

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
OCTOBER 3, 2019**

Windham Township Board of Trustees met in regular session on Oct. 3, 2019 at 6pm with all trustees and fiscal officer present. All board members received their monthly financial packets.

10-1-2019 Rich Gano moved to approve September minutes Brian Miller seconded all voting yes motion carried.

10-2-2019 Rich Gano moved to approve Expenditures Brian Miller seconded all voting yes motion carried.

Guests; Todd Snyder present to give an update on the generator installation for the NOPEC Grant. The generator is now up and running and hot water tank has been installed and the LED lighting has been installed. The outside electrical issues were discussed some options were presented the board. One option would be to go overhead and the other a portable electrical unit. Going underground is no longer an option since the chip and seal has already been completed.

The board also approved Todd to do the yearly maintenance on the generator at a cost of \$135.00.

Roads: Brian Miller gave an update on the road maintenance performed this month. ditching and culvert replacements. The chip and seal is complete on the grounds.

Cemetery: Rich gave an update on the cemetery activity for the month, foundations are going to be started for the October pour. Discussed the issue in Section F, Rich is still going to try and get a quote form Jason Purdy, there are 25 lots left in F and the other will need to be laid out soon.

Zoning: Joe Pinti turned over \$77.00 in fees collected his month for zoning. He gave an update on the demolitions by the land bank and zoning permits issued. Gave a report on other properties he has addressed this month and will be monitoring.

Fire District: Rich gave a report on monthly activity, vehicle and building maintenance and personnel issues he is dealing with.

Old/New Business

10—3-2019 Dan Burns moved to approve up to \$1000 to be spent on the outside electrical Rich Gano seconded all voting yes motion carried.

There being no further business meeting was adjourned.

Dan Burns, Chairman

Jayme Neikirk, Fiscal Officer