

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

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

Chair Dann Timmons opened the meeting with a moment of silence for Howard Furl who passed away recently and was a past trustee and employee of the township.

12-1-14 Rich Gano moved to approve the minutes from November Brian Miller seconded all voting yes motion carried.

12-2-14 Rich Gano moved to pay the bills pending certification Brian Miller seconded all voting yes motion carried.

12-3-14 Rich Gano moved that the trustee will be paid monthly at the maximum allowed by law Brian Miller seconded all voting yes.

12-4-14 Rich Gano moved to give all full time employees a \$625.00 a month bonus Brian Miller seconded all voting yes motion carried.

12-5-1 Rich Gano moved to approve temporary appropriations for 2015 in the amount of \$865,000.00 Brian Miller seconded all voting yes motion carried.

Roads: Brian reported they have gotten some work done on Gotham east and west, there is still a project on Gotham east that will need to be addressed in the spring. Brian said he called the boys out to plow on Thanksgiving and another day for OT.

Terry Kane sent a letter on behalf of Dale Soinski asking for the township to pass a resolution accepting the donation of a portion of the cul-de-sac portion of Frazier Rd and he also wanted the cost of the project, Dann said he spoke with Meduri and best not to put the cost as we haven't that knowledge. Dann drew up the resolution (attached)

12-6-14 Rich Gano moved to accept the resolution as written Brian Miller seconded all voting yes motion carried.

Cemetery: Rich reported that Tim Garland has started the project and seems to be going well, there were some issues that needed to be addressed but Larry and Tim have agreed and have moved on with the project. There is an electrical issue that needs to be figured out since there is a line running across the cemetery to the north side fence.

Zoning: Joe Pinto gave a report, he has spoken with Boyd Taylor about the residence at 82 & Parkman, he will be getting it cleaned up. He said he has been staying in contact with Martin Horner and seems to be collecting a few tires but he is supposed to be bringing a dumpster, Joe will continue to monitor the situation. The Smithley property on Bryant Rd. was brought up again, Joe said it is a emotional situation for the family, the board concurred that come spring something must be done regardless has gone on long enough.

Letter of resignation was submitted by Lloyd Billman concluding his 25 plus years on the Zoning Board effective Dec. 1, 2014.

12-7-14 Rich Gano moved to accept Brian Miller seconded by Brian Miller, Rich Gano said we need to give him something to recognize our appreciation for his service.

Fire District: Dann reported that the district decided to meet with the village, he and Jim Moore to discuss a solution for their breach of the contract, he said the Mayor neglected to put it on the agenda so unknown if and when that meeting will actually occur. Rich asked about the tornado siren, it was not discussed at last meeting will bring it up this month.

New/Old Business; Rich asked that we consider amending our procedures on the hiring of employees yearly in order to give them stability, after discussion

12-8-14 Rich Gano moved to amend the handbook to reflect that the employees will no longer be hired on a yearly basis, Brian Miller seconded all voting yes motion carried.

Due to the fact the next regular meeting is January 1st we will change it to Jan. 8th

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer