

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
AUGUST 13, 2015**

Windham Township Trustees met in regular session on Aug.13, 2015 at 6pm with all trustees and fiscal officer present. All trustees received their monthly financial packets.

8-1-15 Rich Gano moved to approve the July minutes Brian Miller seconded Miller: yes Gano: Yes Timmons: abstained motion carried.

8-2-15 Rich Gano moved to approve expenditures Brian Miller seconded all voting yes motion carried.

8-3-15

WHEREAS Windham Township entered to an agreement with Portage County Land Reutilization Corporation and the Portage County Regional Planning Commission in effort to obtain funding from the Moving Ohio Grant Program by demolishing vacant, abandoned and blither properties in Windham Township

WHEREAS The Township proceeded with demolition at the property located at 9659 Colton Road, Windham Township, P.P.N. 40-080-00-00-019-001.

WHEREAS Pursuant to R.C. 505.86 the Windham Township Board of trustees certify to the County Auditor that the demolition has been completed at a cost of \$36,533.60, to be placed on a tax duplicate and a lien put upon the property.

Rich Gano Moved, Brian Miller seconded

Rich Gano yes Brian Miller yes Dann Timmons yes

Guest: Mary Greer, brief presentation on the future and hazards of the injection wells in Portage County.

Roads: Two Bids were received for the Bryant Rd. Project Specialized Construction \$49,936.10 and H. Luli Constrict \$42, 112.30.

8-4-15 Rich Gano moved to approve the bid from H. Luli Construction Brian Miller seconded all voting yes motion carried.

Salt acquisition from Morton was received 75 ton at \$69.04.

8-5-15 Rich Gano moved to approve purchase Brian Miller seconded all voting yes motion carried.

8-6-15 Rich Gano moved to approve the purchase of grits from Miller Sand not to exceed \$1000.00 Dann Timmons seconded. Gano: yes Timmons: yes Miller: abstained.

Cemetery: All is good, they are currently working on straightening some of the older sunken and fallen stones, Rich also mentioned it was brought to his attention there are 6 fallen Vietnam vets not 5

and we may need to plant another tree at the new cemetery. We will get ahold of the Legion to see if this is accurate.

Zoning Joe Pinti turned over \$25.00 to the fiscal officer for a milar that was issued. He said the shed on Bryant Rd. at the Smithley resident has been moved and they are now compliant. The resident at Horn & Wolf has given up the easement on the property from Griswold's; he will construct the new building entirely on his own property.

Fire District: Nothing to report

8-7-15 Dann Timmons moved to approve the contract for a Targeted Brownfield Assessment from the EPA at the old Windham Alloy Property, pending his review of the contract Brian Miller seconded all voting yes motion carried.

There being no further business meeting was adjourned.

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal Officer