

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
January 21, 2010**

Windham Township Trustees met in regular session on Jan. 21, 2100 with all Trustees and Fiscal Officer present. In attendance were: Tom Tauche and Todd Phillips.

Minutes were read and approved.

Safety: Dann gave a report on the organizational meeting the WVFD Joint Fire District.

Zoning: Rich Gano was not in attendance, no zoning report. Dann said he had spoke with the prosecutor and the meeting with Soinski still has not been set up.

Roads: Nothing

Cemetery: Nothing

1-2-1-10 Mr. Miller moved Mr. Wirick seconded to approve permanent appropriation for 2010

\$1,180,179.81 all voting yes motion carried.

1-2-2-10 Mr. Miller moved Mr. Wirick seconded all voting yes to pay the bills pending certification;

All voting yes motion carried.

Todd Phillips wanted to know if the alternate seat had been filled for Portage Regional Planning, it had not and expressed an interest in filling the seat.

1-2-3-10 Mr. Miller moved, Mr. Wirick seconded to appoint Todd Phillips as alternate to the Portage County Planning Commission all voting yes, motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer