

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPTEMBER 16, 2010**

Windham Township Trustees met in regular session on Sept. 16, 2010 with all trustees and fiscal officer present. In attendance: Denise Bly, Rich Gano, Todd Phillips, Tom Griswold and Tom Tauche.

Minutes were read and approved.

Guests: Nothing

Safety: Dann reported the Joint Fire District will be conducting interviews for Chief on the 23rd and will make their selection at the October meeting.

Zoning: Rich turned over \$62.50 for zoning fees. He said the tentative date for the variance hearing is set for Oct 4th at 7pm for the Lee's, Gotham Rd. He said it has also been recommended that a court reporter be present. He has contacted one at a cost of \$60.00 per hour. He is still working on getting some guys together to donate some time and equipment to help with the Smithley property on Bryant Rd.

Roads: Rich said he got a quote from County for the culvert repair at the end of Colton Rd, was quite high so he has decided we can do the repair ourselves, He said the village has some of the equipment we need that we can borrow. Brian asked that if at all possible when doing this work on Colton we could also take care of the culvert in front of Mrs. Brobst, he will meet with Rich out there and they will take a look at it and see what is needed.

Cemetery: Eckman has almost completed all the tree removal and trimming, looks good. Rich said they repaired the floor of the old out house, was falling in. He also ordered new pins for Sec F they will be laying out some more graves, maybe 60 or so. Rich also requested maybe having some benches at the cemetery, thought maybe they could be donated as in memory of type thing and Dann could put it in the newsletter to see if anyone would interested.

Discussed Bill Islers proposals from last meeting, the board decided to all get together with Bill and look at the trees he thought should be taken down before making any decisions, but thought we should go ahead with the spraying of the greens.

9-2-1-10 Mr. Miller moved Mr. Wirick seconded all voting yes to have Isler spray the greens for weed control.

Brian turned over a quote for a generator for the Town Hall to be added to the NOPEC Grant info.

9-2-2-10 Mr. Miller moved Mr. Wirick seconded to transfer \$5865.82 to the Joint Fire District from monies received from the County Auditor for contracted services all voting yes motion carried.

9-2-3-10 Mr. Miller moved Mr. Wirick seconded to pay the bills pending certification all voting yes motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer