

**WINDHAM TOWNSHIP
OCT. 1, 2015
RECORD OF PROCEEDINGS**

Windham Township Trustees met in regular session on Oct. 1, 2015 at 7pm, Trustees Miller, Gano and Fiscal Officer present. Timmons absent. All trustee received their monthly financial packets.

10-1-2015 Rich Gano moved to approve September meeting minutes Brian Miller seconded all voting yes motion carried.

10-2-2015 Rich Gano moved to approve expenditures pending certification Brian Miller seconded all voting yes motion carried.

Roads: Brian reported the chip and seal complete on Bryant and with some left over materials they hit a section of Werger, the bill also came in \$2000.00 less than anticipated. The crew has been out doing some ditching on Colton Rd. The salt shed was discussed again, Rich would like to continue doing some research on the specs we received on the dome, and he will also get a couple of quotes for the 60x60 pad. It was also discussed trying to find somewhere to house the roadside mower and put the new back hoe in that garage.

Cemetery: Not much to report foundation orders are in for the October pours and there are 9.

Zoning: Joe Pinti turned over \$53.50 to the fiscal officer on permits issued. Not much going on looking around at few properties. The new Zoning Resolution has been approved at Regional Planning, Rich thought the zoning board would have gotten the documents to this board to discuss tonight but we did not receive anything, we will need to hold a public hearing prior to passage.

Fire District Report: Dann was absent Jim Moore informed the board EMS personnel all received a \$2.00 increase for on call time, the village hasn't made their appointment to fill Phil Snyder's seat .

New/Old Business: Rich reported that we are to receive a \$500 refund from the class action suit against Morton for salt charge overages.

Rich also brought up about selling the old salt spreader that was discussed last year, would like to put it out for bid and he and Brian agreed to ask \$2000.00.

There being no further business meeting was adjourned.

Brian, Miller, Vice Chairman

Jayme Neikirk, Fiscal Officer