

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

Windham Township Board of Trustees met in regular session on Oct. 4, 2018 at 7pm with all trustees and fiscal officer present. All board members received their monthly financial packets.

10-1-2018 Rich Gano moved to approve September minutes Brian Miller seconded all voting yes motion carried.

10-2-1018 Rich Gano moved to approve expenditures Brian Miller seconded all voting yes motion carried.

Guests: None

Roads: Brain Miller gave a report on the activity, culverts repaired and or replaced at several residents. He spoke with Eckman and there are 7 trees on the right of way that need to come down, he will drop them at a cost of \$1000.00

10-3-2018 Dan Burns moved to approve hiring Eckman to drop the trees Rich Gano 2<sup>nd</sup> all voting yes motion carried. Rich also said to get an updated insurance liability from Eckman.

This will also be the 2<sup>nd</sup> public meeting to address placing the paper portion of Gotham Rd. into Nonmaintained status, no one from the public and anything to say.

Cemetery: Rich gave an update on funerals and footers to be placed this fall. He addressed the drainage problem that will need to be fixed on the east side at Section F. He also reiterated that the pins need to be visible at the cemetery and he spoke with Kevin and Rusty to get them painted.

Zoning: Joe turned over \$220.00 in permits for the month to the fiscal officer. He gave a report on permits and Mylar's issued. He also indicated there will be possibly two people filing for variances. An accessory Building has been erected without a permit in front of the residence on Stanley Rd. and another residence that wants to erect an accessory bldg. without a residential bld. On St. Rt. 303. Update on the scheduled demo properties.

Rich said that Sheila Moore has decided she will take the position as ZBA Secretary.

10-4-2018 Rich Gano moved to hire Sheila Moore as ZBA Secretary Dan Burns seconded all voting yes motion carried.

Fire District: Rich Gano gave a report on recent activity, Truck went in the ditch came out with minor damage, Siren that is currently on old PD Building is going to have to be moved, the thought is to put at the hose tower at the FD.

There being no further business meeting was adjourned.

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Dan Burns, Chairman

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Jayne Neikirk, Fiscal Officer