

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 7, 2016**

Windham Township Board of Trustees met regular session on April 7m, 2016 at the Town Hall with all Trustees and fiscal officer present. All trustees received their monthly financial reports.

4-1-16 Rich Gano moved to approve the March minutes Brian Miller seconded Miller Yes Gano Yes Timmons abstained, motion carried

4-2-16 Rich Gano moved to approve expenditures pending certification Brian Miller seconded all voting yes motion carried.

Guests: Mark Ellerhorst was on the agenda to present renewal package for property/liability insurance. He was not present Fiscal Officer presented. The quote for this year 2016-2017 is \$6104.00. (Mark Russell did show up later)

4-3-16 Rich moved to accept OTARMA proposal Brian Miller seconded all voting yes motion carried.

OTARMA has also offering an automatic renewal for a 3 year fixed rate if we were interested.

4-4-16 Dann Timmons moved to approve the automatic renewal for a 3 year period Rich Gano seconded all voting yes, motion carried.

ROADS: There seems to be an issue on Wadsworth from the school bus that will need to addressed and issue on Colton Rd. was taken care of. The problem on Liberty still exists and Rich and Brian will go out there and take a look at it. Rich thinks the culvert pipe just need replaced, too small to handle the drainage, Brian feels it is run off from the fields.

Cemetery: Nothing

Zoning: Joe Pinti turned over \$390.00 to the fiscal officer for fees collected. He issued a variance application and new construction. He gave an update on several of the properties he has been addressing and has not made contact with Martin Horner to get back there. He also caught Dann up on several of the cases we have been dealing with.

Fire District: Brian and Rich gave report on what is happening at the Fire Department.

OLD/NEW Business

Dann wanted to know if anyone ever found out the identity of the 6th Vietnam Veteran that was killed in the line of duty, Barry Cree said they did his name is Edwin Baker and has been confirmed through the legion that he did leave for the service from Windham.

4-5-16 Dann Timmons moved that we purchase another tree to be placed at the new cemetery in honor of Mr. Baker alongside the other 5 Brian Miller seconded all voting yes motion carried.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayne Neikirk, Fiscal Officer

