

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
APRIL 2, 2015**

Windham Township Trustees met in regular session on April 2, 2015 at 7pm with all trustees and fiscal officer present, all trustees received their monthly financial packets.

4-1-15 Rich Gano moved to approve March minutes Brian Miller seconded all voting yes motion carried.

4-2-15 Rich Gano moved to approve expenditures pending certification Brian Miller seconded all voting yes motion carried.

Guest: Bill Steiner Portage County Solid Waste Management present to discuss the recycling issues, apparently they are veering to curbside service and phasing out the dumpster drop offs, he explained why they are doing this and the financial impact, if going to curbside it will cost the resident approximately \$27.00 per year, there are still a lot of questions in regard to how it will be billed, one option being discussed would be assessing it to real estate taxes. Nothing has been confirmed at this time. He said the village is leaning to going curbside and if this is the case we would need to move the dumpsters to township property.

Mark Russell was present to submit the Property and Liability Insurance renewal package through OTARMA, cost of \$5845.00

4-3-15 Rich Gano moved Brian Miller seconded to renew policy with OTARMA all voting yes motion carried.

Roads: Brian reported that they have been out patching the roads, we will be looking at a chip & seal on Bryant and Werger has some area that will need addressed.

Rich said he would like the board to consider a problem on the Amon's property Parkman Rd with the catch basin, apparently they feel this is a result of the work done on the Davison property on Crestview, Rich said he has spoke with Amon's and he will sign off to let the Township on his property for the repair, Dann expressed his concerns of going on the property and finding a much bigger problem. After discussion.

4-4-15 Rich Gano moved to approve Garland to make the necessary repairs to correct the problem at a cost of \$1100.00 Brian Miller moved all voting yes motion carried.

Cemetery: Nothing to report would like to look at a solution to cover the lines that were put in to help with drainage, they are unsightly and need to be addressed, they are looking at maybe using sod, and this will be addressed at soon as weather permits.

Zoning: Joe Pinti turned over \$57.60 for zoning permits, Zoning Meeting at Nelson will be May 16<sup>th</sup>, and once again we discussed the church on Silica getting it condemned so that we may get some of the grant money for removal of the building.

Rich Gano also said he has been lobbying Denise Cain to take the vacant seat on the Zoning Board; Denise was present and said she would like to attend some of the meeting prior to making the commitment.

Fire District: Dann reported he has contacted Attorney Jim Matthews to meet with the board for consideration of retaining him.

The Village and Township Cleanup is scheduled for April 24-25-26 7am to 4pm and will located at the Windham Village Sewer Plant, this is the drive that is located by the Legion.

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayne Neikirk, Fiscal Officer