

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JUNE 16, 2005**

Windham Township Trustees met in regular session on June 16, 2005 at 7pm with all trustees and clerk present. There were approximately 20 in attendance.

Minutes were read and approved.

Safety; Members of Windham Village Council and Mayor were in attendance in regards to an answer to their proposal that was submitted to the Trustees at the June 2nd meeting requesting a joint Fire District be created.

Dann Timmons asked if they had addressed any of the issues that were in his letter as far as the generator, storage building or concrete apron at the Fire Dept. Mr. Moore indicated they were not going to address these issues until they had a response to their proposal. At this time Mr. Timmons opened the floor Trustee Furl and Miller to express their views and concerns on the proposal. After some discussion Mr. Timmons called for a motion.

6-2-1-05; Mr. Furl moved to reject the proposal to create a Joint Fire District with the Village, Mr. Miller seconded; Mr. Timmons requested clerk call roll;

Furl; yes; Miller; yes Timmons; yes Motion carried.

There was a lengthy discussion from board members, village officials and members of the audience with little resolve on the joint fire district. The trustees did agree to set down and try again with an agreement of operations would be conducive to both entities. The trustees agreed to have a letter to the village by the July 21st that would explain the position of the board and what steps we should take in the future.

Rich Gano reported that 2811 needs work done on the air conditioner, is not working at all now. Will take it to the shop and get an estimate on the cost to repair.

Clair reported 2818 will be going to Cerni Motors for some work. He also said he will need to purchase a new pair of bunker pants from Warren Fire Equipment for one of the fireman.

Two quotes were received for the apron in front of the fire station. Triple Diamond; \$11500.00 and McConcrete; \$16400.00. The quotes were reviewed;

6-2-2-05 Mr. Furl moved; Mr. Miller seconded all voting yes to accept the quote from Triple Diamond for \$11500.00. Motion carried.

Zoning; Craig Alderman not in attendance but did submit \$40.00 to the clerk for permits. His filed report was submitted to the trustees for review.

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Suzanne Viebranz; The new dump truck does not have any identification on it, she was advised that Rich was taking care of this and was in progress at this time.

She wanted to know what our intentions were in regards to fixing the fence at the cemetery, was in bad shape and thought it should be addressed. She also wanted to discuss the gates, which she was advised were no longer viable. She also wanted to know about fixing some of the older stones that were falling over and was advised that they have been doing a few at a time when pouring foundations.

Bob Garner; Wanted to lodge a complaint about the high weeds at Wolf and Main. He was advised this is not our jurisdiction, County handles Parkman Rd. but we will look and see if we can take care of the problem. He also said that the roads in the cemetery were quite muddy and he was told we already have contracted for the roads to be chip and sealed in the cemetery.

Kevin Knight; Village Administrator, requested that the tree in front of the Town Hall and Brick Chapel be trimmed to conform to the guidelines of the Village. He will submit in writing what he wants done and the trustees will contact Mr. Isler to take care of this.

Cemetery; Rich requested a sign be purchased that would indicate "Road Closed Funeral in Progress" to eliminate traffic in and out during a funeral.

During earlier discussion it was requested getting a sign made up with "Windham Township Cemetery", in earlier years this was posted on the gates, since we no longer have the gates maybe we could get something else. Mr. Timmons will check with the Boy Scouts to see if this is a project they may be interested in.

Roads; Mr. Furl reported we will start patching next week. Rich also discussed swapping out fuel tanks, putting the 500 gal tank for diesel in place of the 300 gal. Tank, to accommodate all the diesel vehicles now, which was approved. Will just need to rewire the dike will hold the 500 gal tank.

Clerk requested a public hearing for the budget July 7th 6: 30pm prior to next regular meeting all approved.

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6-2-3-05 Mr. Furl moved; Mr. Miller seconded all voting to yes to pay the bills pending certification by the clerk;

6-2-4-05 Mr. Furl moved, Mr. Miller seconded to adjourn to executive session to discuss personnel all voting yes. Adjourned 9:05pm.

Meeting was called to order at 9:35pm. There being no further business meeting was adjourned