

**RECORD OF PRECEEDINGS
WINDHAM TOWNSHIP
OCTOBER 5, 2017**

Windham Township Trustees met in regular session on Oct. 5, 2017 at 7pm with trustees and fiscal officer present. All board members received their monthly financial packets.

10-1-2017 Dan Burns moved to approve September minutes Rich Gano seconded all voting yes motion carried.

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

Guests: Bill Isler brought the board and the plaque that will be put on the sandstone in front of the flag pole. He hopes to have this completed within the next few weeks.

Roads: Brian gave a general activity report of the what has been done this month, mowing, ditching, etc. and the grits are in and salt has not been ordered yet.

Rich added that Mike West from Freedom Twp. noted what a nice chip and seal job was done on Wadsworth. Rich would also like to address an area Bryant Rd, where it needs to be built up or we are going to lose part of the road, Brian suggested putting in a catch basin as well as the culvert. They will move forward on getting this done before the weather turns.

Horn Rd. resident also asked that we look into lowering the neighbor's culvert to alleviate some problems in front of his residence, Brian said he is on the list and they will get to it.

Cemetery: Nothing to report, foundations will have poured and we have 9 for October. They have completed finding the pins and spray painting them for easy access in locating the lots.

Discussion on the boulder that was brought in as head stone and what we are going to about getting the cemetery cleaned up, the rules need to be updated and enforced. This was tabled for the next meeting so members can gather information from surrounding other cemeteries in the area to see what we can come up with.

Zoning: Joe Pinti gave a report on the month's activities, 2 permits were issued a Mylar and building permit, \$65.00 was turned over to the fiscal officer. He said the removal of the trailer on Silica is moving along, 9088 Horn Rd. all paperwork is complete and the demolition should be underway soon and the property at 8394 Gotham is still a work in process, not time line for that one. Sent out several letters to residents for violations and have had some response.

Rich said he received a complaint from resident on Gotham in reference to the neighbor's riding their dirt bikes and are very loud since they have no mufflers, after discussion Joe will contact the prosecutor to see where to proceed on this matter.

Fire District to report: Rich reported that we are waiting for the communications system to be upgraded in hopes it will fix the communication gap between us and Ravenna, other than that all is OK.

OLD/New Business

Dan reported he spoke to Jason about the culverts for the back area of the new cemetery, he said it would cost approximately \$1200.00. Rich asked what if we just purchased the pipe and installed ourselves, Dann will ask him for a cost on the culvert pipe.

Brian said he finally had a response back from Asplundh Tree service and they are quite busy but will keep us on the list to trim some of these trees.

Rich reported the Community message board has been ordered.

Rich said that the 2008 F350 was taken over to Kepich, replace oil pan, they gave a quote of \$2400.00 stating the pan cost is \$1500.00. Rich checked into this and the oil pan cost is only \$400 and felt that maybe we should look around for someone else to do the work. Will check with Sedensky see what he says.

Rich brought the resolution that is being proposed to send to the budget commission for the formula for distribution of LGF monies. They would like all the townships to pass said resolution and get it back to committee to present to budget commission.

RESOLUTION NO.

10-3-2017

RE: REQUEST THE PORTAGE COUNTY BUDGET COMMISSION TO DISTRIBUTE LOCAL GOVERNMENT FUNDING FOR THE PORTAGE COUNTY TOWNSHIPS, CITIES AND VILLAGES FOR A PERIOD OF TEN YEARS EFFECTIVE 2019 THROUGH 2028.

It was moved by Rich Gano, seconded by Dan Burns that the following resolution be adopted:

RESOLVED, that the Board of Windham Township Trustees does hereby request that the Portage County Budget Commission distribute Local Government Funds to the Townships, Cities, and Villages of Portage County based on the attached formula (marked as exhibit A) for a period of ten years effective 2019 through 2028; and be it further

RESOLVED, that the formula would guarantee a base of Fifteen thousand and 00/100 dollars (\$15,000.00) for all communities except the Village of Sugar Bush Knolls with a base of Five thousand and 00/100 dollars (\$5,000.00) and the Village of Mogadore with a base of Negative Five thousand and 00/100 dollars (-\$5,000.00); and be it further

RESOLVED, that the remainder of the funds be distributed to each community on a per capita basis; and be it further

RESOLVED, that the Board of Windham Township Trustees would agree to a three (3) year implementation of the formula to lessen an immediate impact on the City and Village Communities; and be it further

RESOLVED, that the Board of Windham Township Trustees hereby appreciates and thanks the Portage County Board of Commissioners for acknowledging the disparity in funding to the communities and agrees to take a percentage portion of 35% in lieu of 39.8%; and be it further

RESOLVED, that the Board of Windham Township Trustees finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law including Section 121.22 of the Ohio Revised Code.

Roll call vote as follows: Miller: Yes Gano: Yes Burns: Yes

Brian said he was called about Cable on Werger Rd. it appears that in some areas of the township their options are limited.

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

Brian Miller, Chairman

Jayme Neikirk, Fiscal Officer