

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

Windham Township Board of Trustees met for regular session on December 5, 2019 at 6PM, Trustees Brian Miller, Rich Gano and Danny Burns are present, Fiscal Officer absent. All board members received their monthly financial packets.

12-1-2019 Danny Burns moved to approve November minutes, Rich Gano seconded all voting yes, motion carried.

12-2-2019 Danny Burns moved to approve expenditures Rich Gano seconded, all voting yes, motion carried.

12-3-2019 Danny Burns moved to have all 2020 Trustees meeting to be set for the first Thursday of the month at 6PM. Brian Miller Seconded, all voting yes, motion carried.

12-4-2019 Rich Gano moved to approve the Trustees be paid monthly the maximum allowed by law Brian Miller seconded, all voting yes, motion carried.

12-5-2019 Brian Miller moved to approve the 2020 temporary appropriations of \$700,000.00, Rich Gano seconded, all voting yes, motioned carried.

Roads:

1. Wadsworth ditching has been completed and looks good.
2. Truck to get gas tank fixed by Sedensky.
3. Parking Lot is holding up with all the rain.

Cemetery:

1. McManus has been moved.
2. Jason to look at fixing the drainage issue.
3. Dave Roberts would like to be considered as a possible contractor to look at the drainage issue.

Zoning:

1. Joe turned over \$700 to fiscal officer for two (2) variances by John Byler and his Stanley Road property.
2. Jones clean up on Bryant Road. They received the letter from the Prosecutor, and they have been in communication with Joe.
3. Shackelford-Joe informed them that they need to file a variance.
4. Discussion on Silver's property about Semi. Joe to continue research.

12-6-2019 Rich moved to approve Maryann Shafer as zoning secretary at a rate of \$20/hour. Brian Miller seconded, all voting yes, motion carried.

Fire Department:

Danny motioned to approve Brian Miller to be the Township representative for the Fire District, Danny Burns seconded, all voting yes, motion carried.

There continues to be staffing issues.

Old Business:

Todd didn't finish last building due to the change in the weather. He will finish in the Spring.

New Business:

12-7-2019 Rich Gano motioned to pay \$500 for the train at the Windham Parade of Lights. Brian Miller seconded, all voting yes, motion carried.

12-8-2019 Brian motioned to give Gift cards for employees in the amount of \$50.00, Rich Gano seconded, all voting yes, motion carried.

There being no further business meeting was adjourned at 7:01PM

Dan Burns, Chairman

Jayme Neikirk, Fiscal Officer