

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 4, 2018**

Windham Township Trustees met in regular session on January 4, 2018 with all trustees a fiscal officer present. All trustees received their monthly as well as yearly financial packets.

Fiscal Officer called the meeting to order calling for nominations for Chairman.

1-1-2018 Brian Miller nominated Dan Burns for Chairman and Rich Gano seconded all voting yes motion carried.

Chair called for nomination for Vice Chair Rich Gano nominated Brian Miller Dan Burns seconded all voting yes motion carried.

1-2-2018 Rich Gano moved to approve December minutes Brian Miller seconded all voting yes motion carried.

1-3-2018 Dan Burns moved to approve December expenditures Rich Gano seconded all voting yes motion carried.

Board agreed to retain outside legal counsel at this time.

1-4-2018 Rich moved to set the mileage reimbursement rate to 54.5 to meet 2018 IRS guidelines Brian Miller seconded all voting yes motion carried.

1-5-2018 Dan Burns moved to remain a member of regional planning at a cost of \$1333.71 for dues and Rich Gano remain representative and Joe Pinti as alternate Brian Miller seconded all voting yes motion carried.

Record Retention Committee, Board of Trustees and fiscal Officer, no known property to be disposed of this year.

Audit Committee established remains Fiscal Officer, Board of Trustees and Casey Timmons Blewitt will be resident member.

Zoning:

Todd Phillips term was up as of 12;31-2018 on ZBA and Tammy Hickman on ZB

1-6-2018 Rich Gano moved that they both retained for the term ending 12-31-2022 Brian Miller seconded all voting yes motion carried.

There are still two open seats on the ZB John Bakers term ending 12-31-18 and Paul Fitzgerald's term ending 12-31-2020. The board asked that an ad be run for anyone interested in filling the positions.

Joe Pinti reported he is moving forward on the abandoned property on St. Rt.82, has been in contact with NDS and has gotten it on the list for demolition The Gotham Rd property is still in the process stage of getting it down.

Road certification mileage 9.369

Guest: Braceville Fiscal Officer Tom Shay and Jeff Tucker were out meeting other township meeting to introduce themselves and see how other entities go about business.

Fire District Report: Rich Gano gave a brief report on the 2017 activities for the FD and the district is currently looking to put on an additional 2 mil levy in order to maintain the staffing level we are at now.

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

Dan Burns, Chairman

Jayme Neikirk, Fiscal Officer