

**WINDHAM TOWNSHIP  
RECORD OF PROCEEDINGS  
OCTOBER 2, 2014**

Windham Township Trustees met in regular session on Oct 2, 2014 at 7pm with all trustees and fiscal officer present. All trustees received their monthly financial packets.

10-1-14 Rich Gano moved to approve the September minutes Brian Miller seconded all voting yes motion carried.

10-2-14 Rich Gano moved to approve bills pending certification Brian Miller seconded all voting yes motion carried.

Roads: Mr. Matado from Nelson Township was in attendance to report on the status of the Shanks Down Rd and the next step in the process of vacating. Prosecutor Meduri has requested a meeting with all entities involved and the tentative meeting date will be Oct. 23<sup>rd</sup> at 10am, the location has not yet been set. Brian Miller will represent Windham Township.

Brian reported the chip and seal has been completed on Colton Rd. was done well. The boys have been doing some ditching and he roadside mowing. Patching on Hewins was done and will be looking into some culvert work requests on Gotham west.

Grinds have been brought in for the winter, discussion on the new salt spreader and Brain thought if we are going to purchase a new truck then maybe just wait. No news from Morton for salt prices, Brain said we have a pretty good stock pile right now and should be good through January.

Dann said he spoke with Soinski and he said he grader and seeded on Frazier Rd., Cliff has completed the legal description so will need to go to the commissioners to dedicate that portion to the township. . He has also indicated he will be putting a gate up to access to his property.

Linda Dean resident Frazier said she has a culvert issue that needs looked at, Brain said he will come out and take a look at it and see what can be done.

Cemetery: Rich had not much to report a new motion light has gone up on the shed for security purposes. He has the plans from Larry Cogley and the material list so we need to get a contractor in order to get this done as soon as possible before the weather turns. Dann said he will get some names and Brain thought someone should ask Jason Purdy if this is a job he may be able to do. If a contractor is found here in the near future we can have a special meeting to approve.

Rich also brought up the purchase of the tornado siren, no action taken on the matter; maybe contact the Fire District to see if they would share in the expense.

Zoning: Joe Pinti gave a zoning report, not much going on right now. Rich shared an email from Chris Meduri about zoning language in regards to car ports that will need to be addressed in the zoning resolution.

Frazier Rd residents wanted to know who they could contact in regards to Soinski having tanks, explosions, ongoing problem with no resolve.

There was some question about the injection wells on Soinski property, apparently he has 7 permits and only two will be activated, the entrance will be off of 82 and should have no effect on township roads. Mr. Soinski has requested a letter from the township containing affirmation of the details but we do not have the information so Joe Pinti will be contacting Mr. Soinski to see where the injection wells will be and any other pertinent information we should be aware of.

Fire District: Dann Timmons reported Jim Moore has been appointed to the Village representative seat to replace George Bengtson. Running into staffing problems, hopefully will get worked out.

Dann also brought up our hiring practices; he said Ohio is at "Will State" anyway so not necessary to rehire every year. This too will be addressed and changes will be made in the handbook.

No further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal Officer

On 10-27-14 at 10am Windham Township Trustees held a special meeting to include Roads, Cemeteries and any other matters that may need addressed. All trustees and fiscal officer were in attendance.

First matter of business was the cemetery drainage issue; Rich Gano submitted a quote from Tim Garland in the amount of \$16,398.48 after discussion:

10-2-1 Rich Gano moved to approve the hiring of Tim Garland and Brian Miller seconded all voting yes motion carried.

There was discussion on several used backhoes that were looked at, but the board did not take any action at this time.

Clerk informed the board that we ordered 25 ton of salt and it has been delivered.

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal Officer