.

1-2-14 Rich Gano nominated Brian Miller as Vice Chairman Dann Timmons seconded all voting yes motion carried.

1-3-14 Brian Miller moved to approve the December meetings Dec. 5th and Dec. 21st special meeting Dann Timmons seconded all voting yes motion carried.

1-4-14 Brian Miller moved to retain Mark Finamore as legal Counsel for the township if needed Rich Gano seconded all voting yes motion carried.

1-5-14 Rich Gano moved to retain Joe Pinti as zoning inspector Brian Miller seconded all voting yes motion carried.

1-6-14 Brian Miller moved to appoint Dann Timmons as Board Representative to the WVFD Joint Fire District for the term ending Dec. 2015 Rich Gano seconded all voting yes motion carried.

1-7-14 Rich Gano moved to set the mileage reimbursement to 2014 rate of .56 per mile, Brian Miller seconded all voting yes motion carried.

1-8-14 Brian Miller moved to appoint Rich Gano to Regional Planning Dann Timmons seconded all voting yes motion carried. Joe Pinti will remain the alternate.

1-9-14 Brian Miller moved to authorize membership in OTA and attendance to the OTA Winter conference and reimbursement of expenses Rich Gano seconded all voting yes motion carried. Rich said he will be attending.

Record Retention Committee Fiscal Officer and Chair and no property scheduled to be disposed of at this time.

Audit Committee will remain the same with all board members, fiscal officer and outside resident Suzanne Viebranz.

The Trustees discussed assignments for the trustees and were in agreement Rich will take cemetery, Brain will take roads and Dann will be administrative and legal, all board members will work together on the Zoning.

The board discussed the problem with the salt spreader on the small dump, the consensus is a new one will be needed, Rich will go in the am and look at it, Dann asked that a couple of written quotes be received before making a decision if that is what would be needed. The big truck is at Sedensky's for repair and appears it is the turbo and ERG valve with a cost of repair estimated to be in the \$4000.00 mark. Board agreed the truck needed to be fixed; Brain said it will be down over a week as it will take that long for the part to come in.

Cemetery: Dann said that this year maybe we should focus on resolving some of the problems with the older stones.

Zoning: Joe had nothing new to report, still waiting a demolition date for the Robbins property, it is their hope that it will take place this month, he will keep the board posted. Rich asked if Joe was keeping a close eye on Horner's and Joe said he does make periodic checks out there to just stay on top of it.

Guests: Zach Lewis Boy Scout, working on his Eagle and was requesting to put up a new flag pole at the Township Hall, he showed the board his drawings and the estimated cost of the pole will be \$2000.00 which he will get donations for. There was concern over any permits, Joe said no permits would be needed not erecting anything new just replacing an old one.

1-10-14 Rich Gano moved to approve the project Brian Miller seconded all voting yes motion carried.

Brian presented the contracts from Portage Sold Waste, the Village finally signed it but not after making a few minor changes, in light of that fact the board opted to have Dann review the contract prior to signing.

1-11-14 Brian Miller moved to move Rusty Maiorca up from part-time to full time at the same rate of pay of \$12.00 Rich Gano seconded all voting yes motion carried.

Dann reported that he has finally gotten the matter of street lights being taken down completed, all documents have been signed and the cost of removing the lights will remain as quoted two (2) years ago \$1,206.00. Ohio Edison said they should have this completed within the next few weeks.

There being no further meeting was adjourned

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer