

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
DECEMBER 15, 2016**

Windham Township Trustees met in regular session on Dec, 15, 2016 at 7pm with all trustees and fiscal officer present. All trustees received their monthly financial packets.

12-1-2016 Dan Burns moved to approve November minutes Rich Gano seconded all voting yes motion carried.

12-2-2016 Rich Gano moved to pay expenditures Dan Burns seconded all voting yes motion carried.

12-3-2016 Dann Burns moved to set meeting dates for 2017 as the first Thursday of each month at 7pm Rich Gano seconded all voting yes motion carried.

12-4-2016 Dan Burns moved that trustees will receive maximum salary allowed by law on a monthly basis Rich Gano seconded all voting yes motion carried.

12-5-2016 Rich Gano moved to approve temporary appropriations in the amount of \$831,000.00 Dann Burns seconded all voting yes motion carried.

12-6-2016 Rich Gano moved to continue contract with JwJ Web Design for website maintenance Dan Burns seconded all voting yes motion carried.

Roads: The small dump was towed to F&S by Eye's Towing and will be repaired there as well. There has been some ditching done on Colton Rd.

Cemetery: Nothing to report, had to address the placement of a gravesite, also received a complaint for Sylvia Purdy in regards to the plaque knocked over on her father's stone due to plowing. Rich explained this is just inevitable when pushing the snow, will address this once we have concluded the plowing season.

Zoning: Joe Pinti turned over \$100 in zoning fees to the fiscal officer. He proceeded to give a report on various properties that have been addressed. The current problem at hand is the Smithley property on Bryant Rd. He has spoken with prosecutor Chris Meduri and he would prefer to open a new case instead of working off a failure to comply in the 2003 case. Joe will be meeting with him on Friday morning to discuss this further and need the trustees to clarify as to what type of violation they want to pursue. The nuisance seems to be the best route to go. The board will have to pass a resolution so that the prosecutor can move forward, Joe will relay to the prosecutor that board has agreed and will await instruction from Chris on resolution language.

Gayle Poots told Joe the new zoning books are done and she will be dropping them off at Jayme's, as of yet not received.

Joe reported the property at 8394 Gotham Rd. apparently has some different financial issues than anticipated but the Land Bank will proceed as scheduled.

Two seats expire at the end of the year, Denise Cain on Zoning Board and Lynnea St. John Zoning Board of Appeals. Spoke with both and they have stated that they will continue for another term.

12-7-2016 Rich Gano moved to appoint Denise Cain to Zoning Board term to expire 12-31-2021 and Lynnea St. John to ZBA term to expire 13-31-2021 Dan Burns seconded all voting yes motion carried.

Fire District: Rich Gano gave a report of the Fire District.

Old/New Business: Dan Burns said he spoke with the Mayor and she asked that he asked to board to consider purchasing a few round tables and chairs for the Community Center since it is utilized by residents of both entities and they will reduce the township rates to the same as village residents. They asked that she gets a cost and they will take it under advisement.

The Fiscal Officer explained the Ohio Check Book program to the board and asked if they would be opposed to the township joining, and they were all in agreement to go ahead.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayme Neikirk, Fiscal Officer