

# RECORD OF PROCEEDINGS

## WINDHAM TOWNSHIP

**March 18, 2010**

Windham Township Trustees met in regular session on March 18, 2010 at 7pm with all trustees and fiscal officer present. In attendance were: Denise Bly, Lloyd Billman, Tom Tauche, Tom Griswold, Todd Phillips, Glenn Showalter, Gayle Poots, Herbert Riggs, Ted St.John, Lynnea St.John and Kelli St John.

Minutes were read and approved from Feb. 4<sup>th</sup> meeting and March 4<sup>th</sup> meetings.

Guest Recognition:

Lynnea St John was present to discuss the township donation to the Bicentennial Celebration. After a lengthy discussion and comments heard from the floor:

3-2-1-10 Mr. Miller moved that the trustees will give a monetary donation of \$2500.00 and provide the in kind services of (4) Porta Potties, 1 Dumpster, Pay for electric use on the greens for the 4 day festival and will take care of the lawn maintenance in regards to any rutting that may need addressed.

Mr.Wirick seconded, all voting yes motion carried.

Howard Furl addressed the board, he attended the RAB Meeting and gave a brief report .

Safety: Dann reported that they will be putting a diesel tank at the fire station for their own use so they won't need to get fuel at the Township as soon as it is hooked up.

Zoning: Zoning Board in attendance to discuss the changes requested by the Trustees to the revised zoning resolutions. All items were reviewed and Gayle will make the changes and get it back to the board for review so that they may continue and get the public hearing scheduled.

3-2-2-10 Mr. Miller moved Mr. Wirick seconded to pay the bills pending certification:

There being no further business meeting was adjourned

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Dann Timmons, Chairman

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Jayme Neikirk, Fiscal Officer