

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
November 18, 2010**

Windham Township Trustees met in regular session on Nov. 18, 2010 at 7pm with all trustees and fiscal officer present. In attendance were Todd Phillip, Denise Bly and Rich Gano.

Minutes were read and approved.

Safety: No report

Zoning: Rich updated the board on several issues he has been addressing and the progress made, specifically the Smithley property on Bryant and King property on St. Rt. 303.

Roads: He has been in contact with Mayor Robert Donham and apparently they (ODOT) are in the process of addressing the Wadsworth Rd. bus route to make it safer for the students.

Rich also noted that the roads signs have to be updated soon to be in compliance with the new state regulations as far as being reflective.

Cemetery: Rich reported with the fill that they have received; he was able to lay out another 37 more graves in the cemetery.

The board once again discussed the tree removal proposal from Mr. Isler, after discussion:

11-2-1-10 Mr. Miller moved, Mr. Wirick seconded all voting yes, for Mr. Isler to take down 4 trees at a cost of \$2900.00 on the township greens.

11-2-2-10 Mr. Wirick moved, Mr. Miller 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