

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 6, 2019**

Windham Board of Trustees met in regular session on June 6, 2019 at 6pm with all board members and fiscal officer present.

The meeting was called to order in to open with a Public Hearing on the proposed Budget for 2020, there were no comments or question.

6-1-2019 Dan Burns moved to approve the 3030 proposed budget Rich Gano seconded all voting yes motion carried.

6-2-2019 Rich Gano moved to approve May minutes Brian Miller seconded all voting yes motion carried.

6-3-2019 Rich Gano moved to approve expenditures Dan Burns seconded all voting yes motion carried.

Roads: Brian gave an update on the monthly activity and issues that have been taken care of. He said the Bryant Rd. has not been addressed yet, but he has been in the contact t=with the residents. He attended the Portage County Engineers dinner and met the new personnel.

Discussed the Spartan Race scheduled for this weekend and the entrance and exit point being on St. Rt. 82, they have put up signs on Colton road closed open to local use only.

Cemetery

Discussed the drainage problem in Section F. Rich stated he took the backhoe out and tried to do some leveling but we still need some assistance. He received a quote from Garland but he would like to get another one to compare it to.

There was a mix-up on a foundation order that was to have been put in this May and Rich would like the board to approve pouring the foundation. He contacted Brugmann's for the cost and we would about break even. The board approved getting the foundation in, and maybe lowering the cost by getting enough concrete for a pad for the generator at the town hall.

The board is also going to go out there collectively and look at what tress needs to be addressed to come down.

Zoning: Joe Pinti was not in attendance, submitted a written review of monthly activity and a check for \$10.80 for a permit for a deck. Dan read the report submitted. Letter were sent to residents on Geneva, Crestview and Bryant. The bids close for the demo on St.Rt. 82 so that should be started soon. He also issued a stop work order at 8729 SR 82 until proper permits are acquired.

The bids close for the Church on Silica soon as well and this demo will be moving forward.

Fire District

Rich gave a report on the activity for the month, Vehicle and Building maintenance.

Old/New Business

NOPEC Gran, we need to sign the agreement for 2019 and pass a resolution
6-4-2019

Rich Gano moved authorizing all actions necessary to accept Northeast Ohio Public Energy Council 2019 energized Community Grant. Dan Burns seconded all voting yes motion carried.
Dan will get some estimates on the generators as well as some lighting for the new building.

There being no further business meeting was adjourned.

Dan Burns, Chairman

Jayme Neikirk, fiscal officer