

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

Windham Township Board of Trustees met in regular session on March 7, 2019 with all trustees and fiscal officer present. All Board members received their monthly financial packets.

3-1-2019 Rich Gano moved to approve February minutes Brian Miller seconded all voting yes motion carried.

3-2-2019 Rich Gano moved to approve expenditures Brian Miller seconded all voting yes motion carried.

Guests: Bill Steiner was present to answer any question in regards to the ratification of the Solid Waste Plan Update, after discussion

3-3-2019 Dan Burns moved to approve the ratification of the solid waste s plan update Brian Miller seconded

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

Roads: The boys were called out a few times this month for the wind storm and plowing, salt seems to be holding up. There are some light patching issues that will need to be taken care of, and recommended the trustees get out and evaluate the roads to see which ones will need addressed this year.

Cemetery: A few burials this month, 6 footers scheduled to date, will need to address the flooding issue in F as soon as weather permits.

Zoning: Joe Pinti gave an update on the demolitions scheduled, he has spoken with Todd Peetz in regards to the Special Events resolution, the zoning Commission is working on the language as well and spoke with the prosecutor to see where the liabilities lie when theses permits are issued. Belknap contacted the prosecutor so this will be closely monitored to make sure things move along, he will try and get the plate off the other truck to make sure it is a legal and valid plate. 9391 N. Main no one seems to know where Borell is but someone is picking up the mail. So prosecutor will be sending a letter out to him.

Fire District: Rich gave a maintenance and Activity report.

Old/New Business Annual Clean Up was discussed, it was decided to 2 days Friday & Saturday tentative dates April 26 and 27th providing we can get those dates, Kevin will have to call tomorrow for confirmation.

There being no further business meeting was adjourned.

Melissa Roubic showed up after meeting adjourned but did address the board and residents introducing herself as a candidate for Judge.

Dan Burns, Chairman
Resolution/Ordinance No. 3-3-2019

Jayme Neikirk, Fiscal Officer

A RESOLUTION/ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN
FOR THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT

WHEREAS, the Windham Township is located within the jurisdiction of the Portage County Solid Waste Management District (District).

WHEREAS, the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53 3734.54 and 3734.55.

WHEREAS, District provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities of the District.

WHEREAS, the Windham Township must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Final Draft Plan.

NOW, Therefore, Be It Resolved by the Board of Trustees of Windham Township

1. The Windham Township approves the Portage County Solid Waste Management Plan

The Clerk is hereby directed to send the District a copy of this resolution to the attention of William G. Steiner, II Director, Portage County Solid Waste Management District, 3588 Mogadore Rd., Kent, OH 44240.

2. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution/ordinance were adopted in an open meeting of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

Burns: Yes Miller: Yes Gano: Yes Burns: Yes

Signature of Appropriate Officer: _____

Date: 3-7-2019