

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
February 5, 2015**

Windham Township Trustees met in regular session on Feb. 5, 2015 at 7pm with all trustees and fiscal officer present. All trustees received their monthly financial packets.

2-1-2015 Rich Gano moved to accept the January minutes Brian Miller seconded all voting yes motion carried.

2-2-2015 Rich Gano moved to pay the bills pending certification Brian Miller seconded all voting yes motion carried.

2-3-2015 Rich Gano moved to approve permanent appropriation on the amount \$830,711.00 Brian Miller seconded all voting yes motion carried.

Guests: several members of the American Legion were present to discuss the Veterans Memorial on the Township Green. It has been known for quite some time that there are a lot of errors and omissions on the plaque and they would like to get this corrected. First order of business was identifying the ownership of the memorial and that would be the township. They would like to start gathering information on the veterans that are not on there and those that are on that never served be removed. The Legion will undertake this task and keep the board informed as to what is going on and their progress.

Roads: Brian reported the boys have been quite busy with all the recent snow but are doing a good job. The Turnpike Mitigation Program is opening up applications for any related road problems due to close proximity of the turnpike, Brian will contact them in regards to problems at the access area on Bryant Rd. Rich also indicated maybe ask for some lights as well.

There was also correspondence from Portage County Engineers Officer in reference to issuing right of way work permits, I will contact their office in the morning and take care of this.

Cemetery: Nothing to report, Dann brought up the Memorial Day Ceremonies and it is the Village's obligation this year. The Legion had asked to take this over but apparently that all fell through last year.

Zoning: Joe reported No permits issued, pretty slow. He is still waiting on the packets from Regional Planning as to what grants will be available this year and it is still his intention to get the ball rolling as soon as possible to remove the church on Silica with whatever means are out there.

Fire District Report: Dann reported that Jim Moore resigned from the board and Phil Snyder was appointed as the village representative under a lot of controversy. The contract reads that the township shall approve the village appointment, and even though this has not been done in the past it should be addressed at this time. After a lengthy discussion Trustees Timmons and Gano approved the appointment and Miller opposed.

Dann said he had been contacted a we needed to have a replacement for Howard on the RAB Committee, Brian said he would like to take over, no further discussion  
Rich Gano moved to appoint Brain Dann Timmons seconded all voting yes motion carried.

There being no further business meeting was adjourned.

---

Dann Timmons, Chairman

---

Jayne Neikirk, Fiscal Officer