

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JULY 14, 2015**

Windham Township Trustees met in special session on July 14, 2015 at 6:30pm to hold a public hearing on the 2016 proposed budget, no one from the public was in attendance.

Windham Township Trustees regular session was call to order at 7pm with Trustees Miller and Gano present as well as fiscal officer, Mr. Timmons was absent. All trustees received their monthly financial packets from May and June.

7-1-15 Rich Gano moved to approve the proposed 2016 budget Mr. Miller seconded all voting yes motion carried.

7-2-15 Mr. Gano moved to accept the minutes from May and June Mr. Miller seconded all voting yes motion carried.

7-3-15 Mr. Gano moved to pay the bills pending certification Mr. Miller seconded all voting yes motion carried.

Guests: None

Roads: Mr. Miller reported he had the county engineers come out and look at the problem on Parkman in front of Olson's as well as ongoing culvert problem in front of the Coontz residence on Gotham Rd. They will be getting back to him on a cost estimate to repair. He also turned in Bryant Rd. project to have the bid book prepared.

Cemetery: Rich reported that the drainage work done at the cemetery seems to be holding up well and doing what is suppose to. He also said due to time constraints, weather and other factors they have opted out of laying the sod in the cemetery to cover the drainage pipes, the boys have just covered with topsoil and seeded and it seems to be working well.

Zoning: Joe turned over a check for \$18.00 for zoning permit. He said he has been in contact with Smithley's on Bryant Rd. in regards to the shed and gave them two weeks to remove it. It has not been removed as of yet, so Joe will contacting the prosecutor to send them a letter. He also reported the water problem on Werger Rd. He contacted Water & Soil to come out and look at the situation, there are a ton of factors creating the problem, so he would like them to talk to the residents. He said he had also taken care of the problem on corner of Wolf & Horn, the building collapsed; it was on an easement so the owner will just rebuild it on his own property. Brian said he had received some complaints about the resident on Parkman and Wolf, Joe said he has been watching it as well, complex property.

Rich reported that apparently the Commissioners declined the removal of the church on Silica Sand Rd, but he is contact with Todd Pease on this and will keep abreast of what is going on.

Fire District Report: The new truck is in and they will be selling two trucks.

Rich said that he spoke with Dann about purchasing the new backhoe and Dann was in agreement that we should move forward.

7-4-15 Rich Gano moved to approve the purchase of a new John Deere backhoe from Murphy Tractor list price of \$134,000.00 with State Purchasing and trade in our cost will be approximately \$62,600.00, utilizing a 3 year master lease agreement with John Deere, Brian Miller seconded all voting yes motion carried.

Fiscal Officer presented the OTARMA MORE grant information. It is \$500 grant to be utilized for risk management. She would like to purchase a fire/water safe for the cemetery records at a cost of \$623.39 from Quill.

7-5-15 Rich Gano moved to approve the purchase Brian Miller seconded all voting yes motion carried.

Fiscal Officer reported that copy machine is on its last leg and would like to look into purchasing a new one, will look around and bring back some quotes for next meeting.

There being no further business Rich moved to adjourn Brain seconded motion carried.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer