

**RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
OCTOBER 6, 2011**

Windham Township Trustees held a public hearing on proposed zoning amendments at 6:30pm prior to regular meeting.

Windham Township Trustees regular meeting was called to order at 7:20pm late due to discussion on zoning amendments. All trustees and fiscal officer present.

Betty Clapp, representing the Portage County District Library was present to ask the board for support of the proposed levy that will be on the November ballot. She gave a brief talk on how the funds will be utilized and necessity.

10-1-11

Mr. Timmons made a motion that the Township Board of Trustees support the upcoming levy, Mr. Miller seconded all voting yes the motion carried.

10-2-11

Mr. Miller moved Mr. Wirick seconded to approve the September 1<sup>st</sup> minutes, all voting yes motion carried.

Safety: Mr. Timmons reported that the North Lawrence Fire Department purchased the old squad.

Mr. Timmons said he was still looking into the door issue at the town hall, in regards to the crash bars, thought it may be under the codes of the Fire Marshall and has asked the Fire Chief to come in for an inspection.

Mr. Miller turned in his certificate on the mandated BWC seminar put on by Frank Gates to be in compliance for the group ratings.

Zoning: Rich Gano gave a zoning report and updates, said he had been in contact with the prosecutor in regards to the trailers on Gotham and he suggested the next step to get a judge to issue search warrants. The board agreed that the next step should be taken,

10-3-11 Mr. Miller moved Mr. Wirick seconded authorizing Rich to work the prosecutor and obtain the search warrants, all voting yes motion carried.

Roads: Rich reported that salt was in and the trucks are ready to go. It was also discussed about getting agreements with Braceville and Freedom for the road maintenance on the adjoining roads that we have. Brian will contact Braceville.

Mr. Miller submitted quotes from Hard Labor for sealing and filling the cracks on Bryant, Werger and Wadsworth at a cost of \$4,600.00. He also submitted a quote to put the apron on the turnaround for the buses on Wadsworth at a cost of \$2450.00. It was decided to preserve the roads it would be best to go ahead and get it done.

10-4-11 Mr. Miller moved Mr. Wirick seconded all voting yes to approve road maintenance expenditure all voting yes motion carried.

Mr. Miller reported that there are approximately 5 trees on Colton Rd that need to come down and he had received a quote from Eckman Tree removal, he will take them all down for \$700. Brian is to get something in writing from the homeowners prior to the tree removal.

10-5-11 Mr. Wirick moved Mr. Miller seconded to have the tress taken down all voting yes motion carried.

Cemetery: Rich said the footers will probably be poured Wed. weather permitting.

The fiscal officer requested the board pass a resolution approving payment to the vendors that have completed their work under the NOPEC grant from the general fund until the revenues are received for the balance from the Grant.

10-6-11 Mr. Wirick moved Mr. Miller seconded to approve the payments from the general fund all voting yes motion carried.

Dann said he spoke with Scott Russell and is suppose to come in and finish the electrical work next week so that we can get the bills submitted to NOPEC.

10-7-11 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.

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal Officer