

**RECORD OF PROCEEDING
WINDHAM TOWNSHIP
MAY 7, 2015**

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

5-1-2015 Rich Gano moved to approve the April minutes Brian Miller seconded all voting yes motion carried.

5-2-2015 Rich Gano moved to approve expenditures pending certification Brian Miller seconded all voting yes motion carried.

Guest: Mary Greer from Shalersville gave a brief presentation and passed out an informational packet on Toxic waste and injection wells and Portage County being one of the top leaders in the state. She also requested to be on the agenda next month with another topic.

Guest: Don Johnson from Kimble Company, he explained the foundation of the company and requested that the company be considered for the bid process if the township decides to go to curbside recycle or dumpster.

Guest: Bill Steiner Portage County Solid Waste was present just to reiterate the county has all the amenities of the private companies and when the time comes the township stays with the County.

Guest: Butch Christy American Legion said that they have contacted a company to repair the errors on the monument and the cost is \$8,975.00. He said the village committed to 2500.00, He went to the Lions Club last night and has been to the Historical Society as well to ask for donations. He said they are having some fund raisers and have raised a little. They are in the process of getting the correct names and asked that everyone spread the word to get any names to the Legion prior to October.

5-3-2015 Rich Gano moved that the Township will commit to \$3000.00 in assistance Brian Miller seconded all voting yes motion carried.

Roads: Brian reported all was well he is still awaiting word from the State on the Grant work on Bryant Road. He said he would like that road to be considered for a chip and seal this year as well as a portion of Werger Rd. Rich said he would like to look at the water problem on Werger as well.

Brain submitted a quote from Eckman Tree Removal in the amount of \$850.00 to remove some dead trees and limbs on Bryant.

5-4-2015 Rich Gano moved to approve expenditure Brian Miller seconded all voting yes motion carried.

Cemetery

Rich reported that they have found a place to get the sod, will cost approximately \$500.00 but the boys will need to assist in cutting it. They have started on foundations (15) and cleanup for the Memorial Day festivities. The Village has turned over the Memorial Day preparations to the Legion and Butch confirmed all was being taken care of and they do have a speaker.

The board also approved giving Kevin and Rusty each 2 lots at the cemetery.

Zoning: Joe turned over \$115.00 to the fiscal officer for fees received. He said he staying on Martin Horner as far as getting the place cleaned up, he is on a time line. He said the residents at Parkman & 82 have been in the process of cleaning up as well.

Fire District: Dann reported the district board had retained attorney Jim Matthews and hired an independent investigator to look into allegations of misconduct. There is consideration of purchasing a fire truck which will be discussed at the next meeting which will be May 13th at 6pm. There will also be a seminar at the FD on the 18th presented by the EPA in regards to open burn if anyone is interested.

Now/Old Business: Rich said he had the boys put a motion sensor on the light on the porch so that I t doesn't stay on all the time.

He met with the Mayor at the Light property on Horn Rd. in regards to some work that needs to be done and Apthorpe's need their culvert replaced, there will need to be paperwork processed prior to work being done and Rich has offered the township to assist in any way to rectify the problems.

Rich met with Helming construction at the abandoned church on Silica; the owners are in agreement of the removal of the building, so Rich will get to Regional Planning to see what our next step is under the grant.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer