

RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
NOVEMBER 9, 2016

Windham Township Trustees met in regular session on November 9, 2016 at 7pm, this meeting was rescheduled from November 3, 2016 and notice was published in the record courier as well as December meeting date changed to December 15, 2016.

Meeting was called to order with a moment of silence for the passing of Trustee Dann Timmons. Trustees Miller, Gano and Fiscal Officer were present. All Trustees received their monthly financial packets. Due the passing of Dann, we will need to fill his seat for the duration of his term 12-31-2017. A notice was posted in the Record Courier and Village that we will be accepting letters of interest through November 21, 2016. We will hold a special meeting on Nov. 22, 2016 at 6pm for selecting someone to fill the seat. This meeting will be published in the record courier.

11-1-2016 Rich Gano moved to approve the October minutes, Brian Miller seconded all voting yes motion carried.

11-2-2016 Rich Gano moved to approve expenditures Brian Miller seconded all voting yes motion carried.

Guest: Mayor Debbie Blewitt wanted to address the board for the board to consider helping with the cost of the Portage County Library Branch at the Renaissance Center, she said the village currently pays approximately \$10,000.00 a year to keep the branch here and doesn't feel the village can sustain this cost alone anymore. No action taken at this time by the board.

Butch Christy and Paul Fitzgerald from American Legion said there will be a memorial at the new monument on Nov. 12, 2016 at 11am and was asking for the trustees to attend.

The fiscal officer presented the final invoice for the monument of \$7170.00; a check was received for \$1000.00 from the Windham Historical Society which was to be applied to the monument leaving a balance of \$6170.00. The fiscal Officer asked the board to consider the township pay the balance and once the money is received from the Ohio Facilities Construction Commission we can reimburse the township, to alleviate Ventling Memorial having to wait for final payment.

11-3-2016 Rich Gano moved to approve the expenditure of \$6170.00 Brian Miller seconded all voting yes motion carried.

Roads: Brian reported that the project on Gotham Road is complete and all the proper signatures were acquired from the land owners. We are ready for the snow we have plenty of salt and grits.

Cemetery: Footers are in the pad in front of the veterans monument has been scored out and the walkway so we should be able to move forward on that. In light of two occurrences of people ordering their stones on line and wanting the township to set them it is apparent we need to change the rules so that does keep occurring. We do not need to accept that responsibility.

11-4-2016 Rich Gano moved that rules be amended to read that we will not accept and stones that are shipped to Windham Township Cemetery that were ordered on line. We will not set any stones, all stones shall be set by a professional monument company, no individual may come in a set their own stones, and Brian Miller seconded all voting yes motion carried.

Zoning: Joe Pinti turned over check for \$350.00 Brett Pesicek for a Zoning Variance and check for \$72.00 and \$40.00 for Zoning permit to the fiscal Officer. The paperwork has been signed for the demolition of 9088 Horn Rd. and still waiting on approval for the Gotham Rd. site. On Oct. 27<sup>th</sup> attended Quarterly Zoning at Regional Planning with Chris Meduri as speaker in regards to trailer parks. Rich asked that he go ahead and have the prosecutor draw up a letter for Belknap's on Bryant. He said he is working with Chris Meduri on the Smithley property and has turned over some pictures.

Fire District: Rich Gano gave a report on the monthly activities, also said that Gary Stewart went to Columbus for some EMS Equipment that was being given away and brought back approximately \$20,000.00 worth of equipment.

OLD/NEW Business

11-5-2016 Rich Gano moved for the trustees and fiscal officer to attend the OTA Conference in January allowing for travel and meeting expenses reimbursement Brian Miller seconded all voting yes motion carried.

There being no further business meeting was adjourned.

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Brian Miller, Chairman

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Jayne Neikirk, Fiscal Officer