

**RECORD OF PROCEEDINGS  
WIDHAM TOWNSHIP  
NOVEMBER 2, 2017**

Windham Township Trustees met in regular session of Nov. 2, 2017 at 7pm with all trustees Miller, Gano and Burns (late) and fiscal officer present. All board members received their monthly financial packets.

11-1-2017 Rich Gano moved to approve October minutes Brian Miller seconded, Miller and Gano voting yes motion carried.

11-2-2017 Rich Gano moved to approve expenditures Brian Miller seconded, Miller and Gano voting yes motion carried.

Guests: None

Roads: Brian reported that they had received a cost for pipe and catch basin for Bryant Rd. from Marlboro Pipe, should be approximately \$500.00.

11-3-2017 Rich Gano moved to approve expenditures Brian Miller seconded, Miller and Gano voting yes motion carried.

He reported that Mr. Minney's issue on Horn Rd had been taken care of. Salt and Grits are in and we are ready for the snow.

Cemetery: Foundations are in, Rich brought in some rules from other cemeteries for review by the other members and will try and get a few more, so that we may update our rules. There was discussion on the placement of the culvert in the back of the new cemetery and board agreed to table this project and it will be addressed again at a later. Dan said there are a few trees in the cemetery that may need to be taken out that are dying and in the near future may present a problem if they were to fall on the monuments.

Zoning: Joe Pinti reported that the 9088 Horn Rd. demolish should be started within the next 3 to 4 weeks. NDS will hold the title of the and will take care of the ground maintenance during that time. The 8394 Gotham property will be moving forward, He requested a Trustee accompany him to property to confirm no one is residing there, Dan said he will go with him and Joe can move forward with the paperwork. There were some questions brought up a gas well on 303 as far as logistics, Joe contacted Prosecutor Meduri and he will get the state guidelines to us and Joe will meet with the Zoning Board for discussion. He said he also spoke with in regards to the complaint about the dirt bikes and 4 wheelers on Gotham, Chris said that we need to utilize the Nuisance section of our zoning code for a remedy if needed. At this time, it was his understanding things have quieted down.

Fire District: Rich reported that there were some plumbing issues and a new water heated was needed and Silver Creek Plumbing was called in for that. Everything else, status quo.

Old/New Business:

Dan Burns said he spoke with Pete Kepich in regards to the quote given for the oil pan for the truck and apparently this was given in error, he has addressed this with his personnel and apologized for the confusion.

The footer has been poured for the new Community Sign in front of the fire station, so it should be up soon.

Brian said that we really need to be looking into a new truck as resale or trade in value on our old one is declining quickly. Each board member will start doing some research for a new truck and bring it to the next meeting.

There being no further business meeting was adjourned.

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Brian Miller, Chairman

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Jayne Neikirk, Fiscal officer

**RECORD OF PROCEEDINGS**

**WINDHAM TOWNSHIP  
NOVEMBER 14,2017**

Windham Township Board of Trustees met in special session on 11-14-17 at 4pm to discuss the purchase of a new vehicle and any other matters that may need addressed. Meeting was called to order with all trustees and fiscal officer present.

Brian and Rich presented a quotes for a new truck expressing the need at this time. The board decided to research further and get additional quotes, so no action was taken at this time.  
There being no further business meeting was adjourned.

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Brian Miller, Chairman

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Jayne Neikirk, Fiscal Officer