

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
FEBRUARY 6, 2014**

Windham Township Trustees met in regular session on Feb. 6, 2014 at 7pm with all trustees and fiscal officer present. All trustees received their monthly financial packets.

2-1-14 Rich Gano moved to approve January minutes Brian Miller seconded all voting yes motion carried.

2-2-14 Rich Gano moved to pay the bills pending certification Brian Miller seconded all voting yes motion carried.

2-3-14 Rich Gano moved to approve permanent appropriations in the amount of \$187,216.00 Brian Miller seconded all voting yes motion carried.

Roads: Brian reported Kevin and Rusty have done a fine job of keeping the roads clear, has been a busy month, we received two deliveries of salt so we are in pretty good shape.

2-4-14 Brian Miller moved to accept 2014 Road Certification of 9.369 miles Rich Gano seconded all voting yes motion carried.

Rich said he went and looked at the salt spreader and they got it working, wasn't sure it needed to be replaced this late in the year. Should look into selling it or trading it in.

Zoning: Joe gave a report on several residents. He said he has met with Martin Horner and it appears he has been bringing a lot of junk back onto the property. He and Joe came to a mutual agreement that Joe will be making weekly visits to make sure Martin is cleaning up before it all gets out of hand again. The demolition on Colton has not taken place yet due to the weather and Ohio Edison has not removed the meter, so once that is completed the demolition will move forward.

Dann said the Zoning Board will be meeting on Feb. 20<sup>th</sup> at 7pm and encouraged the other board members to attend so that we can move forward on zoning changes.

Cemetery: Rich reported quite a few funerals this month and the boys did a nice job on the double burial these are not very common and they were well prepared. Dann mentioned reviewing fees again here in the near future as we haven't looked at that in a while.

Fire District: Nothing going on except looking for an At-Large-Member.

2-5-14 Brian Miller moved to approve resolution as prepared by Mr. Timmons to enter into an agreement with Portage County Solid Waste and The Village of Windham, with our cost being \$600.00 per month for the recycling Rich Gano seconded all voting yes motion carried.

Dann reported that Mark Finamore had filed the paperwork for the Township join to be a party of the pending litigation with Soinski and the Commissioners. There is a pre-trial scheduled for tomorrow at 2pm and he will be attending and if any of the other trustees would like to attend they are welcome will be in Judge Enlows courtroom.

Rich Gano questioned the status of the website , I explained to him that we quit with the Villager as it was getting to hard to get them to do any updates that were requested. Gayle Poots has offered to help me set it up and she and I will be doing it.

Resident questioned the status of the nuisance zoning regulations and some of the issues she has been dealing with no recourse. Dann explained that it is the board's goal this year to get the zoning amendments done

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal Officer