

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPTEMBER 4, 2014**

Windham Township Trustees met in regular session on Sept. 4, 2014 at 7pm with all trustees and fiscal officer present. All board members received their monthly financial; packets.

9-1-14 Rich Gano moved to approve August meeting minutes Brian Miller seconded all voting yes motion carried.

9-2-14 Rich Gano moved to approve the expenditures pending certification Brian Miller seconded all voting yes motion carried.

Guests: The following candidates were present and gave a short introduction and anticipated goals if elected. Janet Esposito: County Auditor Vicky Kline: County Commissioner and Becky Doherty: Common Pleas Judge.

Larry Cogley gave a presentation on the work that needs to be done at the cemetery to alleviate the water problem; he explained the options and the need to have this taken care of as soon as possible. The cost could be as high as \$10,000.00, the board all agreed and the next step will be to look into a contractor.

Josh Johnston: JwJ Web Design stopped to speak with the board and relay that the web site is now up and operational and answer any questions. Windhamtownship.org

Roads: Brian said he has not been able to reach Luli Construction for a date the Colton Rd project will be done. The roadside have been cut and some ditching done. The board discussed the salt situation; the clerk has not received the requisition form from Morton Salt yet. All indications that the salt price will double so we can anticipate higher costs this year. The board said once the requisition form comes in to go ahead with the 100 ton as always. Discussed the purchase of new tires for the small dump, Brian said just to go out to Valley Tire and Rich said we were grandfather in at Ravenna Tire (Kaufmann) at state purchasing prices, they will look into to both and go with the best price? Discussed the salt spreader on the small dump, just being ineffective the township needs and to consider selling it and getting new quotes for a new spreader that would more suit out needs, Brian will be getting some quotes for next meeting.

9-3-14 Rich Gano moved to sell the old spreader at a cost of no less than \$2000.00 on internet or private sale, Brian Miller seconded all voting yes motion carried.

Dann said they are putting the finishing touches on Frazier Rd at the cul-de-sac and once complete and survey done we will need to follow through with the dedication of that part of the roadway . Discussed the vacating of Shanks, Chris sent a sample resolution and we are still waiting for something, Rich said he didn't understand since Nelson Township is ready to roll, Dann will get ahold of Tom Matado and see what is going on.

Cemetery: Rich reported that the paving has been done and he also did around the corners which are really nice at no additional cost, He also asked the workers to make sure they found pins and painted them for easier access next year.

Zoning: Joe Pinti presented the clerk with \$88.00 in fees received for two zoning permits. There is some activity on St. Rt. 82 involving a rear lot construction and if it is possible for the landowners to build, apparently there is some question as to whether or not this can be done and Joe will get hold of Todd Pease at Regional; Planning for an answer.

Rich reported the zoning book have been given to Regional; Planning and once approved they will have approximately 12 printed up.

Nothing on the Moving Ohio Forward Grant to report.

Fire District: Dann had nothing to report, Rich asked that he discuss with the fire board about getting the rest of the dry hydrants in, Dann said that it has been discussed and it just a question as to finding ponds. Dann will address this it up at the next meeting.

New Business: Rich Gano submitted a quote in the amount of \$24,821.33 for the installation of a tornado siren to be strategically placed somewhere in the township for the residents, since most of the time township residents can't hear the siren now. No action taken by the board at this time and will be taken under review.

Resident took the floor to express concerns over the hiring practices of the township.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer