

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
DECEMBER 7, 2017**

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

12-1-2017 Dan Burns moved to approve November minutes Rich Gano seconded all voting yes motion carried.

12-2-2017 Rich Gano moved to approve expenditures Dan Burns seconded all voting yes motion carried.

12-3-2017 Dan Burns that Township Trustees will continue to be paid monthly at the maximum amount allowed by law Rich Gano seconded all voting yes motion carried.

12-4-2017 Dan Burns moved to approve temporary appropriations of \$777,856.00 for 2018 Rich Gano seconded all voting yes motion carried.

Guest: Kevin Vidmar wanted to that for getting his problem of 4 wheelers and motorcycles from Gotham and Stanley taken care of, he also just wanted to let the board know that he has worked in the oil and gas field and if the need should ever arise he is willing to offer his assistance in any matter that should come up pertaining to the oil leases that may be offered in the future.

Residents Rick and Barb from Werger Rd. on hand to discuss their displeasure with Suddenlink and wanted to know what could be done. It was explained that we do no contract with them exclusively, we have other companies throughout the township, Direct TV, Dish, Spectrum, but all are not available throughout. After some discussion they asked maybe if the township sent a letter expressing concern over the service p provided maybe they would do something. They also wanted to discuss someone look into 8653 Werger Rd. zoning violation, Joe said he would look into this further to see if there is something we can do.

Roads: Brian reported that the culvert had been repaired at Bryant and Horn, all else seems to be running smoothly.

Cemetery: Not much to report still working on the electric to see what has driven the bill up and made some changes in hopes that will help.

Zoning: Joe Pinti turned over \$19.20 for permits issued. He reported that the demolition is complete at 9088 Horn Rd. and the papers have been signed to proceed with the demolition at 8394 Gotham Rd. He has also looked into ownership of the abandoned home at 9107 SR 82 and will try and make contact so that this property so that proceedings can be started for demolition.

Fire District: Rich reported all moving along, radio problem has not been completed yet but in the process, Community sign is up not hooked up yet though.

Old/New Business: Dan reported he spoke with Bill Steiner and was told that the cards that were mailed out in regards to curbside recycle are still coming in.

New: Rich said that he and Danny will be attending OTA requested clerk send in their registrations.

Rich said the township has been asked again to pay for the train for the parade of lights as we have done in previous years.

12-5-2017 Dan Burns that the township pays \$500.00 for the train at the parade of lights Rich Gano seconded all voting yes, motion carried.

Brian present several quotes for the new truck, all board members reviewed all submitted quotes:

12-6-2017 Rich Gano moved to purchase the F350 Ford from Kepich Ford at a cost of \$52,283.00 Dan Burns seconded all voting yes motion carried.

There being no further business meeting was adjourned.

Brian Miller, Chairman

Jayne Neikirk, Fiscal Officer