

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 5, 2014**

Windham Township Trustees met in regular session on June 5, 2014 at 7pm with trustees and fiscal officer present. All trustees received their monthly financial packets.

6-1-14 Rich Gano moved to approve the May minutes Brian Miller seconded all voting yes motion carried.

6-2-14 Rich Gano moved to approve expenditures Brian Miller seconded all voting yes motion carried.

Guests: John Johnston from JJJ Web Design introduced himself would like to take over doing our web site. His cost is approximately \$500.00 per year.

6-3-14 Rich Gano moved to contract with JJJ Web Design Brian Miller seconded all voting yes motion carried.

Roads: Brian Miller submitted quotes from Hard Labor to seal cracks in several roads: Wadsworth \$1900.00, Werger \$2200.00 and Bryant \$3400.00. Brian commented that the county Engineers were out and looked at our roads and indicated that they were in really good shape and OPWC funds probably weren't an option this year.

6-4-14 Rich Gano moved Brian Miller seconded to approve the work by Hard Labor all voting yes motion carried.

6-5-14 Rich Gano moved Brian Miller seconded to chip and seal Colton Rd. all voting yes motion carried. Brian will take care of contacting the county engineer to get the bid books ready.

Nothing to report on the Shanks Down Rd abandonment, Tom Perry is the last remaining home owner that has not been contacted. Dann said that Dale Soinski has started to clear off the land for the cul-de-sac, but he has not submitted his plans to the board or county engineer for approval. Brian also discussed the fact that a guard rail or something needs to go at the end of the property; Dann will contact Soinski tomorrow to find out what is going on and discuss the closing off of that road.

Dann acquired a waiver form from the Prosecutor in the event the township goes off the roadway to do road maintenance, as in the instance of the Hilliard property on Gotham Rd. There is also a problem at Wolf & Horn with drainage. Dann received a license from Attorney Reitz the Village Solicitor that was not something the township would be inclined to sign due to the long term commitment of financial responsibility. Dann was going to contact Reitz and Chris Meduri to see if there was an m idle ground that we could use. It is apparent that the township residents that live on village roads are having issues that we would like to assist with but do to legal logistics we are unable to assist.

There was discussion again over the intersection of SR 303 and Wadsworth; we have asked the state on numerous occasions for some assistance to alleviate some traffic hazards to no avail.

Zoning: Joe Pinto turned over \$102.20 to the fiscal officer in fees received for 3 permits. Joe said he has been staying in contact with Horner to make sure he stays on top of this so not to get out of hand again. Discussed several abandoned properties throughout the township.

The new zoning amendments were submitted and approved on May 21st at the public hearing and will not be turned over to Regional Planning for review.

Cemetery: Foundations are all; Rich submitted a quote from Hard Labor to repair the South Drive at a cost of \$4850.00

6-5-14 Rich Gano moved to approve Brian Miller seconded all voting yes motion carried.

Also Dann was asked to submit a letter to the new landowners beside the new cemetery on Main identifying the boundaries so they are aware.

Fire District: New Laptop for the Fire Chief, putting together the MABAS since acquiring the Trumbull County portion of Camp Ravenna. There was discussion on the status of any pending litigation against the village for the breach of the contract due to no longer supplying the dispatch service no action was taken by the fire board at this time.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer