

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 3, 2014**

Windham Township Trustees met in regular session on April 3, 2014 at 7pm with all trustees and fiscal officer present. All trustees received their monthly financial packets.

4-1-2014 Rich Gano moved to approve March minutes Brian Miller seconded all voting yes motion carried.

4-2-201 Rich Gano moved to pay the bills pending certification Brian Miller seconded all voting yes motion carried.

Roads: Brian reported that they will be looking at the ditching issue on Bryant Rd. that was addressed last fall. He also wanted to have Jason Kline come out and look at the roads in regards to getting them sealed earlier in the year to prevent further damage. The roads will need to be assessed as to prioritize the road maintenance that will be done this year.

Dann said he hasn't received any paperwork on the cal-de-sac on Frasier yet but understood that they are drawing up the plans to get to the county engineer.

Zoning: Joe Pinti turned over \$62.40 to the fiscal officer for permits issued. He reported he has been checking on the Horner property to assure he is continuing on cleaning up and it appears it is still moving in a forward direction. Mr. Gano asked that he check on some unlicensed vehicles on Parkman west side across from wolf. .

Cemetery: Rich reported that have started to work on some of the graves that were settling and needed addressed, He also said he will be ordering the pins and laying out approximately 70 more graves. Dann said he would like to restore a couple of the older damaged stones and foundations this year.

Fire District: Nothing to report still waiting on an opinion from Mark Finamore, he has been out of the office ill.

Guests: Mr. Pettit addressed the board about the old church on Silica Sand would like to see what could be done about getting it demolished. Brian said that there would be a grant coming up that we may be able to qualify for through Regional Planning to take care of this structure. He also thought since Parkman Rd would be down for approximately 90 days in the near future Hopkins Rd. will be a shortcut and felt No Thru Trucking signs should be put up.

Bill Isler presented his contract for lawn maintenance for this year.

4-3-2014 Brian Miller moved to hire Islerscaping for the lawn maintenance Rich Gano seconded all voting yes motion carried.

He also noted that the Brick by Brick will be having an auction on June 14th at the hardware to raise funds for the Brick by Brick.

Tom Matato, Nelson Township was present to discuss the correspondence received from Prosecutor Chris Meduri in regards to vacating our portion of Shanks-Down RD. that has been closed off for the last 20 years. This is a 4 corner section which encompasses 4 entities, Windham, Braceville, Southington and Nelson. Nelson has already voted to vacate their portion. Due to just receiving the information the board will investigate further and discuss this at a later date.

Geneva Dr. Resident addressed the board in regards to his request to get some no parking on roadway signs out in the Heights due to the fact some residents have taken to parking on the roadway on a continual basis. He also wanted something done about foliage plantings in the roadway as well. Dann will be contacting the owner and seeing if this issue can resolve as well.

The board decided to put the No Parking signs up on the township roads. In light of the fact we have no knowledge that this was ever passed as a resolution the board decided to pass it to be effective immediately.

4-4-2014 Rich Gano moved to pass a resolution that there will be no parking on any township roads and all should be posted. All voting y yes motion carried.

The Township/Village Annual clean-up will be April 18 & 19 7am to 5pm. It will be advertised in the villager this week and next.

No zoning amendments were submitted to the board for review, Rich will contact Gayle and if need be the board will have a special meeting to review the changes in order to stay within the time constraints of zoning amendments.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer