

**WINDHAM TOWNSHIP
RECORD OF PROCEEDINGS
NOVEMBER 5, 2015**

Windham Township Trustees met in regular session on Nov. 5, 2015 at 7pm with Trustee Miller, Gano and Fiscal Officer present. Trustee Timmons was absent.

11-1-2015 Rich Gano moved to approve the October minutes Brian Miller seconded all voting yes motion carried.

11-2-2015 Rich Gano moved to pay the bills pending certification all voting yes motion carried.

Guests: Charles Ramer was here from NOPEC in regards to Grant received by the township in 2010 for \$50,000.00. NOPEC has only disbursed \$25,000.00 of the money and he wanted to let us know if the invoices were submitted we can collect the other \$25,000.00. The fiscal officer will get the invoices together and sent them to him.

Barry Cree addressed the board in regards to the board consider going with a single trash and recycle company for pick up throughout the township, he had made some inquiries and found it to be savings based on the companies he looked into. The board recognizes a decision will have to made due to the fact the village is on their third read to go to the roadside recycle pick up which will eliminate the current recycle area, our options are to either go with the roadside recycle or we find a place to put the recycle area in the township. Debbie Blewitt (council member) indicated that this is not going to go into effect at the end of the month; they are just in the early stages so there is plenty of time for both entities to research further. There was discussion to have a public meeting to explain to the township residents the options and see what their thoughts are.

Roads: Brian said not much to report, have been doing some culvert work, and would like to get a little patching done where needed before the snow falls.

Cemetery: Nothing to report

Zoning: Joe Pinti gave his zoning report, no new permits issued. He is observing a few properties that seem to be getting out of hand. Rich asked about the Horner property it appears he is filling the property up again suggested Joe speak with him and let him know if he doesn't start cleaning up we will be going back to the prosecutor to pursue legal action. Joe was also asked to look into a trailer that was moved from Bryant to possibly St Rt 303 the old Hill property which would not be allowed. Joe also said he has been getting complaints about the property on Windham Parkman the animals, he said the people need to call the Sheriff's Dept. to have someone come out, Joe will need paper documentation to pursue any action and this will create a paper trail.

Fire District Report: No report to give, meeting was cancelled last month

New Business: Rich and Debbie Blewitt explained that they will be having a parade of lights this year on Dec. 13th, they have decided to utilize the Community Center for the children's festivities, hot cocoa and cookies and much more since the Town Hall is not big enough. They have acquired a train that will give rides around the village. There is an hourly rate charge plus fuel, they are thinking approximately 3 hours.

11-3-2015 Rich Gano moved that the township pay for the train in its entirety which would be approximately \$442.00 Brian Miller seconded all voting yes motion carried.

Brian presently a quote from Quality Team Construction out of Nelson to construct a 30x40 pole building at a cost of \$15,900.00. He would like to have the building erected for the storage of the new backhoe and some other equipment. The cost for the foundation would be approximately \$5500.00. We will need to run electric to the building and get a door as well.

11-4-2015 Rich Gano moved to approve Quality Construction erect the building at a cost \$15,900.00 and Hopper construction lay the foundation at a cost not to exceed \$6000.00 w/o aggregate, Brian Miller seconded all voting yes motion carried.

There being no further business meeting was adjourned.

Brian Miller, Vice Chairman

Jayne Neikirk, Fiscal Officer