

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MAY 5, 2016**

Windham Township Trustees met in regular session on May 5, 2016 at 7pm with trustees and fiscal officer present. All trustees received their monthly financial packets.

5-1-2016 Dann Timmons moved to approve the minutes from April, Rich Gano seconded all voting yes motion carried.

5-2-2016 Rich Gano moved to approve expenditures Dann Timmons seconded all voting yes motion carried.

Guests: Rodney Beals Ohio EPA came to give an update on the Brownfield Assessment on the Hill property (Windham Alloy). Phase I has been completed and they are working on Phase II, they have identified new areas of contamination so they will need to evaluate the situation. Mr. Beals indicate they may fall short of funding so the progress may go slower than anticipated.

Brad Cromes: Portage County Treasurer was present to give a brief review of what the treasurer's office has done in 2015 and the goals for 2016.

Roads: Discussed what roads will need to be looked into for maintenance this year, There was ongoing discussion as to what part of Hewins Road we need to maintain and the culvert repair that needs to be done. They discussed possibly getting an agreement set up with Braceville, for Silica Sand Rd. as we did with Freedom on Hewins. Brian will get a hold of Braceville to open up discussion.

Cemetery: Rich reported the gate for the new cemetery is broken will need to look into getting that repaired. Tom Tauche said he will repair the gate at the cemetery at no charge, we thank you. Butch Christy has asked to take care of the landscaping at the veterans memorial, the board did not have a problem with that.

Zoning: Joe Pinto was not present; Brian gave the fiscal officer \$139.80 for fees collected. There was discussion on the hearing for the variance on Silica, Rich reported they approved a 100; frontage so they were denied with restrictions, they were not happy with ZBA conclusion so they do have the right to appeal.

Fire District: Rich reported things going well, still bringing on new members and continually working on the staffing issue. The district will be staying with Ravenna for dispatch and they are looking into enhancing the communication system by either adding a repeater or an alternative utilizing the internet that Mitchell Communications has looked into.

Old/New Business: Motor Vehicle License Tax, Rich wanted to know I we were getting it all or just a portion, I wasn't sure will need to look into this further.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayne Neikirk, Fiscal Officer

