

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
NOVEMBER 3, 2005**

Windham Township Trustees met in regular session on Nov. 3, 2005 at 7pm with all trustees and clerk present. In attendance were; Mike Dye, Jason Debolt, Kevin Knight, Bob Garner and Mike Iwanyckyj.

Safety: Clair reported on the water line break in front of the FD, said it should be finished shortly.

Brief discussion on the operating agreement with the Village, their next meeting is not until November 13th, so further discussion tabled until we have received their affirmation or decline.

Zoning: Craig was not in attendance; Dann reported that the Board of Appeals granted the variance for the Waskowski's to open the Bed and Breakfast.

Roads: Howard had nothing to report, advised all the salt and sand was in and ready to go. The plow is back and on the truck ready to go.

Cemetery' Dann turned over the check for \$500.00 for the disinterment, it was also discussed to raise the fee for a disinterment, but this was tabled for a later date.

11-1-1-05

Mr. Furl moved, Mr. Miller seconded all voting yes to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor, Motion carried.

11-1-2-05

Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification by the clerk.

Trustees received their monthly financial packets.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Clerk