

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
July 2, 2020

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

7-1-2020

Brian Miller moved to approve May & June minutes, Dan Burns seconded, all voting yes, motion carried.

7-2-2020

Brian Miller moved to approve May & June expenditures, Dan Burns seconded, all voting yes motion carried.

Guest:

none

Roads:

1. Hopkins Road had patch work completed.
2. Ditching problem on Bryant Road. Mark Gibs from Lordstown to help with the stump removal.
3. Rich notes: Rich met with James Bierlair from Portage County Water and Soil in regards the Bryant Rd ditch as discussed last meeting, from the road view he seen no issue of water backup, however he stated if it does to let him know and he will approach the landowner to clean it out. The TWP cannot exceed the road Right of Way to clean water ways. Need to patch Roads with asphalt soon.
4. Bryant Road, the bump needs attention. It is on the agenda for this month.

Cemetery:

- 1 Rich's notes: Normal funerals, with more lots sold as well. Need the phone number for the Guy Brian said quoted this drainage job prior and I'll call again. Most important is the ***Round Up*** job the boys did on the cemetery around all the footers. It looks bad and I had phone calls about it already. I spoke with worker who said it's easier around all the toys and junk, however even those with **no** ornaments got it and is unacceptable!! The lady asked me if she could replant grass and I permitted and explaining this was not authorized by the Trustees. Also, what must quit is them wanting to know the caller who called so they can call and explain their side. That is not their job, it is ours, and I told them not to call this person! I get the same when there are snow complaints. I guess it's time to post in the paper the rules and regs and add the opportunity to gather their

momentums from the grave that are not permitted, or we will discard, it is getting out of hand.

7-3-2020 Dan Burns motioned to have all the rules that have been established followed. All violations will be removed starting September 1, 2020. Brian Miller seconded, all voting yes, motion carried. Fiscal Officer to have the notice published in the paper.

Zoning:

1. Zoning permits that were issued:
 - a. Daniels on Stanley Road for a new deck.
 - b. McDivitts on Wolfe Road for a new deck.
2. Board of Public Affairs. Todd Phillips is the new chair. They will be scheduling a meeting for Shackelford with the COVID 19 restrictions.
3. Horner's letter has been sent and accepted. July 25, 2020 is the deadline.
4. Jones letter was sent and accepted. July 25, 2020 is the deadline.

Fire District:

1. Rich's note: People in and people out, Roof is leaking, waiting for A+ Roofing to assess, most calls covered, needed Medic Assist once. 2817 at Kepich for electrical draw and vibration.

New Business:

1. Internet: Rich's note: Internet - I reached out to the grant writer at Regional Planning and found the following:

"USDA Reconnect program offers federal financing and funding options in the form of loans, grants or loan/grant combo to facilitate broadband deployment in areas of rural America that don't currently have sufficient access to broadband" In December 2019 the announcement was made about the last cycle, and the Grant Writer has it flagged to let us know when the grant is available again.

2. Water leak in the Township Hall. The water is currently off while they locate the leak.
3. Next meeting is scheduled for August 6, 2020 at 6PM

There being no further business meeting was adjourned at 6:47 PM.

Dan Burns, Chairman

Casey M Timmons, Fiscal Officer