

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 6, 2017**

Windham Township Trustees met in regular session on April 6, 2017 with all trustees and fiscal officer present. All trustees received their monthly financial packets.

4-1-2017 Dan Burns moved to approve March minutes Rich Gano seconded all voting yes motion carried.

4-2-2017 Dan Burns moved to approve monthly expenditures Rich Gano seconded all voting yes motion carried.

Guest: Windham Village Mayor Deborah Blewitt

Deb had several issues to discuss , The first was an issue with the 4 wheelers and wanting permission to driver their 4 wheelers into town, she said they would not be granting any special permissions and was making the board aware due to some concerns some township residents has over probable property damage.

Her second issue was that they have raised the rent at the Renaissance Center for the Library and the village can no longer sustain the cost and unless the township agreed to lend some financial assistance we are at risk of losing the library. She also had another plan of action and that would be to bring the library back to the Community Building, felt they could rehab the opposite end of where they were before at minimal cost.

Her third issue was that the current location for the recycle bins at the sewer plant is no longer a viable option. People are coming in and out of the area and all times of the night dropping off furniture and other non-recyclables trash items. It also poses a safety issue to the sewer plant itself. There is no other place that the containers could be placed within the Village or Township that it would not cause a problem. She just wanted the board to be aware of the change in the very near future.

The board took no action and will take all matters under advisement.

Cemetery: Rich said they will be pouring foundations soon and will pour the two pads that are laid out around the veterans mound at that time. Brian said he was approached by a resident in regards to the stone they would like to put on a grave, it is a bolder type stone not made by a monument company. After discussion he was told to get a photo of the proposed stone and bring it to the next meeting but to let them know they will need to get a monument company to set the stone as they are permitted to do it themselves.

Roads; The attempted to do some cold patch but were not satisfied with the cold patch mixture and have opted to wait for better material to become available.

Nadine Habke was present to complain about the water retention pond that was put in on her property on Gotham Rd. Brian will go out and take a look and see what the options are at this point.

Zoning: Joe Pinti gave a report of the monthly activities; someone is looking into possibly purchasing the church on Silica. He has spoken with several residents in regards to unlicensed vehicles.

Fire District: Rich gave a report, not much going on providing 24/7 ALS care is up and running.

OLD/NEW Business

Brian asked that we review the resolution sent by Chris;

4-3-2017 Brian Miller moved for a resolution prohibiting engine retarders and regulating the permissible noise limits and mufflers on certain vehicles and internal combustion engines within the unincorporated areas of Windham Township, Dan Burns seconded:

Gano: YES Miller: YRS Burns: Yes motion carried.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayme Neikirk, Fiscal Officer