

# RECORD OF PROCEEDINGS

WINDHAM TOWNSHIP

SEPTEMBER 7, 2017

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

9-1-2017 Dann Burns moved to approve August minutes Rich Gano seconded all voting yes motion carried.

9-2-2017 Rich Gano moved to approve expenditures Dann Burns seconded all voting yes motion carried.

9-3-2017 Rich Gano moved to accept the amounts and rates determined by the Budget Commission and certifying them to the County Auditor Dan Burns seconded all voting yes motion carried.

Guests: No Comments

Roads: Brian reported that chip and seal has been completed on Wadsworth Rd, patching in the Heights is done as well as some on Brosius. Salt requisition has been submitted for 75 tons and the grits are in. Brian also spoke about trees that may need to come down due to being in the power lines on Colton, no action taken at this time.

Cemetery: Rich reported ran into an issue in trying to locate a grave site and the pins have been buried so he has asked the boys to clear off the pins and get them sprayed. Danny said he spoke with Bill Isler and is interested in fanning back portion of the new cemetery location, will get ahold of Jason Purdy in regards to culvert work that will need to be done. Discussion on the disarray of the cemetery and what can be done to change our rules or just enforce what we have in place to correct this problem. Will look at some other cemeteries rules and see the language they're using.

Zoning: Joe Pinti reported her wrote 2 permits this month 1 agricultural and one to Jake Eye pole barn. Demolition of Horn Rd. still on hold due to the asbestos situation and still waiting on word from the land bank of the status of 8394 Gotham. Silica Sand, trailer is down and they are slowly cleaning up the debris but will continue to monitor.

Fire District Report: Rich gave a brief report on maintenance and activity for the month.

Old/New Business

Rich said the community sign has been ordered at a cost of \$20,421.00, the school will pay \$10,000.00 and the Township, Village and Fire District will split the remaining cost and it will be put at the fire station.

Rich reported on the events at Regional Planning and Kent wanting to withdraw, also updated the board on the proposal being given to the Budget Commission on the distribution of the Local Government Funding.

There being no further business meeting was adjourned.

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Brian Miller, Chairman

Jayme Neikirk, Fiscal Officer