

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
OCTOBER6, 2016**

Windham Township Trustees met in regular session on Oct. 6, 2016 Trustees Miller, Gano and fiscal officer present, Dann Timmons absent. All trustees received their monthly financial packets.

10-1-2016 Rich Gano moved to approve September meeting minutes Brian Miller seconded all voting yes motion carried.

10-2-2016 Rich Gano moved to approve expenditures pending certification Brian Miller seconded all voting yes motion carried.

Guests: Lori Calcei, candidate for County Recorder and Tia Paoloni candidate for Clerk of Courts both introduced themselves and presented their qualifications and goals if elected.

Eric Long: Water and Soil was present at the request of trustee Miller, they had met earlier in the week at the Gotham Rd. site where the drainage has been an issue. He informed the board on their options to correct the problem. We will need a contract with the homeowner to go onto the property that will be the starting point. Eric said his office will be able to assist as far as surveying and looking for tile that may already be in place.

Butch Christy: American Legion, they wanted to know if a pad could be placed at the veterans' monument for the casket to be placed and possibly a slab of sorts back by the fence for the honor guard. The board agreed that this would be something we can do when foundations are poured this month. The fiscal officer reported that the township was asked to be the sponsor of the grant that was received for the veterans' memorial; they indicated that since we were the owners of the monument it would be best that the funds run through the township.

Roads: Brian reported that the patchwork was done on Gotham where the culverts were repaired by Todd Lamb at a cost of \$1229.00. Henry Luli said he will be starting the Werger Rd, project tomorrow around 11am. The township garage building has been sandblasted and the painting is complete.

Cemetery: The last of trees has been taken down and will be preparing for the foundation pour this month.

Zoning: Joe Pinti turned over \$120.00 to the fiscal officer for fees. Joe said he attended the meeting at NDS and the properties located at 9088 Horn and 8394 Gotham have been placed on the list for the land bank. He also discussed the Church on Silica and since it is privately owned they it cannot be placed on the list. There was discussion on the Bryant Rd. becoming quite an eyesore with the deterioration of several of the properties. Rich said he spoke with the prosecutor in regards to the Smithley property and the contempt of court should still active, Joe will meet with Chris to discuss this. He will also look into the other properties discussed and get some letters out.

Fire District report: Rich gave a report on the district, he reported that while at the hospital some psych patient stole our squad, fortunately he just drove it home without incident, he was arrested. Everything else seems to be running well. Will be having an open house on Oct. 9<sup>th</sup> at the FD from 9AM to 1PM.

Trick or Treat will be Oct. 31, 2-16 6pm to 8pm

OLD/NEW Business Rich said they will be having the parade of lights again this year and were we willing to pay for one of the trains at a cost \$500.00 as we did last year.

10-3-2016 Brian Miller moved to approve the expenditure Rich Gano seconded all voting yes motion carried.

The fiscal officer asked that the trustees consider a motion be made to deed the fire station over to the district. This was to have been done quite some time ago. In speaking with the prosecutor he said once the land is deeded over to the district, he can start getting the deed turned over, but the land must be owned by the district first.

10-4-2016 Brian Miller moved to deed over the Fire station to the WVFD Joint Fire District once the land has been signed over Rich Gano seconded all voting yes motion carried.

For clarification purposes, the fire station is currently owned by the township and the land is owned by the village with a 40 year lease to the township. Upon creation of the joint fire district both sub divisions agreed to permit the fire district use of the building and land at no charge. The original contract noted that if the district would disband within the first 5 years the each sub division shall receive back all property so transferred. The 5 years has since passed and if the district should disband the county auditor shall ascertain, apportion and order division of funds and property according to law. The district should have ownership of any and all property at this point.

Rich asked that we advertise the old salt spreader for sale in the township magazine for \$1500.00.

Brian wanted to know if sudden link pays a franchise fee and they do, some of the residents are not satisfied with their service.

There being no further business meeting was adjourned.

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Brian Miller, Chairman

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Jayne Neikirk, Fiscal Officer