

RECORD OF PROCEEDINGS
JANUARY 3, 2019
WINDHAM TOWNSHIP

The Windham Township Board of Trustees met in regular session on January 3, 2019 at 6pm with all trustees and fiscal officer present, All Board members received monthly and yearly financial reports.

1-1-2019

Fiscal Officer called for nominations for Chairman, Rich Gano nominated Dan Burns, Brian Miller seconded all voting yes motion carried.

Rich Gano nominated Brian Miller as Vice Chair Dan Burns seconded all voting yes motion carried.

1-2-2019 Rich Gano moved to approve expenditures Brian Miller seconded all voting yes motion carried.

1-3-2019 Brian Miller moved to not appoint outside legal counsel, will remain with Prosecutor Rich Gano seconded all voting yes motion carried.

1-4-2019

Rich Gano moved to approves .58 for mileage reimbursement pursuant to IRS 2019 Standards Brian Miller seconded all voting yes motion carried.

1-6-2019

Dan Burns moved to approve 2019 membership fee of \$1387.50 for Regional Planning and to have Rich Gano stay on as Representative and Joe Pinti (these are two year terms) to remain as alternate Brian Miller seconded all voting yes motion carried.

1-7-2019 Rich Gano moved to approve November minutes Brian Miller seconded all voting yes motion carried.

Record Retention Committee still remains Fiscal Officer and Chairman, discussed any intentions to dispose of any property at this time and there is nothing scheduled.

Rich Gano will continue on as the cemetery general contact for the board and Brian Miller will continue as the road contact.

Brian Miller will remain as the Representative to the WVFD Joint Fire District Board.

1-8-2019 Dan Burns moved to raise Kevin Wert and Rusty Maiorca from \$17.00 per hour to \$17.50 per hour Rich Gano seconded all voting yes motion carried.

Guests: Jeff Bluhm Zoning Commission wanted to give some updates they will be doing to Zoning Code, mostly housekeeping items such as appendix, table of contents, etc. nothing that would alter the code in general.

Roads: Brian reported that there were a few tresses down that needed to be addressed from the storms. The Belknap problem on Bryant Rd. is continuing, current issue is the mud that is collecting on the roadway, he went out o=with his personal plow today and removed some of the mud but this will have to addressed.

Zoning: Danny reported Joe was unable to attend due a death in the family, no new permits were issued. The Gotham Rd. demolition is schooled to go this week weather permitting Rich reported that the church demolition on Silica is still in process, they needed clarification on the septic count out there and there are two.

Cemetery: Not much to report at this time, sold 1 lot and 1 burial this past month.

Fire District: Rich Gano gave an update on the FD Activity.

OLD/New Business

Discussed setting a fee for indigent burials:

1-9-2019

Dan Burns made a motion that a limit of \$1000.00 will be set for indigent burials, they will be held at the funeral home of the Townships choice and a lot will be set aside for the use of indigent cremations. Rich Gano seconded all voting yes motion carried.

Rich Gano will also contact Carlson's funeral home and look into setting an up a contract with them for exclusive use of indigent burials.

Rich present a letter from NOPEC where were awarded the \$1000 for the Event Sponsorship Program again this year, last year we awarded it to The Windham Police department for The Community Night Out Event, he suggested that we do the same this year, and board members were in agreement.

Barry Cree; Resident addressed the board in regards the mess on Bryant Rd. beside him and requested the board take some sort of action to get that messed cleaned up. Brian Miller will be checking the County Engineers Office to see how they handle the mud problems on their roads and see if there is something we can utilize as well, the board will be seeking copies of the letter sent to Mr. Belknap by the Zoning Inspector and start the process with the Prosecutors office.

A quote was submitted by Daniels Fence in the amount of \$1150.00 for repairing the fence on the South side of the cemetery.,

1-10-2019 Rich Gano moved to approve the expenditure Dan Burns seconded all voting yes motion carried.

There being no further business meeting was adjourned at 7:04pm

Dan Burns, Chairman

Jayme Neikirk. Fiscal Officer