

**WINDHAM TOWNSHIP
RECORD OF PROCEEDINGS
MAY 1, 2014**

Windham Township Trustees met in regular session on Mai 1, 2014 at 7pm with all trustees and fiscal officer in attendance, all trustees received their monthly financial packets.

5-1-14 Rich Gano moved to approve April minutes Brian Miller seconded all voting yes motion carried

5-2-14 Rich Gano moved to approve expenditures pending certification Brian Miller seconded all voting yes motion carried.

Mark Russell was in attendance to present the renewal package for Insurance through OTARMA policy was reviewed and discussed.

5-3-14 Rich Gano moved to approve the renewal package through OTARMA with the modification to the inventory discussed Brian Miller seconded all voting yes motion carried.

Roads: Brian said that he received a letter from County Engineers Office that there was funding available through the OPWC and he has a meeting with Anthony in the morning and they will come out and assess the road. Rich said he would like them to look at Colton Rd. as he thought this one may need addressed first.

Dann said he spoke with t some of the home owners on Shanks Down and they were no opposed the vacation of the road as requested at the last meeting.

Zoning: Joe said no new permits, been getting a few called but nothing new to report.

The public hearing date was set for May 21st at 7pm to present the zoning changes.

Cemetery: Rich said they are working on filling he graves and getting them seeded and the pins are in and will setting those.

Dann said that it is our turn to do the Memorial Day arrangements, The Legion had previously asked to take this over and it was approved but Dann said they were not doing it now. Brian will take care of the flowers, Rich will handle the parade and Dann will contact Col.Meade to see if he would be interested in being the speaker.

Fire District: They will be putting on a renewal for the 4ml levy and also signed the contract with Camp Ravenna, but it will now encompass the Trumbull County portion as well.

New Business: Fiscal Officer requested credit/debit card for the account, the board approved.

ODJFS Workers, we attended the seminar and have asked for 2 hopefully we will get some workers to apply.

5-4-14

Dann said Mr. Isler offered to remove the poles on the greens at no charge he will just keep the poles as payment, Rich Gano moved Brian Miller seconded all voting yes motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer