

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
April 2, 2020

Windham Township Board of Trustees met for regular session on April 2, 2020 at 6PM, Trustees Brian Miller, Rich Gano, Dan Burns and Fiscal Officer Casey M Timmons are present. All board members received their monthly financial packets.

4-1-2020

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

4-2-2020

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

Guest:

No guests.

Roads:

1. Ditching on Colton Road then Horn Road then to start cemetery next week.
2. Employees to keep a normal schedule but to adhere to the social distancing while working.

Cemetery:

1. With Spring approaching, we need to be working on drainage and laying out graves in the last section of the cemetery.

Zoning:

1. No permits in the month of March.
2. The Jones home on Windham Parkman that burnt down is now up for sale. Joe Pinti will be looking into this matter.
3. The March 20th Variance meeting was cancelled due to COVID19 Pandemic.
4. Joe Pinti to speak to the prosecutor about the Horner's property. Martin Horner is hauling in more junk.
5. Brandon Paul is looking to purchase 3.5 acres of Soniski property.
6. Joe Pinti to speak to the Land Bank about the demolition of the property located between the trailer park and Horner's on State Route 82. Mr. Pinti said we were so close to getting this accomplished before the funds ran out and would like to see it get finished.

Fire District:

1. The ISO testing is done and we are awaiting the test results.

2. Squad 2812 is still at Kepich Ford. Kepich Ford is closed due to the Pandemic. Rich to reach out again to check status. At this point, he wants the squad back to look for someone else to finish the repair.
3. Due to the Pandemic, Chief is going to ask the board for more staffing to cover the potential spike.

New Business:

1. Rich Gano would like to bleach the siding on the township hall before we start on the cemetery.
4-3-2020
2. Rich Motioned and Danny seconded to purchase the 15foot portable safety ladder from Brian Mill for the sum of \$100, all voting, motion carried.
3. The spring clean up was cancelled due to the COVID19 Pandemic. We are planning to have one in the Fall.

Next meeting is scheduled for May 7, 2020 at 6PM

There being no further business meeting was adjourned at 6:30PM.

Dan Burns, Chairman

Casey M Timmons, Fiscal Officer