

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

Windham Township Board of Trustees met in regular session on Nov. 1, 2018 at 7pm with all trustees and fiscal officer present. All board members received their monthly financial packets.

11-1-2018 Rich Gano moved to approve October minutes Brian Miller seconded all voting yes motion carried.

11-2-2018 Rich Gano moved to approve expenditures Brian Miller seconded all voting yes motion carried.

Guests: Butch Christy and Barry Cree, from American Legion, said they have a disbursement from them from their balance on the grant monies they would like reimbursed for, they will need to submit an invoice and cancelled check to the clerk, they want to save the remaining to do and update on the monument adding additional names that have been received.

Roads: Brian gave a report of the monthly activity, the grits are in and dried. Still no word on the salt, we were approved for 40 tons, an order has been submitted but haven't heard back from Morton as to when it will be delivered. Eckman has dropped the tree in front of Cain's on Colton and will get to the rest of them weather permitting. They will be purchasing asphalt to cover the repaired culverts before the snow flies.

Rich reported he spoke with Mrs. Charvat on Liberty and she do whatever is necessary to repair the culvert.

Rich reported the village is talking about removing the recycle bins, they have been moved back towards the ball fields but that is only temporary. Discussed the legality of not providing recycle as the Mayor indicated that this is not required by law, will check with the prosecutor for clarification.

11-3-2018

Dan Burns moved to put the paper portion of Gotham Rd. into Nonmaintained status, Rich Gano seconded. Roll: Burns yes, Gano yes: Miller yes, motion carried.

Cemetery: Rich reported had a stone placed on the wrong foundation and this has been straightened out, once the correct foundation has set up the stone will be moved to the proper foundation. Danny said we need to get started in correcting the flooding problem at the back of the cemetery.

Zoning:

Joe Pinti turned over a check for \$75.00 for a Zoning permit for a garage, he updated on the land bank demolitions that are scheduled. He updated on several properties he is following up on. He gave Rich the address for the Jason Purdy property contact, Rich will be turning it over to the prosecutor to send a letter, Joe was also asked to check on the Horner property as he has been seen bringing junk in.

Another Spartan Race was held and they ran the traffic through SR 82, another is scheduled in the spring and Joe will stay in contact so that they keep traffic off of Frazier.

Rich reported the church on Silica demolition has been moved to the spring.

Fire District: Rich gave a report on the FD activity, truck maintenance and explained the siren was going to have to be moved from the old village hall due the power being cut off.

Old/New Business: Nothing

There being no further business meeting was adjourned at 7:45.

Dan Burns, Chairman

Jayne Neikirk, Fiscal Officer