

**WINDHAM TOWNSHIP
RECORD OF PROCEEDINGS
MAY 5, 2011**

Windham Township Trustees met in regular session on May 5, 2011 at 7pm with all trustees and fiscal officer in attendance.

Minutes were read and approved.

Guests: Dann Timmons addressed Lynnea St John in reference to the Bicentennial Celebration and, the township had agreed to do a \$1500.00 of in kind services and he had looked into the costs of dumpsters and Port-a- Potties and wanted to know how many of each did she feel would be needed in effort to stay within our budget. At this time she wasn't sure and would get with committee members and get back to him.

Mr. Miller asked about who was going to be cleaning up the greens and she said she had spoke with the police chief and he indicated he may be able to use Community Service workers. Brian also suggested she contact some of the local Churches and youth groups may be of help.

Scott Russell and Bill Isler were also in attendance that will be doing the lighting project that was approved under the NOPEC Grant, but there apparently was some question as to how much electricity would be available to the vendors during the celebration and a lengthy discussion followed. It was the consensus of the Board that the only additional cost the township could absorb was to update the electric panel in the garage, as far as increasing the amps to accommodate vendors would have to be at the cost of the Bicentennial Committee. Lynnea said she would have to speak to the committee.

Safety: Dann reported that the WVFD Joint Fire District Board approved some new turn out gear and the fire personnel have been painting the inside of the fire station.

Zoning: Rich turned over \$21.00 received in zoning fees to the fiscal officer. He also noted he had sent letters to Lindons 8542 Gotham and Mary Wingate 8550 Gotham in reference to zoning violations. In regards to the Proto and Kuhmer situation they are corresponding in hopes of finding resolve to the issue. Prosecutor also sent a copy of the letter sent to Mr. Bigler in reference to the water issue at P&M Estates.

Roads: Rich said he also found where we can get the plow guards at a cheaper rate if purchased 5 at a time and thought the village may be interested and we could split the cost, Dann will check into this.

Cemetery: Rich said due to all the rain there will be a delay in getting the footers in, so as soon as the weather shapes up we can get them in.

Dann said he spoke with Council person Kelly Meszaros and apparently the village had forgotten about the Memorial Day parade and services was their responsibility this year, but will take care of it.

5-1-11 Mr. Miller moved Mr. Wirick seconded to amend appropriations for 2011 from \$840,964.00 to \$890,964.00 due to the revenues from the NOPEC Grant, all voting yes motion carried.

5-1-2-11 Mr. Miller moved Mr. Wirick seconded all voting yes to pay the bills pending certification motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer

Resolution No. 5-1-1-11

Mr. Miller moved to amend appropriations for 2011 from \$840,964.00 to \$890,964.00 due to revenues received NOPEC Grant in the amount of \$50,000.00.

Mr. Wirick seconded: Timmons: yes

Wirick yes

Miller yes Motion carried