

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JULY 31, 2014**

Windham Township Trustees met in regular session on July 31, 2014, this meeting is the Aug. 7th meeting that was scheduled but changed due to other pending business.

Meeting was called to order with all trustees present, fiscal officer was absent. Minutes will be taken by Brian Miller; all trustees received their monthly financial packets.

Zoning: Joe Pinti gave his zoning report, he has an issue at 9391 Parkman Rd and had to call the Sheriff's Department in to assist, and resident is using a manufactured home for storage.

Mr. Gano suggested getting some update zoning forms, he and Joe will look into this and he also noted that Car Ports are accessory buildings for future reference.

8-1-14 Rich Gano moved to approve the July mints, Brian Miller seconded all voting yes motion carried.

8-2-14 Rich Gano moved Brian Miller seconded to pay the bills pending certification all voting yes motion carried.

There was only one bid received for the Colton Rd. project, it was submitted by Lulli Construction in the amount of \$25,822.92, which was under the county engineers estimate of cost of \$30,450.00.

8-3-14 Rich Gano moved to approve the bid Brian Miller seconded all voting yes motion carried.

Mr. Miller stated he got some guard rail donated to the township in the event we should need it.

Cemetery

Rich said he met with Larry Cogley in regards to the drainage problem and he will be submitting a plan in the near future that will help eliminate the problem.

George Gibson may also be donating more fill to the cemetery.

Fire District: Chris Meduri prepared a resolution for the township to pass noting that they will not be pursuing any legal action against the Village of Windham for breach of agreement thus freeing up Dann Timmons to vote on action in his capacity as a member of the WVFD Joint Fire District.

8-4-14 Rich Gano moved to approve Brian Miller seconded, Rich Gano Yes; Brian Miller: yes Dann Timmons: abstain, motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer