

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
DECEMBER 3, 2015**

Windham Township Trustees met in regular session on Dec. 3, 2015 at 7pm, with Fiscal Officer, Trustees Miller and Gano, Timmons absent. All trustees received their monthly financial PACKETS.

12-1-2015 Rich Gano moved to approve November minutes Brian Miller seconded all voting yes motion carried.

12-2-2015 Rich Gano moved to approve expenditures Brian Miller seconded all voting yes motion carried.

12-3-2015 Rich Gano moved that the trustees will be paid monthly on a salary basis at the maximum payment according to law Brian Miller seconded all voting yes motion carried.

Roads: Brian reported that they have been some ditching on Bryant Rd and also worked on the culvert on Horn Rd in conjunction with the village. Brian met with the state representatives in regards to the \$75000.00 grant was received and went over what they intended to do on Bryant Rd., Brian also asked them if they could look into the ditching problem in that area as well so that maybe some of the grant money could address that problem. The work is anticipated to be started in the spring.

Cemetery: Nothing

Zoning: Joe Pinti gave his report, he followed up on the trailer that moved from Bryant to 303 as requested, he will meet personally with the owner tomorrow, as he was told they are going to dismantle it for scrap, he will let the board know. Rich also asked that he start proceeding back up on the Smithley property on Bryant Rd. contact the prosecutor and see where we go from as far as contempt order. He said there are several properties on Bryant that should be looked into as they are getting out of hand.

Rich said he would like to get the seats filled for the Zoning Board, he spoke with Denise Cain and she is willing to set on the board in the vacant seat and now we have to fill Glen Showalter's seat due to his passing. Tammy Hickman who was in attendance was asked if she would like to fill the seat and she confirmed that she would.

12-4-2015 Rich Gano moved to appoint Denise Cain and Tammy Hickman to the vacant seats on the Zoning Board Brian Miller seconded all voting yes motion carried.

12-5-2015 Rich Gano moved that \$25.00 gift cards be given to Kevin, Rusty and Joe for Christmas Brian Miller seconded all voting yes motion carried.

Fire District: The village appointed Larry Kuhlman to the seat of village rep on the fire board, Rich moved to approve the appointment, Brian Miller would not second the motion, motion failed. Brian said once we were officially notified of the appointment by the village he would approve it. The Fiscal Officer notified the board that Dann's term is up on the fire board at the end of the year so a new appointment will have to be made in order for the Fire Board to move forward with business. After a lengthy discussion:

12-5-2015 Rich Gano moved that he be the Township Rep. Brian Miller seconded all voting yes motion carried.

Brian Miller said he touched base with Rodney from the EPA to see what the status was and he should have further information in January.

Bill Isler submitted a letter indicating that the gutters on the Town Hall were failing and need to be repaired or replaced. He submitted a name that has done some work him as well J.H. Seamless Gutters who had come look at them and he said that the cost would be approximately \$2000.00. This item was tabled until an actual quote could be received and discussed at the next meeting.

There being no further business meeting was adjourned.

Brian Miller, Vice Chairman

Jayme Neikirk, Fiscal Officer