

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
JUNE 2, 2016**

Windham Township met in regular session on June 2, 2016 at 7pm with all trustees and fiscal officer present. All trustees received their monthly financial packets.

6-1-16 Rich Gano moved to approved May minutes Dann Timmons seconded all voting yes motion carried.

6-2-16 Dann Timmons moved Rich Gano seconded to pay expenditures pending certification Rich Gano seconded all voting yes motion carried.

Guest: Bob Garner addressed the board in regards to the proposed water billing changes, He was informed that the township has no control over the water and sewer billing that he needs to address Windham Village with his concerns.

Roads: Brain said he met with the county engineers to look over the road situation in the township to see if we can get some OPWC monies, apparently none of our roads qualify for the OPWC finds but will put together a bid book for a chip and seal of Werger Rd. He also had them look at the culvert issues on Gotham Road and is waiting for an estimate cost to replace two culverts. The culvert was taken care of on Colton Rd.

Rich reported that Nelson Township passed a resolution decreasing the speed limit to 40MPH on Hopkins after completing a traffic study and getting approval and were requesting we do the same on our portion of the road so that it is all the same.

6-3-16 Rich Gano moved that we follow the traffic study completed by Nelson and decrease the speed limit from 55MPH to 40 MPH Dann Timmons seconded all voting yes motion carried.

Cemetery: Memorial Day festivities were handled by the Legion Mike Carlson was speaker and Brian Miller led the prayer. Tom Tauche has fixed the gate for new cemetery; we thanked him for his services.

Zoning: Joe Pinti gave a report; no new permits issued and gave an update on various properties throughout the township that he has been watching. The trailer on St. Rt. 303 that was moved in back the Hill property has been removed. Smithley's on Bryant and cleaning up he will continue to monitor.

There was discussion on the appeal filed by Collins since they were denied the variance request. There were two open seats on Zoning Board that need to be filled Paul Fitzgerald said he would go on and John Baker from Frazier Rd. expressed an interest as well.

6-4-16 Dann Timmons moved to put Paul Fitzgerald and John Baker on the zoning board and Barry Cree was removed. Barry will keep his seat on the ZBA. All voting yes motion carried.

Rich said he would also like to get some alternates on board for ZB and ZBA.

Fire District Report: Rich reported that the FD received \$3473.00 from the 50/50 drawing from the Queen of Hearts to help in replacing out dated radios.

There being no further business meeting was adjourned.

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Brian Miller, Chairman

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Jayme Neikirk, Fiscal Officer

### **A RESOLUTION**

#### **Reducing the Speed limit from 55 MPH to 40MPH on Hopkins Road**

**The Windham Township Board of Trustees met in regular session on June 2, 2016 at 7pm at the 9011 North Main St. Windham, Ohio. The following members present: Rich Gano, Brian Miller and Dann Timmons**

**Whereas: Rich Gano moved to approve to lower the speed limit from 55PMH to 40 MPH on the Windham Township portion of Hopkins Road, pursuant to the traffic study conducted by Nelson Township indicating more than 400 vehicles per day.  
Dann Timmons seconded.**

**Brian Miller: yes                      Rich Gano: yes    Dann Timmons: yes**

**Resolution adopted 6-2-2016**

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**Jayme Neikirk, Fiscal Officer**

