

**RECORD OF PROCEEDING  
WINDHAM TOWNSHIP  
JANUARY 7, 2016**

Windham Township Trustees met in regular session on Jan. 7, 2016 at 7pm. Trustees Gano, Miller and Fiscal Officer were present, Trustee Timmons absent. All trustees were given their monthly and yearly financial packets.

Fiscal Officer called meeting to order, calling for nomination for Chairman, Rich Gano nominated Brian Miller for Chair:

1-1-2016 Rich Gano moved to appoint Brian as Chairman Brian seconded all voting yes motion carried. Brian nominated Rich Gano for Vice Chair; Brian moved Rich seconded all voting yes motion carried.

1-2-2016 Rich Gano moved to approve December minutes, Brian Miller seconded all voting yes motion carried.

Guests: Charlie Ramer NOPEC stopped for a photo Op congratulating the township on the \$50,000.00 NOPEC Grant that was received in 2012.

Vince Coia was all present to introduce himself as he is running for County Commissioner

1-3-2016 Rich Gano moved to approve expenditures pending certification Brian Miller seconded all voting yes motion carried.

1-4-2016 Rich Gano moved to approve temporary appropriations in the amount of \$831,280.00 Brian Miller seconded all voting yes motion carried.

1-5-2015 Rich Gano moved to appoint Mark Finamore as additional legal Counsel if needed Brian Miller seconded all voting yes motion carried.

1-6-2016 Rich moved to establish mileage reimbursement for 2016 at a rate of .54 per IRS standard Brian Miller seconded all voting yes motion carried.

1-7-2016 Rich Gano to approve membership into OTA and reimbursement for expenses for attending the winter OTA conference for trustees and fiscal officer should they attend, Brian Miller seconded all voting yes motion carried.

Record Retention Committee will be the Fiscal Officer and Chair and noting nothing is scheduled for disposal this year.

The Audit Committee for 2016 established as Trustees, Fiscal Officer and Suzanne Viebranz.

Zoning: Rich reported that he contacted Herb Davis and he has declined to renew his seat on the board which expired on 12-31-15. We now have a vacant seat on the Zoning Board. Tricia Kendrick agreed to renew her seat on the ZBA, term to expired 12-31-2020

Joe Pinti gave his report on Zoning for the month; he said he will need to contact Gayle Poots, apparently the gentleman that moved the trailer to 303 that as discussed last month has indicated he may file for a variance. He also said he has notified the real estate company that has placed signs to

close to the roadway on Bryant Rd to remove them; he is also addressing unlicensed vehicles around the township.

Roads: Nothing

Cemetery: Nothing

Fire District: Debbie Blewitt notified Fire Board that Larry Kuhlman will be the Village Rep for the term 1-1-2016 to 12-31-2017

1-8-2016 Rich Gano moved to approve the appointment Brian Miller seconded all voting yes motion carried.

1-9-2016 Rich Gano moved to give Kevin Wert and Rusty Maiorca. 25 per hour raise, Kevin from \$15.25 to \$15.50 and Rusty from \$15.00 to \$15.25 Brian Miller seconded all voting yes motion carried.

New/Old Business:

Rich inquired to the status of the utility Building, Brian said all permits were finally received and they are moving forward, Isler's came and dug the post holes so things are moving along.

Rich presented a quote from J.H. Seamless Gutters at a cost of \$2000.00 to replace the gutters on the town hall as discussed at last month's meeting.

1-10-2016 Brian Miller moved to approve the expenditure Rich Gano seconded all voting yes motion carried.

There being no further business meeting was adjourned.

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Brian Miller, Chairman

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Jayne Neikirk, Fiscal Officer