

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 17, 2010**

Windham Township Trustees met in regular session on June 17, 2010 with members and fiscal officer present.

In attendance: Denise Bly, Tom Tauche, Howard Furl, Linda Griswold, Todd Phillips, Tricia Hendricks and Rich Gano.

Minutes were read and approved.

Guests: Danny Harvey in regards to a zoning issue, apparently a neighbor is putting up a garage which will cross over into his property. This is a civil matter due to lack of verbiage in the current zoning regulations stating exactly how close a structure can built to the property line. The prosecutor will be consulted on this issue to help resolve the issue.

Howard Furl was present asking for clarification on the article that was in the Villager this week in regard to Community EMS District will no longer respond to Windham Village or Windham Township. Dann explained that have chosen to discontinue services to the Village or Township due to non-payment of a bill for responding to the Village. The township has continued to pay Community EMS for their services to the township but the village is refusing to pay as they feel since the Joint Fire District was created it is not their obligation.

Zoning: Rich elaborated a little further as to what is going on at the Harvey property as discussed earlier and that the zoning regulations to not state how far off the property line a structure should be.

In regard to the Smithley property on Bryant, he still waiting for Jason to come out and assist.

Roads: The culvert has been fixed on the Clark property on Bryant Rd. and he will check periodically to see that it is not obstructed again.

He said they are having some problems with the Bobcat and would like to take it to Leppo next week and get it looked at, board approved.

Quotes were received via fax from the County Engineers for Chip and Seal of Werger, Gotham East and West. No action taken at this time.

Cemetery: Nothing

Dann said he had spoke with Sudden Link representative and they will be sending a follow up and nothing heard back from Time Warner yet.

Dominion will be adding a \$1.68 a month to billing for a line service fee to the residents.

6-2-1-10 Mr. Wirick moved, Mr. Miller seconded to pay the bills pending certification all voting yes motion carried.

6-2-2-10 Mr. Wirck moved, Mr. Miller seconded to go into executive session to discuss, personnel compensation, all voting yes motion carried. Meeting was adjourned at 8:20pm.

Meeting was called back to order at 9:00pm.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer