

**WINDHAM TOWNSHIP
RECORD OF PROCEEDINGS
JUNE 7, 2018**

Windham Township Board of Trustees met in special session on June 7, 2018 at 6:30pm for the proposed budget hearing for 2019.

All trustees and fiscal officer present with no one from the public.

On June 7, 2018 at 7pm regular meeting was called to order with all trustees and fiscal officer present.

6-1-2018 Dan Burns moved to approve the May minutes Rich Gano seconded all voting yes motion carried.

6-2-2018 Dan Burns moved to approve expenditures Rich Gano seconded all voting yes motion carried.

6-3-2018 Dan Burns moved to approve the 2019 proposed budget Rich Gano seconded all voting yes motion carried.

Guests:

Joseph Lassar and John Ionno were present, Mr. Lassar is the owner of the property on Gotham Rd. that Mr. Ionno is interested in purchasing and wanting to put it into 2 separate lots. The concern is that if the trustees vacate that portion of the paper road on Gotham it will land lock the land giving Mt. Ionno insufficient frontage. The prosecutor gave another option and it would be to put the paper road onto Nonmaintained status. Mr. Miller indicated that a previous board had already put this road into Nonmaintained status. The board will table further action on this until it can be researched further.

Roads: Brian said he has spoken to Eckman and he is too get a quote to take care of the trees that Brian is concerned about. He said there are 3 on Cain's and 2 on Claytons that need to come down and he may also be interested in purchasing out old chipper. Dann Burns suggested a few in the cemetery also need to come down sooner than later. In regards to the Liberty St. culvert Mrs. Charvat is now home and Brian will get ahold of her to discuss the culvert replacement there.

He wanted to discuss putting the culvert in for an elderly female on Gotham Rd. and felt under the new policy of the \$5.00 a foot could cause a hardship for her and wanted it waived. He also said that he wanted in the policy that the board will consider the fee based on hardship, after discussion the board felt it best just to remove the fee altogether as inserting a hardship clause could only create more problems trying to decipher who may qualify. The policy will be amended to read each culvert will be addressed on an individual basis under the discretion of the board but a catch basin will be required under every 100'.

6-4-2018 Brian Miller moved to approve amendment Dan Burns seconded all voting yes motion carried.

Zoning:

Joe Pinti turned over \$76.40 in fees he received this month, a deck and new construction. All properties are moving forward with the demolition process. BZA held a hearing for Ada Friend Horn Rd. for conditional Use and it as approved. Invoice received from Records and Reporting for \$193.20 for transcript.

Rich reported that the BZA secretary Trish Kendrick has said she doesn't have the time for secretary and Rich pretty much had to get all the required documents out to set up the BZA hearing. He contacted all

members of the BZA and they are not interested in being secretary. He suggested we now hire a secretary for the BZA at \$75.00 per meeting and \$15.00 per hour for set up and the board agreed.

6-5-2018 Rich Gano moved Dan Burns seconded all voting yes to create the position.

There were some complaints about the Spartan Run that took place last weekend and the traffic on Frazier, this issue has been addressed and will look into another entrance if another event such as this takes place next year.

Rich passed out the approval letter from CDBG in the amount of \$55,000.00 for the demolition of the church on Silica Sand Rd.

6-6-2018 Rich Gano moved Dan Burns seconded all voting yes and motion carried

A RESOLUTION DECLARING A BLIGHT ON THE PROPERTY KNOW AS 10352 SILICA SAND ROAD GARRETTSVILLE OHIO 44231, DUE TO VACANT AND DILAPIDATED STRUCTURE DECLARING IT AN EMERGENCY.

WHEREAS, The Township of Windham recognizes the property located at 10352 Silica Sand Rd. has been vacant and has fallen into serious disrepair: and,

WHEREAS The Board of Trustees have conducted an inspection of the premises, completed a review of the building code and provided a report that supports this declaration that this property meets the criteria for spot blight and could be condemned in its current state: and,

SECTION I The Board of Trustees of Windham Township does hereby declare the vacant and dilapidated structure located principally at 10352 Silica Sand Rd. Garrettsville, Ohio 44231 identified as parcel 40-100-00-00-017-000 located within the Township of Windham.

Section II: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were conducted in an open meeting in compliance of the ORC 121.22

Section III: This resolution is hereby declared an emergency measure and shall take effect immediately upon passage and approval of the Board of Trustees for the reason that is necessary for the health, safety and welfare of the residents of Windham Township and that in order to obtain funding, this legislation must be passed in a timely manner.

Cemetery: Rich reported all foundations are in and the Memorial service all went well and everything looked great.

Fiscal Officer reported to the board she will no longer do the cemetery records and the board needs to consider creating the position of sexton. The fiscal officers job is only to records the deed so someone will have to do all the rest of the bookkeeping and scheduling.

6-7-2018 Dan Burns moved to create the position of section at a rate of \$320.00 per month Rich Gano seconded all voting yes motion carried.

Rich also indicated that his wife Robyn Gano would interested in the position.

6-8-2018 Dan Burns moved to hire Robyn Gano as the sexton and job description to be presented at next meeting, Brian Miller seconded, Miller and Burns yes with Gano abstaining motion carried.

Fire District: Rich Gano gave an update on activity there

Old/New Business:

There being no further business Dan Burns moved to adjourn, motion carried.

Dan Burns, Chairman

Jayme Neikirk, Fiscal Officer