

RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
October 1, 2020

Windham Township Board of Trustees met for their regular session on October 1, 2020 at 6PM, Trustees Brian Miller, Dan Burns, and Rich Gano and Fiscal Officer, Casey M Timmons were present. All board members received their monthly financial packets.

**10-1-2020**

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

**10-2-2020**

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

Guest:

Silva Purdy was present to discuss her problem with cats at her residence on Geneva Drive. Dan Burns to investigate further by calling Rose Rescue and the Rescue Village.

Tony Blewitt & Vince, owner of the P & M Mobile Park was present to discuss water form the Village of Windham through the township to the P & M Mobile Home Park. This project is in the beginning phases and they will keep the trustees updated as the project progresses.

Bill Isler was present to discuss the spraying for weeds with Jeremy Hill from Lawn Matters.

**10-3-2020**

Dan Burns moved to approve Lawn Matter in connections with Islerscaping to apply 3 applications of Herbicide starting Fall 2020, Spring 2021 and Fall 2021, Rich Gano seconded, all voting yes, motion carried.

Roads:

1. Crack & Seal is done.
2. Bryant Road project is moving along.
3. The streetlights at Geneva Road and Windham Parkman

Cemetery:

1. Rototilling is done. The pins are order to map out 98 new graves in the C Section.

Zoning:

1. Mylars signed:
  - a. 2 Mylars for the Showlater property on Wadsworth and State Route 303
  - b. Mylar for Komera on Silica Sand Road.
2. Joe spoke with Rachel Krill on State Route 82 about adding a new culvert to her driveway away from the curve.
3. Discussion about Ground Mount Solar Panels to go to zoning board.
4. 8244 Gotham Road was sent a letter regarding cleaning up.
5. Horner's property on State Route 82 is in the process of being cleaned up. Joe will monitor the progress.

Fire District:

1. Burn Band in affect for the months of October & November from 6am-6pm.
2. 2817 will be getting the brakes repaired.

New Business:

1. Dan Burns will be looking into increasing the sick time to be accumulated for the employees. Currently, the sick time is capped at 240 hours.
2. Cares Act money discussion.

**10-4-2020**

Dan Burns moved to approve to subgrant the remainder of our COVID Cares Act Money not spent on township COVID-19 related expenses, Brian Miller seconded, Rich Gano abstained. Dan Burns and Brian Miller voting yes, motion carried.

3. Next meeting is scheduled for November 5, 2020 at 6PM

There being no further business meeting was adjourned at 7:45 PM.

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Dan Burns, Chairman

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Casey M Timmons, Fiscal Officer