

**WINDHAM TOWNSHIP
RECORD OF PROCEEDINGS
JULY 3, 2015**

Windham Township Trustees met in special session at 6:30pm for the publicized Public Hearing on 2015 proposed budget. No comments from the public.

Regular meeting was call to order at 7pm with all trustees and fiscal officer present. All trustees received their monthly financial packets, proposed budget, all correspondence received from Prosecutor Meduri.

7-1-14 Rich Gano moved to approve the June 2014 minutes Brian Miller seconded all voting yes motion carried.

7-2-14 Rich Gano moved to approve monthly expenditures pending certification of fiscal officer Brian Miller seconded all voting yes motion carried.

7-3-14 Rich Gano moved to approve the proposed 2015 Budget Brian Miller seconded all voting yes motion carried.

Roads: Brian Miller was to Bill Isler Jr. for fixing a soil issue on Bryant Rd and Bill Isler Sr. for removing the old electric poles on the Greens.

Brian submitted the engineers quote for Colton Rd, in the amount of \$30,450.00 the board agreed to proceed with the road project; Brian will contact the engineer's office to prepare the bid books.

Brian said he went out to Wadsworth Rd. to look at the ditch problem Mr. McLean reported and he did not see problem out there, nor did Kevin or Rusty.

He said a culvert problem on Gotham in front of Mr. Rowan's property was taken care of. He wanted to know what the board wanted to do about Mr. Hilliard's property, Rich said he has a notarized waiver from Mr. Hillard so we are able to proceed, Brian said there were several other issues out there that should be addressed at the same time or the fix would only create further problems, will need a waiver from Mr. Coontz and Mr. Williams to take care of the problem correctly.

The roadsides have been cut, Mr. Timmons asked Brian to remind the boys to put the flashers on when doing the roadside mowing.

Discussion on the pending vacating of Shanks-Down Rd., Chris Meduri sent proposed resolution to use when the time comes. Dann said he spoke with both property owners Brobst and Perry and they do not have a problem with it. Dann said they are some issues now with the proper name of the road and County Road number, paperwork was faxed to Anthony Zumba at the county engineers' office.

Brian also wanted to know what was going on Frasier Rd. Dann said the Cul-de-sac is almost done, no plans were submitted to the township but Dale Soinski had been in touch with the engineers. Once complete the board will need to adopt a resolution in dedicating the cul-de-sac to the township so we can maintain it. Brian wanted to know if we were going to put up the road closed or guard rail and Dann was of the opinion we have no legal right to as it is the property of Mr. Soinski.

Zoning: Joe issued no new permits, working with a contractor, tearing down an existing building and they want to rebuild, Joe suggested they resurvey as not to run into any problems. Staying in contact with Horner on 82 and keeping an eye on what is going in and is checking into a few abandoned properties that need to be mowed.

There are several properties the trustees would like to see taken down, Church on Silica, Old barn house on Gotham Rich said Lisa at Regional Planning is looking for some financial assistance we could utilize, as Dann said he was not comfortable expending the funds from township and it could get very expensive with the asbestos removal.

Cemetery: Foundations are all in, brought in some fill dirt and waiting to do the driveway, Larry Cogley said he would come and offer his services in doing some surveying and looking into help put some drainage in so the Section E will not be so wet.

Fire District: Dann said nothing to report, still no discussion on pursuing the litigation with the Village due to board member being absent with failing health. FEMA Grant was received for Training. Jim Moore requested to address the board to say why he thinks legal action should be taken against the village for breach of contract. A lengthy discussion continued, Brian Miller said a bill should be sent to the Village for the cost of dispatching, wanted this taken to the Fire Board, Brian requested a vote: Brian's motion to have Dann report to the Fire Board that the township trustees want a bill to be sent to the village, for lack of a second motion failed. Brian wanted it noted that this was his recommendation

Guests: Missy Blewitt addressed the board as resident of Wisteria Dr. She circulated a petition to residents of Wisteria, Crestview and Geneva to remove the No Parking Signs as they were erected at the request of one resident. She submitted the petition with 15 signatures for consideration and asked if there was an ordinance or a way to enforce a violation. Dann thanked her for coming and board will take it under consideration.

Mrs. Nolder addressed the board in regards to the ongoing problem with their neighbors; The Starkey's at 9658 Wisteria Dr. she wanted it noted that it is an issue of mental illness and creates a nuisance for her and her family. Dann explained to her that the board sympathized with them but what is going on out there is not within the realm of the township to do anything, it is civil or criminal.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer