

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
NOVEMBER 6, 2014**

Windham Township Trustees met in regular session on Nov. 6, 2014 with all Trustees and fiscal Officer present. All Trustees received their monthly financial packets.

11-1-2014 Rich Gano moved to approve the minutes from Oct. 3rd and Oct. 27th Brian Miller seconded all voting yes motion carried.

11-2-2014 Rich Gano moved to approve expenditures pending certification Brian Miller seconded all voting yes motion carried.

Roads: Brian reported that there has been some ditching work done on Gotham East and West, there is still an area that needs addressed, he feels that the culvert is going to need replaced, will need to get the County Engineers out there and take a look at it next spring.

We had 25 ton salt delivered so were set pretty good, estimating we have about 120 ton of mix so we should be good.

Brian found a salt spreader in Franklin Township that we may interested in for the little truck, after discussion it was decided that this would not suit our needs was basically what we already have.

Cemetery: Rich said he contacted Tim Garland and told him he got the cemetery project at that time he couldn't get to it right away; Rich said it needed to be done as soon as possible.

Zoning: Joe reported he met with Dale Soinski and he was shown the location of the two wells, he was given 7 permits but due to location he will only be drilling two, they went out and looked at the cul-de-sac and he had spread the grindings to shore up the road and will be installing a guardrail up to his gate. There will be a seminar at Regional Planning on the 12th for zoning inspectors that he will be attending, so he was going to look into getting further information on the car ports. There is an abandoned property at 9088 Horn Rd, front t has been kept mowed but the back is getting very high and the neighbors are complaining, so he will be researching for the owner to make contact. The Goodwin property on Wolf Rd. still hasn't been taken care and is out of hand, so Joe will contact the bank that owns it.

Fiscal Officer presented a resolution to enter into agreement with the state purchasing, we are active members but apparently they need resolutions submitted.

11-3-2014 Rich Gano moved to enter into an agreement under the state purchasing program Brian Miller seconded all voting yes motion carried.

Dann Timmons said that it has been mentioned that the estate of Howard Hill may want to give the Rubino property to the Village or Township, nothing for sure just something to think about in the event it is offered officially.

There being no further business meeting adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer

RESOLUTION 11-3-2014

AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE (LOCAL GOVERNMENT UNIT)

Section 1. That the Jayme Neikirk hereby requests authority in the name of the Windham Township to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the (AGENT) is hereby authorized to agree in the name of the Windham Township to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Windham Township participation in the contract. Further, that the Jayme Neikirk does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Jayme Neikirk is hereby authorized to agree in the name of the Windham Township to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Jayme Neikirk does hereby agree to directly pay the vendor.

Signed _____ Dated _____