

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MARCH 2, 2017**

Windham Township Trustees met in regular session on March 2, 2017a at 7pm with all trustees and fiscal officer present. All trustees received their monthly financial packets.

3-1-2017 Dan Burns moved to approve February minutes Rich Gano seconded all voting yes motion carried.

3-2-2017 Rich Gano moved to expenditures Dan Burns seconded all voting yes motion carried.

Guest: None

Roads; Brian reported they were out and did some cold patch, did some ditching on Gotham, Rich added that this was a joint effort with Freedom, since the school buses and township vehicles utilize that as a turnaround area Freedom paid for the pipe and we paid for some gravel. Several area need addressed as soon as weather permits in regards to water lying.

Cemetery: several funerals recently will continue to monitor the drainage problem but will evaluate further in the spring. Rich also said he contacted Portage Marble to come lift the veteran's monument that was damaged by a falling tree during the storm the other morning. Will know once it is lifted as to the severity of damage. Apparently Isler's came and assisted in the cleaning up of the fallen tree.

Zoning: Joe Pinti gave a report of the zoning properties he has looked into this month, still monitoring Smithley's on Bryant seems to be continuous movement in cleaning up, spoke with Belknap in regards to the vehicles and also several other properties. He said that it appears Penny Robbins on Colton is beginning to be problem again, will be monitoring that to see what we can do to alleviate future problems. Several other properties were discussed that need to be looked into as well.

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

3-3-2017 Dan Burns moved to donate the old John Deer tractor to the Fire District Rich Gano seconded all voting yes motion carried.

New/Old Business In regards to the No Jake Brake on St. Rt. 82 that was discussed last month after a complaint from a resident, A resolution will need to be passed by the township and they will have to purchase a sign from the state and the state will place and erect the sign accordingly. Rich will contact Chris Meduri for proper language that should be in the resolution, matter tabled until all information is received to continue.

Insurance packet reviewed, only change appeared to be removing the mower that we just agreed to
To give to the Fire District needs to be removed.

Brian passed on some grant information he received from the Storm Water District Meeting he received.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayme Neikirk, Fiscal Officer