

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MAY 4, 2017**

Windham Township Trustees met in regular session on May 4, 2017 at 7pm with all trustees and fiscal officer present. All trustees received their monthly financial packets.

5-1-2017 Dan Burns moved to approve April minutes Rich Gano seconded all voting yes motion carried.

5-2-1017 Rich Gano moved to approve expenditures Dan Burns seconded all voting yes motion carried.

Guests: Mayor Blewitt/ discussed the Community sign, Rich had received some information from Superintendent Greg Isler on another variation for the sign and somewhat cheaper than last. Rich will be contacting the Lions Club and Lynnea from Historical Society to see how much they will be willing to contribute.

Roads: Discussed which roads we will be addressing this year, Brian will be getting quotes for Gotham Rd. East and West and after receiving that the board will decide as what we can afford to do this year. Brian said that the State completed their \$75,000.00 project on Bryant Rd. Another tree came down on Frazier and that was taken care of.

Cemetery: Getting ready to pour the foundations. Rich has also been in contact with Amy from Regional Planning, everyone is entitled to one grant per year, and he has her researching for a grant to assist in getting the roads put in at the new cemetery. Eckman came in and removed the stump and returned the mats to the cemetery.

Zoning: Joe Pinti gave a report of his activity for the month, he will talking to the prosecutor in regards to Penny Robbins on Colton, neighbors complaining about the cat issue. Rich also requested a letter be sent out to Belknap's on Bryant Rd.

Fire District: Rich Gano gave a report on the monthly activities of the Fire Department.

Old/New Business

Dann reported that he met with Bill Steiner and Mayor Blewitt in regards to the recycle issue and said that, Bill estimated it would cost approximately \$3.00 per month per household and discounts for senior citizens under Homestead and would also move the pick-up boundaries to accommodate the senior citizens. There is not an "opt out" option so it is all or nothing. They have written up a survey to send out to see what the residents fell about the curbside pickup option. The village no longer wants the recycle containers within the confines of the sewer plant and the township has nowhere to put them as well.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayme Neikirk, Fiscal Officer