

**RECORD OF PROCEEDING
WINDHAM TOWNSHIP
FEBRUARY 7, 2018**

Windham Township Trustees met in regular session on Feb. 7, 2018 at 7pm with all trustees and fiscal officer present. All trustee received their monthly financial packets.

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

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

Guest: Becky Layman and Rose from the Portage County Combined General Health District to give a brief overview of what services are available through the Heath District and also wanted to let everyone know that the free clinic has opened at the Renaissance Center, they are looking in the future have a Doctor up her Monday through Friday and expand the services. She asked that the board swing by Monday and take a look at the facility and share with the public that the service is now available.

The Advisory Board will have their dinner on March 21, 2018 at the Elks and invited al board members to attend.

Bill Isler, submitted his quote for mowing next year with no increase.

2-3-2018 Brian Miller moved to approve Islerscaping contract for next year Dan Burns seconded all voting yes motion carried.

2-4-2018 Dan Burns moved to approve Islerscaping to remove the tree behind the Brick Chapel that is diseased at a cost of \$400 Rich Gano seconded all voting yes motion carried.

Roads: Brian brought the road certification from the County Engineer and all trustees signed. Discussed the roads and what may need addressed in the spring. He spoke with someone from Asplundh about the trees needing trimmed on Colton, unsure if they will do much about it but he made them aware.

Cemetery: Nothing to report

Zoning: Joe Pinti gave a report on the monthly activity, update on 8394 Gotham, it goes to court tomorrow and 9107 SR 82 should be in court within the month. The Werger Rd complaint has been addressed and letters have been sent, if no resolution Chris Meduri is aware and it will be turned over to hm.

Jeff Bluhm introduced himself he resides at 9579Stanley Rd., moved here from Aurora and would like to get involved in the community and has offered to serve on the Zoning Board.

The board approved to appoint him to the 5-year term ending 12-31-23 that had been vacated.

Fire District: Rich gave a report on the Fire District activity for the month.

Old/New Business:

NOPEC is offering another grant and Brian thought we could apply for putting in electric into the new building and possibly a portable generator.

2-5-2018 Rich Gano moved authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant Dan Burns seconded all voting yes motion carried.

There being no further business meeting was adjourned.

Dan Burns, Chairman

Jayne Neikirk, Fiscal Officer