

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
AUGUST 3, 2017**

Windham Township Trustees met in regular session on Aug. 3, 2017 with all trustees and fiscal officer present. All trustees received their monthly financial packets.

8-1-2017 Rich Gano moved to approve the minutes from the July meetings, Dan Burns seconded all voting yes motion carried.

8-2-2017 Dan Burns moved to approve monthly expenditures Rich Gano seconded all voting yes motion carried.

Guests: Bill Isler wanted to discuss the decline of the memorial trees and requested the board accompany him to see what is happening to the trees, they are getting diseased and changing up the pruning schedule may help. He also wanted to discuss the large tree in front the brick chapel as it is dying and needs to be taken down, going to be an extensive job due to the size.

Roads: Not much to report, assisted in replacing some culverts, will start on the roadside mowing again. Rich asked that Crestview Dr. Be looked at, quite a few holes that will need patched before winter.

Cemetery: Nothing

Zoning: Joe Pinti turned over \$40 for a zoning permit to the fiscal officer. Joe spoke with NDS they have an 8 week projection on getting 9088 Horn Rd. taken care of. Gotham Rd, no update but Rich spoke with prosecutor apparently they are appealing this, Joe will follow up with the prosecutor to see what is going on. The trailer on Silica Sand, the family opted to remove it, they are cleaning up but there will be a shed in the back of the houses the well left up. Updated on several other of the properties he has been watching.

Paul Fitzgerald, wanted the board to know that the zoning board will only meet quarterly unless something comes up and they are needed.

Fire District: Nothing all seems to be moving along nicely.

Old/New Business Dan asked that the board approve Portage County Solid Waste put fliers out to the voters of the township seeking input on their feelings on curbside recycle.

8-3-2017 Dan Burns moved to approve Rich Gano seconded all voting yes motion carried.

Mayor Blewitt requested a letter of support from the township board for a grant they are attempting to get to bring in a market that would sell fresh meats and produce. The letter was signed and approved by the board.

Rich received a quote from Scotchman Electric on installing the community sign for \$3600.00, no other quote was received. Will get the quote to Mr. Isler so that we may move forward on getting sign up. There will also need some set guidelines as to whom and what may be displayed and establish a timeline for usage.

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

Brian Miller, Chairman

Jayme Neikirk, Fiscal Officer