

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 1, 2017**

Windham Township Trustees met in regular session on June 1, 2017 at 7pm with all trustees and fiscal officer present.

6-1-2017 Rich Gano moved to accept May minutes Miller seconded all voting yes motion carried.

6-2-2017 Rich Gano moved to accept expenditures Miller seconded all voting yes motion carried.

Roads: Reviewed the county engineers estimated cost to chip and seal Wadsworth and Gotham at a cost of \$32,416.00 Brian had already spoke with them and had them start the bids books, clerk requested a motion to approve the expenditure.

6-3-2017 Rich Gano moved to put the road project out to bid Brian Miller seconded all voting yes motion carried.

Board agreed to contact Todd Lamb to do some asphalt patching on Horn Rd.

Cemetery: It was discussed the situation at the cemetery as to being overrun with all the Knick knacks and such being placed on the graves and making this an issue for the workers to keep it maintained. The board will be reviewing the rules and getting something in place for next year so that the problem doesn't grow to where it is unmanageable. There are several lots where loose stone have been placed that will need to be removed and some trees and shrubs that are obstructing another's space. Another area will be as to how much space they are actually allowed to use outside the foundation.

Rich reported that all the foundations are in and the Memorial Day Service went very well, Danny did a good job as speaker. Rich is still in contact with Amy at RPC to find a grant that we can use in the new cemetery to put the roads in.

Zoning: Joe Pinti couldn't make it due to a family matter he had to take car of.

Fire District; Rich gave a report on the fire district operations for the month.

The village has completed the Quit Deed for the land at the Fire Station so the township can now move forward on deeding the building over to the fire district as well. The clerk has been in contact with Chris Meduri to start the process, requested formal resolution to deed the building.

6-4-2017 Dan Burns moved to deed the building over to the WVFD Joint Fire District Rich Gano seconded all voting yes motion carried.

Old/New business

Dan reported he spoke with Bill Steiner and the flyers have not yet gone out in regards to curbside recycle, but they are still working on it.

Rich said he attended the meeting with the Budget Commission on May 30th and far as the formula in distribution of the LG Funds. He said a lot of the entities were not pleased with the current distribution formula. There will be another meeting and they would like a representative from each agency, Rich said he would like to represent our twp. The board agreed for Rich to represent.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayne Neikirk, Fiscal Officer