

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
DECEMBER 6, 2018**

Windham Township Board of Trustees met in regular session on Dec. 6, 2018 at 7pm with all trustees and fiscal officer present. All Board members received their monthly financial packets.

12-1-2018 Rich Gano moved to approve November minutes Brian miller seconded all voting yes motion carried

12-2-2018 Rich Gano moved to approve expenditures Brian Miller seconded all voting yes motion carried.

12-3-2018 Dan Burns made a motion to set meeting to the 1st Thursday of each month to begin at 6pm during the months of Jan. Feb. and March and will readdress at March meeting to set future months, Rich Gano seconded all voting yes motion carried.

12-4-2018 Rich Gano moved to approve trustees pay to be set monthly and at the maximum allowed by law Brian Miller seconded all voting yes.

12-5-2018 Rich Gano moved to set temporary appropriations at \$755,000.00 Brian Miller seconded all voting yes motion carried.

Guests: Butch Christy American Legion turned over invoice in the amount of \$1124.00 for plaque on the Honor Walkway to be disbursed from the monument account. Dan also thanked the Legion for new flag for the township.

Roads: Brian reported salt is in, we got about 42 ton, was very fine so he had them mix it with the grits. They have completed several culverts and Gotham Rd. has been taken care of.

Cemetery: Rich reported the fence has been damaged by falling trees and they will be contacting someone to do the repairs on the South side fence.

Zoning: No permits have been issued, gave an update on the building scheduled for demolition. He has been out to Horner's and he has a couple of vehicles out there which are tagged and one is scheduled to be taken out of there, has some scrap around will continue to monitor. Belknap on Bryant, the semi will be taken to scrap as soon as the ground gets hard enough to pull it out of there. He was contacted by Nelson Zoning Inspector, they will be having a meeting Wednesday with Dale Soinski to discuss the upcoming Spartan Race scheduled for the spring, apparently, the board would like to attend the meeting to make sure there will not be access from Frazier Rd. Dan asked about the Purdy property on 303, he said he has spoken to Jason and discussed bringing in brush hog once weather permits and getting in some dumpsters to clean up the mess.

12-6-2018 Rich Gano moved to reappoint Gayle Poots to the Zoning Board for term ending 12-31-23 and Barry Cree to the ZBA, term ending 12-31-23 Brian Miller seconded all voting yes motion carried.

Fire District: Rich gave maintenance and activity report, BWC Grant for the heavy duty washer for the turnout gear has been received and the washer has been installed. He has applied for a \$50,000.00 grant for Marcs radios as well.

Old/New Business

Rich requested we issues Gift Cards to Kevin, Rusty and Joe for Christmas

12-7-2018 Rich Gano moved to give \$50.00 gift cards Brian Miller seconded all voting yes motion carried,

12-8-2018 Rich Gano moved to approve reimbursement for lodging, meals and mileage for the OTA Conference Brian Miller seconded all voting yes motion carried.

Rich said he attended Village Council meeting to discuss the recycle bins, they can't stay where they are as that is school property, so other locations are being discussed, Rich has reached out to EPA to see where they are at on the Windham Alloy property and nothing to report at this time.

There being no further business meeting was adjourned at 7:55pm.

Dan Burns, Chairman

Jayme Neikirk, Fiscal Officer