

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
SEPTEMBER 5, 2019**

Windham Township Board of Trustees met in regular session on Sept. 5, 2019 at 7pm with all trustees and fiscal officer present. All board members received their monthly financial packets.

9-1-2019 Rich Gano moved to approve August minutes Brian Miller seconded all voting yes motion carried.

9-2-2019 Rich Gano moved to approve expenditures Brian Miller seconded all voting yes motion carried.

9-3-2019 Rich Gano moved to accept the amounts and rates as determined from the Budget Commission Brian Miller seconded all voting yes motion carried.

Guests: Debbie Blewitt, Windham Village Administrator asked that the board consider donating for the fireworks for the October 12, 2019 October Fest.

9-4-2019 Dan Burns moved to donate \$1000.00 Rich Gano seconded all voting yes motion carried.

Bill Isler wanted to update the board on the progress on the Civil War Monument and when completion could be expected.

Roads: Brian gave a report on the road maintenance this month, Several culvert replacements, some ditching. Did some ditching on Hewins but explained to the resident this is not a yearly service the township will provide. Another resident Hewins also has an issue that will be followed up on at a later date.

Received two quotes for crack sealing, one was not complete and Brian will check back with him to get a better idea of his quote.

Grits are in and will contact the state for the salt.

#### Cemetery

Will be moving a foundation in B at the request of the owners. Rich said he has been out working with backhoe at the cemetery trying to help get the land prepared to lay out more graves.

Discussed the bill from Brugmans for the single foundation that was poured.

#### Zoning

Joe Pinti was not present, Dan brought \$71.80 in fees for the month and read a report of updates that Joe had prepared and given him. Dan said he had Joe check on the duplex on 82 that has garbage all out front, he said Joe will send a letter to the owner. The trailer has been brought in on the Parkman Rd property where the fire was and will be removed once the house is rebuilt.

The Church on Silica sand has been demolished.

Fire District: Rich Gano gave a report on the maintenance and personnel issues at the Fire District. He has also applied for Marcs Grant in hopes of receiving 5 radios.

Old/New Business Danny reported that the generator and water heater are in and Todd will be working on the rest of the electrical issues. There was also discussion in lieu of putting the electrical outlets on outside of building consider running underground conduit to a pole in the green, which the board agreed was a much better option.

There being no further business Dan moved to adjourn Rich seconded all voting yes motion carried.

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Dan Burns, Chairman

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Jayme Neikirk, Fiscal officer