

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
OCTOBER 7, 2010**

Windham Township Trustees met in regular session on Oct. 7, 2010 at 7pm with all members present. In attendance were: Todd Phillips, Rich Gano, Andy Olson and Mr. Spencer.

Minutes were read and approved.

Guests: None

Zoning: Rich turned over \$162.00 in zoning fees received to fiscal officer. Reported they had the Lee variance hearing on the 4th and it was granted.

Dann said he spoke with Gayle about the Public Hearing and they only addressed Sec 3 of the zoning and they will be making the changes and will present it to the board for review when completed.

Roads: Rich reported they had done 3 culverts on Colton Rd. He also had a quote from Hard Labor to hot seal edges of the new culverts total cost for all 3 would be \$1900.00.

10-1-1-10 Mr. Miller moved Mr. Wirick seconded all voting yes to have Hard Labor seal the edges on Colton culverts.

Cemetery: Foundations are in and also discussed a new fee schedule for the foundations to make it simpler.

Dann presented a non-drilling 5 year lease agreement with Buckeye Energy for 36.62 acres at \$550 per acre.

10-1-2-10 Mr. Miller moved Mr. Wirick seconded to enter into the lease agreement, all voting yes motion carried.

10-1-3-10 Mr. Miller moved Mr. Wirick seconded to transfer \$4124.83 to the Fire District from levy monies received, all voting yes motion carried.

10-1-4-10 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