

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
FEBRUARY 7, 2019**

Windham township Trustees met in regular session on Feb. 7, 2019 with all trustees and fiscal officer present. All board members received their monthly financial reports.

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

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

2-3-2019 Rich Gano moved to approve permanent appropriations of \$787, 543.00 for 2019 Brian Miller seconded all voting yes motion carried.

2-4-2019 Brian Miller moved to approve the fiscal officer to open a Money Market account and transfer funds as needed Rich Gano seconded all voting yes motion carried.

2-5-2019 Rich Gano moved to authorize all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2019 energized Community Grant in the amount of \$4958.00 Rich Gano seconded all voting yes motion carried.

Guest: None

Roads: Brian reported the boys did a good job of keeping up with the roads during the storm, they repaired a culvert on Gotham.

Cemetery: Not much to report had a couple of burials. Danny said they picked up some literature at the conference on indigent burials, Rich said he also spoke to the funeral home and they suggested maybe not entering into a contract as that could lead to further complications. Setting the limit to \$1000 for any funeral home would be a better choice. Will revisit this at a later date to establish policy Margaret Gearhart also called and wanted to know if she will be doing the Memorial Day Flowers (red & White geraniums) this year and if so she needs to get them ordered now, the board all agreed that Margaret continue with the flowers.

Zoning: Joe Pinti gave his monthly Zoning reports, which consisted on the updates of the scheduled demolitions. Land Bank is out of money but possibly they can find some other resources in getting the of the others demolished.

He said he spoke with Chris Meduri and he thought maybe a resolution to target "Special Events" be added to the Zoning, and check with Todd Peetz of Regional Planning for some language assistance. Spartan Race is scheduled for June 8<sup>th</sup> and 9<sup>th</sup> will take place in Nelson Twp. But the parking issue may move to Windham Township. He will be speaking with event coordinators later down the road. Letter have been sent to 9507 Wolf Rd and to Louis Borell, he lists his Agriculture permit so he now has to come into compliance as a residential property, no one seems to know where he is. Belknap 9792 Bryant was sent a letter by Joe with no response, so the Prosecutor has sent one, he will be given 10 days from receipt of the letter to respond to Joe or Prosecutor. If no response the township can have the prosecutor start legal proceedings.

2-6-2019 Dann Burns moved that if Mr. Belknap of 9792 Bryant Rd. does not bring his property into compliance of the Windham Township Zoning Resolution within 10 days of the receipt of the letter prepared by the Portage County Prosecutor, the Board of Trustees will commence action in the Portage County Common Pleas Court and will seek an injunction ordering the property be brought into compliance, Rich Gano seconded:

Roll: Gano Yes Miller: yes Burns: yes motion carried.

Jason Purdy residence 9092 Starts. 303 Chris Meduri checked on this said the TaxEase never took possession so everything still falls back on Jason.

The board appointed Kevin Vidmar 8507 Stanley Rd. to Zoning Board to the vacant term that expires 12-31-2019

Fire District: Rich Gano gave an update on the activity of the fire district and maintenance. He also noted that the MARCS Grant was denied since every department in the county was not on board with it.

#### Old/New Business

Danny said there was discussion at the conference that in order to defray the costs for the townships that some are going into joint ventures on purchasing equipment that could be utilized by several townships on equipment that is not used on a daily basis.

Brian also said there more trees that need to be addressed on Bryant Rd that are dead.

Discussed purchasing a thumb attachment for the roadside mower, Rich indicated he would like some additional information in regards to the boom removal as needed.

2-7-2019 Dan Burns moved to approve the purchase the attachment from Leppo at a cost \$3500.00 pending acquiring the information Rich requested Rich Gano seconded all voting yes motion carried.

2-8-2019 Rich Gano moved to approve the 2019 update of the Windham Township Zoning Resolutions with no amendments only the addition of the zoning map was put in the book Dan Burns seconded all voting yes motion carried.

Mr. Isler presented his contract for upcoming ground maintenance. He also touched on a few things that will need to addressed such as painting the base of the civil war monument.

The board approved renewing his contract for the ground maintenance.

Rich also said he has been in contact with the EPA about the Rubino property and no time line for acquiring the property has been settled yet.

There being no further business Dan Burns moved to adjourn all voting yes.

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Dan Burns, Chairman

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Jayme Neikirk, Fiscal Officer