

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 8, 2015**

Windham Township Trustees met in regular session on Jan 8, 2015 at 7pm with all trustees and fiscal officer present. All trustees received their monthly financials as well yearly financial packets.

Meeting was called to order, accepting nominations for Chairman:

1-1-2015 Rich Gano moved to nominate Dann Timmons Brian Miller seconded all voting yes motion carried.

1-2-2015 Rich Gano moved to nominate Brian Miller as Vice Chair Dann Timmons seconded all voting yes motion carried.

1-3-2015 Rich Gano moved to approve the December minutes Brian Miller seconded all voting yes motion carried.

1-4-2015 Rich Gano moved to retain Mark Finamore as legal counsel Brian Miller seconded all voting yes motion carried.

1-5-2015 Rich Gano moved to retain Joe Pinti as the Zoning Inspector Brian Miller seconded all voting yes motion carried.

1-6-2015 Brian Miller moved to appoint Ron Kilgore to the WVFD Joint Fire District Board for the 2 year term ending 12-31-2016 Rich Gano seconded all voting yes motion carried.

1-7-2015 Rich Gano moved to accept IRA 2015 rate of .57 per mile for reimbursement purposes Brian Miller seconded all voting yes motion carried.

1-8-2015 Rich Gano moved to set Township Meeting dates as the first Thursday of the month at 7pm Brian Miller seconded all voting yes motion carried.

Appointment for Regional Planning will remain the same Rich Gano as representative and Joe Pinti as alternate.

1-9-2015 Rich Gano moved to remain members of the Regional Planning at a cost of \$1,314.72 Brian Miller seconded all voting yes motion carried.

1-10-2015 Rich Gano moved to authorize membership in OTA and for trustees and fiscal officer to attend OTA conference, with reimbursement for expenses Brian Miller seconded all voting yes motion carried.

Record Retention Committee Fiscal Officer and Chairman established, at this time we have no disposal property to discuss.

Audit Committee will remain the same all Trustees, fiscal officer and Suzanne Viebranz.

Zoning: There is one open seat vacated by the resignation of Lloyd Billman on the Zoning Board, term to expire Dec. 2016, Gayle Poots ZB and Jim Stanley ZBA terms expired.

1-11-2015 Rich Gano moved to reappoint Gayle Poots to the ZB term to expired 12-31-19 and Jim Stanley to ZBA term to expire 12-31-19 Brian Miller seconded all voting yes motion carried. We will advertise for the open seat.

Roads: Brian reported that the boys having been taking care of the roads seems to be going well, he has spoken with the County Engineers about some anticipated work in the spring but nothing to report at this time.

Cemetery: Rich reported the drainage work seems to be doing what it is suppose to , will be looking into doing some cosmetic work to cover the gravel where the drains are in the spring,

1-12-2015 Rich Gano moved to give the following raises: Kevin Wert \$15.00 per hour to \$15.25, Rusty Maiorca from \$12.00 per hour to \$15.00 per hour and Zoning Inspector position from \$350.00 per month to \$400.00 per month, Brian Miller seconded all voting yes motion carried.

1-13-2015 Rich Gano moved to pay the bills pending certification Brian Miller seconded all voting yes motion carried.

Fire District report: Dann reported that apparently there is some question as to who the Village representative will be on the board Jim Moore was appointed in October 2014 and now the village has decided they don't want him there and pulled his appointment and appointed Phil Snyder. The next Fire Board meeting will be Jan. 15th.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer