

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JULY 8, 2019**

Windham Township Board of Trustees met in regular session on July 8, 2019 at 7pm with all trustees and Fiscal officer present.

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

7-2-2019 Rich Gano moved to approve Expenditures Brian Miller seconded all voting yes motion carried.

Guests: None

Roads: Brian said he has been in contact with Mr. Luli and he is going to patch some of the pot holes this week in the parking lot and is expecting to do the chip a seal early next week. It was also discussed the small portion of the entrance on MLK that belongs to the village may have been included in the quote but Brian is unsure of the actual cost, estimating \$2000.00. Dan had spoken to the Village Administrator Debbie Blewitt to see if the village would like this all to be done at once, he will get in contact with her again to see if this is approved.

Some patching has been done on Colton, he met with Tom Perry on Silica in regards to ditch flow problem that we may assist him in correcting. The small portion of Brosius Rd. that is ours is in need of repair, Brian thought some cut patching may work, but should be addressed soon, maybe have Luli look into this as well.

Rich reported on the situation at the Amon's residence on Parkman and the Prosecutors opinion as to how this should be handled. Dan suggested after the meeting the trustees all go the Amon residence and speak with Mr. Amon and explain the current status in regards to the water issue at the back of the property.

Cemetery: Rich said he was contacted by Mr., Roberts about the foundation, Dan said we were not going to put a slab for the generator so go ahead and get the foundation in. Rich received the bill for headstone replacement for Davidson \$3806.00, bill will be sent to insurance. Still looking for someone to assist with the drainage problem in Section F.

Zoning: Joe turned over a total of \$61.40, to the fiscal officer in fees he received this month. Joe updated other board on several properties, 8729 SR 82 Stop work order that was issued has been resolved and all permits have been acquired. Demo is complete at 10164 SR 82 still some debris laying around and he will be looking into this. He will be meeting with the prosecutor to get some letters out and discuss the pool area at one of the residences on Crestview. A Mylar was issued to Cody Apthorpe on Bryant Rd.

Fire District:

Rich gave an update on the activity, maintenance and personnel issues.

OLD/New Business

Danny submitted the quote for all the lighting and generator and installation from Diles Enterprises \$9320.00. It was also discussed looking into a new water heater with the left over money and Danny will check to see the additional I cost but to have Todd. The NOPEC Grant in the amount of \$9990.00 should cover all expenses.

There being no further business meeting was adjourned.

Dan Burns, Chairman

Jayme Neikirk, Fiscal officer