

RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
February 12, 2020

Windham Township Board of Trustees met for regular session on February 12, 2020 at 6PM, Trustees Brian Miller, Rich Gano, Dan Burns and Fiscal Officer are present. All board members received their monthly financial packets.

2-1-2020

Brian Miller moved to approve December minutes, Rich Gano seconded all voting yes, motion carried.

2-2-2020

Brian Miller moved to approve expenditures Rich Gano seconded all voting yes motion carried.

2-3-2020

Rich Gano moved to approve the permanent appropriations for 2020. Brian Miller seconded all voting yes motion carried

Guest:

Islerscaping attended to give the Trustees their new pricing. Islerscaping has increased their cost of mowing to \$175 per mowing. Included in this price is light trash pickup. The price does not include repair of turf or trash pickup in unreasonable amounts. Islerscaping would like the Trustees to continue a repair fund for turf damage to not exceed \$450 as they have in prior years. Islerscaping to continue to edge the Township Green before August, provide mulching, plant fertilizer and tree pruning at the same rate in 2019. Islerscaping will maintain their own equipment and insurance. Memorial trees plague, pole and screws will remain \$25. Islerscaping will continue to plant new trees and purchasing them for those interested their cost as a public service. The Memorial plantings will soon ring the gazebo with 8 different Dogwoods.

2-4-2020

Brian Miller moved to accept Islerscaping new pricing. Dan Burns seconded all voting yes motion carried

Roads:

1. Since we have had a mild winter so far, we still have plenty of salt.
2. Planning on ditching to be done in the Spring.

Cemetery:

1. Talk of starting the driveway in the new cemetery.
2. There is a grant to help offset the costs of indigent burials.

3. Lynnea St John is working with students at Windham Schools to clean headstones in Section A & B.

Zoning:

1. Joe Pinti turned over the amount of \$ 89 to Fiscal Officer for permits (Firtik \$25 and Knerem \$64)
2. George Firtik did a land split with 200 feet of frontage. Joe Pinti signed the mylar under the stipulation that the barn that encroaches on the lot will be torn down.
3. 8771 State Route 82 completed a permit for an addition.
4. Byler meeting that was set for January 6, 2020 at 7pm. There was a large turn out of local residence. The Variance for his Stanley Road property will be approved with 2 stipulations: lot with 105ft frontage and lot with 135 ft frontage will be required to build 725 feet from the front of the lot. The Finalization meeting is scheduled for March 10, 2020.
5. The home on Windham Parkman that burnt down will started on the rebuild this Spring. They are working with Joe Pinti on the placement of the home.
6. Next zoning Board of Appeals meeting is scheduled for February 20, 2020.
- 7.
8. There was also discussion on removing Trisha Kendrick and replace her with Elizabeth Derthick.

2-5-2020

Brian Miller moved to approve to remove Trisha Kendrick and replace with Elizabeth Derthick. Dan Burns seconded all voting yes motion carried

Fire Department:

1. A new board member, Jacob Bowden was chosen by the board.
2. We continue to have staffing issues.
3. Concerns of the new senior center being built were discussed.

New Business:

2-6-2020

Rich Gano moved to approve NOPEC Community Grant \$1000.00 approved to Community Night Out WPD, the 2020 NOPEC NEC Grant out we were awarded \$4534.00. Brian Miller seconded all voting yes motion carried.

Next meeting is scheduled for March 5, 2020 at 6PM

There being no further business meeting was adjourned at 8:45PM.

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Dan Burns, Chairman

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Jayme Neikirk, Fiscal Officer