

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
JANUARY 5, 2017**

Windham Township Trustees met in regular session on January 5, 2017 at 7pm with all trustees and Fiscal Officer present. All trustees received their monthly and yearly financial packets.

1-1-2017

Fiscal Officer called the meeting to order, requested nomination for Chairman. Rich Gano moved to appoint Brian Miller as Chairman Dan Burns seconded, Burns: yes Gano Yes; Miller: abstained. Motion carried

1-2-2017

Brian called for nominations for Vice Chairman Dan Burns moved for Rich Gano Brian Miller seconded: Miller: yes Burns: Yes Gano: abstained. Motion carried

1-3-2017

Dan Burns moved to approve December minutes Rich Gano seconded all voting yes motion carried.

1-4-2017

Dab Burns moved to approve expenditures Rich Gano seconded all voting yes motion carried.

Discussion of appointing legal counsel, the board decided not to retain legal at this time, will address if needed at a later date.

1-5-2017

Rich Gano moved to approve Mileage reimbursement of 53.5 for 2017 Dan Burns seconded all voting yes motion carried.

Record Retention Committee: Chairman and Fiscal Officer, nothing to be destroyed at this time.

Audit Committee Fiscal Officer, Trustees and Suzanne Viebranz

Regional Planning Appointments: Rich Gano as the township representative and Joe Pinti will continue on as the alternate.

1-6-2017

Rich Gano moved to approve membership fees of \$1315.44 for the year of 2017 for Regional Planning Dan Burns seconded all voting yes motion carried.

Zoning: Joe Pinti gave a report from 2016 year, brought all documents for the board to review. He met with Chris Meduri and he will be sending a letter to the Smithley's on Bryant Rd. Chris indicated that the fact there is no residential dwelling on the property would give the violation needed to file. A resolution will be needed and Chris will forward info the clerk. There was discussion on the status of several other properties and course of action.

Rich said he would still like an alternate for the Zoning Board as well as the ZBA, will be looking for persons interested.

Roads:

1-7-2017

Rich Gano moved to approve road mileage certification as 9.369 for 2017 Dann Burns seconded all voting yes motion carried.

Cemetery:

Would like to address the road chipping away on the south side and consider repair in the spring and will pour the cement for veterans mound in the spring when foundations are poured.

Dan also brought up a drainage issue going on in front of F section that needs to be dealt with.

Fire District report:

Due to the reorganization of the Joint Fire District Board we will need to appoint a representative for a two period. The board is going to a 3 man board effective 1-1-2017 and it will consist on a Township Trustee, Village Council Member and an At Large selected by the other 2 members and will be a two year term as well

1-8-201 Rich Gano moved to appoint Brian Miller Dan Burns seconded, Gano: yes Burns: yes Miller: abstained.

New/Old Business

1-9-2017

Rich Gano moved to raise Kevin Wert from \$15.50 per hour to \$16.50 and Rusty Maiorca from \$15.25 per hour to \$16.25 per hour. All voting yes motion carried.

Dan said he looked into the cost of the round tables and chairs for the Community Center for 4 tables and 40 chairs would cost approximately \$2000.00, no action was taken at this time and will look at the finances in the spring.

Dan reported that he was approached by School Superintendent Greg Isles for the township to appoint a representative to the After School Program Sub Committee at the school, which is needed for grant purposes, Dan being familiar with the program , the other board members felt it best he be the township representative.

There being no further business Dan 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