

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
MAY 2, 2019**

Windham Township Board of Trustees met regular session on May 2, 2019 at 6pm with all trustees and fiscal officer present. All Board members received their monthly financial packets.

5-2-2019 Rich Gano moved to approve April minutes Brian Miller seconded all voting yes motion carried.

5-2-2019 Rich Gano moved to approve expenditures Bran Miller seconded all voting yes motion carried.

Guests; None present

Roads: Brian gave a report on recent road activities, some patching has been done, but they still have more to do. Discussion of putting in a culvert pipe in front of Jake Olson's on Crestview to see if they rectify the problem out there. Another culvert replacement has been requested for Bryant Rd. Brian said we can do it but not sure it is going to eliminate the problem the resident is having with a water issue in the home. A few other culvert replacements have been requested but they will need to be looked into.

Brian present a quote from H. Luli Construction to do chip and seal on the Town Hall roads and parking areas at a cost of \$23,800.00. After discussion

5-3-2019 Rich Gano moved to approve the project Dan Burns seconded all voting yes motion carried.

Rich Gano said he had been approached by a resident on St. Rt.82 that wanted a culvert replacement and had contacted the state and was told they no longer do this. He wanted to know if we could since they were township residents. The board took no action on this and will speak to the county and state to see what the problem.

Rich also said that during the bad storm a few weeks ago he came and got the township backhoe and went out to help clean up some the roads and getting trees off the roadways.

Cemetery

Rich said he would like to being someone in to look into laying some pipe back at the southeast corner to see if we can alleviate the water problem, they have dug some ditches for run off but apparently it is running into the churches property and Brian suggested running it down the fence line. Rich is going to contact someone to come in and look at it to see what can be done.

Discussion about all the items that are being placed on the graves, the situation has gotten out of hand and is creating a very unpleasing look to the cemetery not to mention the safety issue it creates in trying to mow and weed whip. The rules are in place and just need to be enforced and the workers will be instructed to remove anything that does not conform to the rules effective immediately. A notice will be posted on the website as well.

Zoning: Joe Pinti gave a follow-up report on all the properties he has been dealing with and contacted about the scheduled clean up to get these items removed. For those that did not comply to start cleaning up they will be issued their letter notifying them to bring their properties into compliance or the township will proceed legally. He has a meeting with the prosecutor to discuss the problem of unlicensed RV's that have not been moved in years and boats not on trailers.

He distributed a letter about the Spartan Race scheduled for June 8th & 9th and that they will be using St. Rt. 82 for ingress and egress.

Fire District Report: Rich gave a report of the monthly activity and maintenance. Brian Miller gave a report of the meeting between Community EMD District Board and WVJFD Board.

Old/New Business

Rich submitted a quote for \$1391.00 from Silco to replace and the fire extinguisher in the Township building bringing them up to code, we can also apply the \$500 MORE Grant through OTARMA to decrease the cost.

5-4-2019 Rich Gano moved Dan Burns seconded all voting yes to approve purchase motion carried.

There being no further business meeting was adjourned.

Dan Burns, Chairman

Jayme Neikirk, Fiscal Officer