

**Record of Proceedings
Windham Township
August 4, 2016**

Windham Township Trustees met in regular session on Aug, 4, 2016 at 7pm with trustees Miller, Gano and fiscal officer present, Timmons was absent. All trustees received their monthly financial packets.

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

8-2-2016 Rich Gano moved to approve monthly expenditures Brian Miller seconded all voting yes motion carried.

8-3-2016 Brian Miller moved to accept the amounts and rates determined by the Budget Commission and certifying them to the County Auditor, Rich Gano seconded all voting yes motion carried.

Guests: No comments

Roads; Brian reported and he spoke with the county engineers office and got a list of the pipe that would be need to do the culvert work on Gotham and Werger. He will look around in getting the best price.

He picked up the bid book from the prosecutor's office so that is ready and Henry Luli said he should be ready to start the work within a few weeks.

He turned in an invoice from Eckman Tree Removal for the trees that were taken down in the cemetery and several others on township roads as well as trimming for \$2800.00.

Cemetery: All is ok there not much to report.

Zoning: Joe Pinti gave his report; he said the Variance that is being considered on the property on St.Rt.82 will have the second hearing on 8-24-16. The resident has given all the new paperwork to him and it appears they have complied with all the conditions that the ZBA had requested so should move forward with no problem. Rich also asked the board if it would be ok to just record the meeting in lieu of hiring a stenographer since there doesn't appear to be any problems and the board agreed.

He received a letter from AT&T and they will be doing some updates and additions to the existing tower and he will take care of that paperwork. The property at 9008 that was going to the Land Bank is still in process mode nothing new to report there. Rich asked about the Smithley property on Bryant can we still fall back on the 1st contempt since they don't seem to be cleaning up, Joe wasn't sure so they will be checking with the prosecutor on this.

Fire District: Rich gave a report from the Fire District and things are continuing to move in a positive direction.

There being no further business Rich moved to adjourn Brian seconded all voting yes.

Brian Miller, Chairman

Jayme Neikirk, Fiscal Officer