

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
FEBRUARY 4, 2016**

Windham Township Trustees met in special session on Feb. 4, 2016 at 6:30pm to conduct a public hearing for the zoning amendments. Trustees Miller and Gano were present; Timmons absent. There were no comments from the public.

2-1-2016

Rich Gano moved to approve the changes recommended by the Portage County Regional Planning and accept the zoning amendments as present by the Zoning Board. Brian Miller seconded: Miller yes Gano yes motion approved. Rich will take care of getting the book to Regional Planning and have them print up some and take it to the County Records Office as required.

Regular Meeting was called to order at 7pm. All Trustees receiving their monthly financial packets.

2-2-2016 Rich Gano moved to approve January minutes with correction of name Herb Davis to Herb Riggs, Brian Miller seconded all voting yes motion carried.

2-3-2016 Rich Gano moved to approve the expenditures Brian Miller seconded all voting yes motion carried.

2-4-2016 Rich Gano moved to approve permanent Appropriations in the amount of \$831,280.00 Brian Miller seconded all voting y yes motion carried.

Guests: Barry Cree wanted to talk to the board in regards to the recycling and trash issue. He thought a public meeting would be a good idea and just didn't want this issue to be set aside. A referendum has been filed to stop the village from forcing mandatory recycle so we are not in a situation where the decision has to be made right away.

Roads: Brian brought the road certification to be signed for the County Engineer; we have 9.36 miles of roads. He said they will be doing some road patching, Denise asked that they check out one on Colton as well.

Discussion on the repairs to the dump truck, and it appears we will be able to make repairs and try and extend the life of this truck before purchasing a new one at this time.

Zoning: No new permits issued, clean up on Horn Rd has been started, Smithley on Bryant have things packed up and ready to haul out, looking into a few complaints of unlicensed vehicles. Joe also said his list of fees for zoning does not show the cost of a variance, will need to find the correct amount for clarification.

Barry Cree Bryant Rd. said he will fill Herb Riggs seat on the Zoning Board term to expire 12-31-2020. We may have to fill Jerry Fincham's seat as well, this needs to be confirmed.

Fire District: Mike Iwanycky retired, Rich Gano was appointed to the position of Fire Chief. He was also sitting on the board of the fire district as the township representative, which he needed to vacate.

2-5-2016 Rich Gano moved to appoint Brian Miller as representative to the district board Brian Miller seconded motion carried.

Old/New Business

Rich reported on some of the sessions he attended at the OTA Conference.

Internet resolution needs to be passed yearly and we have neglected to do that.

2-6-2016 Rich Gano moved to approve the internet resolution allowing us to put unwanted vehicles, equipment, etc. on the internet for sale. Brian Miller 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