

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MARCH 1, 2018**

Windham Township Trustees met in regular session on March 1, 2018 at 7pm with all trustees and fiscal officer present. All board members 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.

2-3-2018 Rich Gano moved to approve permanent appropriations in the amount of \$755,041.00 Brian Miller seconded all voting yes motion carried.

Guests: None

Roads: Brian reported we have taken ownership of the new truck. He wasn't sure what became of the meeting with township representative and County Engineer as far as the awful conditions of the township roads. They will be contacting Todd Lamb to see where they can get some patching materials. Dan said the boys wanted to discuss maybe getting an old beater truck to do the crappy jobs as far as cold patch, burials, etc. no action taken at this time.

Cemetery: Nothing

Zoning: Joe Pinti, no permits issued, new home going up on Hewins. The property 8394 Gotham, went to court on the 8th, owners did not contest, paperwork will get to NDS to proceed with the demolition process. The property at 9107 SR 82 is in the works, letter have been sent out and Joe will get the photos sent out. He spoke new ZB member Jeff Bluhm and gave him a copy of the zoning regulations.

Fire District: Not much new, 2815 is out for repair and still waiting for the walkies to be programmed but all is ok.

OLD/NEW Business: NOPEC Grant is only for \$1000, so we need to get a project going and get an estimate of cost, maybe running electric to the new building. Brian wanted to discuss the noise issue of Soinski firing range, Joe had spoken with prosecutor and it is up to Nelson to start any proceedings. Danny also brought up the old wood chipper, the boys since we don't use it maybe sell it, Rich said not at this time.

There being no further business meeting was adjourned

Dan Burns, Chairman

Jayme Neikirk, Fiscal Officer

The Board of Trustees of Windham Township in Portage County met in regular session on the 1st day of March 2018 at the office of the Trustees with the following members present:

**Rich Gano
Brian Miller
Daniel Burns**

Mr. Gano moved the adoption of the following resolution:

Be it resolved by the Board of the Trustees of Windham Township, Portage County, Ohio, that to provide for the current expenses and other of the said Board of Trustees during the fiscal year ending Dec. 31, 2018, the following sums be and the same are hereby set aside and appropriated for several purposes for which expenditures are to be made for and during said fiscal year, as follows:

Mr. Miller seconded the resolution and the roll call being called upon for its adoption the vote resulted as follows:

**Gano yes
Miller yes
Burns yes
Adopted March 1, 2018**

GENERAL	\$236,000.00
MOTOR VEHICLE	\$20,000.00
GASOLINE TAX	\$200,000.00
ROAD & BRIDGE	\$154,000.00
CEMETERY	\$84,000.00
ZONING	\$4,161.00
PERMISSIVE	\$45,800.00
PERMANENT	\$3,280.00
MISC.SPEC REV	\$7500.00
TOTAL	\$755,041.00