

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 6, 2006**

Windham Township Trustees met in regular session on April 6, 2006 at 7pm with all trustees and clerk present. In attendance; John Davis, Craig Alderman, Clair Simpson, Bob Garner, Marian Garrett, Kevin Knight, Mike Dye, Pete Kepich and Bob Garner.

Minutes were read and approved.

Safety; Clair reported he had spoke with Kepich and they had gone over the quote from Park that was lower and found that there were some option differences and a few other things. Pete Kepich was also in attendance to answer any questions the Board had. After some discussion on the submitted quotes;

4-1-1-06 Mr. Timmons moved, Mr. Miller seconded all voting yes to purchase the truck at Kepich. All voting yes, motion carried.

This will be a lease purchase agreement with \$10,000.00 down and 3 year lease on balance under State Purchasing Program.

Mr. Garner wanted to address the Board on some issues in regards to looking into purchasing outside of Portage County and was informed that the other two quotes were from out of the county agencies.

Clair also reported the air compressor went out of the new squad and will need to be replaced at a cost of approximately \$298.00 and the alternator went out on the back up squad. Board approved the repairs.

Zoning; Craig submitted the new Zoning Regulation draft for the board to review prepared by the Zoning Board. Trustees will review and set up a meeting with the Zoning Board.

Craig was also asked to check on a few other properties in the township that need to be addressed.

Roads; Mr. Furl reported that the guardrail on Bryant Rd. has been repaired by the Portage County Engineers.

Mr. Miller reported that there has been truck travel on Colton Rd. and he notified Rich who contacted Mr. Soinski and he will once again notify the drivers to stay off the road.

Cemetery; Nothing

Dann reported he will be out of town for the next scheduled meeting April 20th, it was decided by the Board to cancel the meeting, and next scheduled meeting will be May 4th.

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
APRIL 6, 2006**

Dann also reported that the Newsletter is done; Brian will take them up to the Good News to be distributed.

4-1-2-06 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification by the clerk.

4-1-3-06 Mr. Furl moved, Mr. Miller seconded all voting yes, to go into executive session to discuss pending litigation, motion carried, adjourned at 8:00pm.

9:20pm meeting was called back to order.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Clerk