

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
JULY 6, 2018**

Windham Township Board of Trustees met in regular session on July 6, 2017 at 7pm with all trustees present, fiscal officer absent, Chairman Miller will be taking the minutes. All Board members received their monthly financial packets.

7-1-2017 Dan Burns moved to approve June minutes Rich Gano seconded all voting yes motion carried.

Bids were opened for the 2017 road projects; two bids were received:

H. Luli Construction \$32,164.00

Specialized Construction \$33,880.00

7-2-2017 Dan Burns moved award the bid to H. Luli Construction Rich Gano seconded All voting yes motion carried.

7-3-2017 Rich Gano moved to approve expenditures Dan Burns seconded all voting yes motion carried.

Roads: Fixed Gotham Rd and did ditching and culvert repairs on Wadsworth and Gotham. Three different parties.

Cemetery: Nothing to report, still working with Amy trying to find a grant for assistance in laying out new cemetery.

Zoning: Joe Pinti gave a monthly report checked out several properties and followed up on some older residential properties with issues.

Geraldine Jones property mowed as requested, car still needs to go or be plated. The house is not in livable condition, spoke with Chris Meduri he recommended give the owner 90 days to make it livable or sell it.

7-4-2017 Dan Burns moved to give the owner written notice to make the house livable in 90 days or sell it Rich Gano seconded all voting yes motion carried. Joe Pinti will be in contact with the parties by July 10<sup>th</sup>.

7-5-2017

Rich Gano moved to prohibit storage units in any district in Windham Township i.e.; Semi-trailers, house trailers, cargo containers, shipping containers, mobile homes, busses, truck bodies or beds, rail cars of any type, automobiles used for storage or materials left from disassembly of any of these items. Dan Burns seconded all voting yes motion carried. This will be sent to our Zoning Commission for implementation in the zoning code.

FIRE District: Nothing to report, moving forward

Old Business; Rich gave update on the Budget Commission meeting in regards disbursement of the LGF.

Bill Steiner contacted Dan and what is going to be recommended is \$2.50 a month for the first two years and an increase of .25 per year for the next seven years.

Rich and Dan have been looking into electrical contractors for the proposed community sign.

There being no further business Rich moved to adjourn Dan seconded all voting yes motion carried.

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Brian Miller, Chairman

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Jayne Neikirk, Fiscal Officer

\*\*\*\* Minutes were taken by Brian Miller

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
July 26, 2018**

Windham Township met in special session on July 26,2018 at 6:30pm for Public Hearing on 2018 Proposed Budget. Trustee Miller, Gano and Fiscal Officer present.

7-2-1-2017

Rich Gano moved to approve the proposed budget Dan Burns seconded

Miller Yes  
Gano Yes  
Burns Absent

Jayne Neikirk  
Fiscal Officer