

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
SEPTEMBER 1, 2016**

Windham Township Trustees met in regular session on Sept. 1, 2016 with all trustees and fiscal officer present. All trustees received their monthly financial packets.

9-1-2016 Rich Gano moved to approve August meeting minutes Brian Miller seconded Miller and Gano voting yes, Timmons abstained motion carried.

9-2-2016 Dann Timmons moved to approve expenditures pending certification Rich Gano seconded all voting yes motion carried.

Guest: Sabrina Christian-Bennet was in attendance to introduce herself to the board and public, she is running for County Commissioner and gave brief talk on her qualifications and goals if she were to be elected; she also took some questions from the board and public.

Paul Fitzgerald, American Legion just wanted to the board an update on the veterans memorial, he said the list has been completed and turned over to the monument company, just waiting for official paperwork and funds from the grant to proceed, he is still hopeful that it will be completed by November 11<sup>th</sup>.

Frank and Nadine Habke from Gotham Rd. were in attendance to seek assistance in addressing the water flow problem they are dealing with. They had spoken with Brian prior to the meeting in hopes of getting the problem addressed. After discussion it was decided that Water and Soil will be contacted first and then the prosecutor will be contacted to draw up a contract allowing the township to come off the right a way onto their property, since the water problem impacts the township road as well as their property.

Roads: Brian reported that roadside mowing was completed and the culverts have been repaired with the assistance of the Portage County Engineers Officer.

The brakes went out on the big dump and it was towed by Harshman's to Sedensky for repairs. Henry Luli said he will be starting the Werger Rd. project in the very near future. Brian also reported the grits are all in and we should be just fine for the winter.

We received our acquisition from Morton Salt for 75 ton for this year at a cost of \$52.00 per ton.

9-3-2016 Rich Gano moved to accept the quote Dann Timmons seconded all voting yes motion carried.

They also discussed getting ahold of someone to put asphalt down where the culverts were replaced before the winter, Brian said he had made a call to Jason Kline but hasn't heard back from him.

Cemetery: The trees and stumps have been taken down that were approved and everything else seems to be going well. There was an issue of personal nature that was brought to Rich's attention by Kevin and Rusty. Rich handled the situation but feels it may be beneficial to purchase a small camera with night vision to monitor activities at the cemetery. He found one for approximately \$200.00.

Rich said he would like to proceed on doing a drawing for the new cemetery as far as road layout to be reviewed.

Zoning: Joe Pinti turned over \$172.60 to the fiscal officer for fees received for permits. Joe gave a report on various properties he visited this month. He touched base with Horner and it seems to be ok out there. He would like to take action on the Smithley Property on Bryant Rd., Dann was unsure as to how that case was left in court, whether it would contempt or we need to start over, Joe will check with the prosecutor to see where to go from here.

Dann said he spoke to Chris to get an update on the Collins case and nothing seems to be going forward yet, Chris said he reviewed the transcript and is relatively confident that the case will be dismissed. Rich said that the property is up for sale now.

Rich gave a report on the Fire District, staffing has made quite a difference and things seems to be going very well, we will have two squads available at every home football game now.

#### Old/New Business

Rich said he received a quote from 300Dustless Sandblasting out of Wadsworth to do that back building for \$3200.00. He said then our workers can just spray paint it.

9-4-2016 Dann moved to approve the expenditure Rich Gano seconded all voting yes motion carried.

There being no further business Dann moved to adjourn Rich seconded all voting yes motion carried.

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Brian Miller, Chairman

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Jayme Neikirk, Fiscal Officer