

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 9, 2006**

Windham Township Trustees met in regular session on Jan. 9, 2006 with all trustees and clerk present. In attendance; Clair Simpson, Mike Dye, Kevin Knight, John Davis, Jim Starkey, Mike Iwanyckyj, Craig Alderman, Dave and Rosemary Dollison and Steve Steerman.

Meeting was called to order; Nominations for Chairman were received.

Mr. Furl nominated Dann Timmons as Chairman; Dann seconded all voting yes motion carried.

Mr. Miller nominated Howard Furl as Vice Chair, Mr. Timmons seconded, motion carried.

Minutes were read and approved.

Guests; Dave and Rosemary Dollison were in attendance asking for some guidance on an ongoing problem with their neighbors, were looking for some sort of nuisance violation that could be used as far as the loud music. Dann advised them the extent of zoning enforcement the Township could take and after some discussion were advised to contact the Health Department and other various agencies that may help. The Township will monitor any violations that may come up that would be in direct violation of zoning.

1-1-1-06

Mr. Furl moved, Mr. Miller second to reappoint Robert Garner to the Zoning Board of Appeals, term to expire; 12-31-2010, motion carried

1-1-2-06

Mr. Furl moved, Mr. Miller second to reappoint Herbert Riggs to the Zoning Board, term to expire; 12-31-2010, motion carried.

1-1-3-06

Mr. Furl moved and Mr. Miller seconded to reappoint Mark Finamore as Legal Counsel to the Township, with a contract signed at a rate of \$100 per hour, all voting yes, and motion carried.

1-1-4-06

Record retention committee, Fiscal Officer and Chair, Dann Timmons, per agreement of the Board, not anticipating disposing of any records of the township.

1-1-5-06

Audit Committee will be as follows; Board of trustees, Fiscal officer and Suzanne Viebranz.

1-1-6-06

Mr. Furl moved, Mr. Miller seconded all voting yes, to approve the clerk to transfer interest in their perspective funds as needed, all voting yes, motion carried.

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1-1-7-06

Mr. Furl moved Mr. Miller seconded all voting yes, for reimbursement of expenses incurred at the Winter OTA Conference, all voting yes, and motion carried.

1-1-8-06

Mr. Furl moved, Mr. Miller seconded, to adopt the appropriations for the year 2006, all voting yes, and motion carried.

Safety; Clair reported that they are looking into getting DSL for the Fire Station. He also said he will need to purchase some boots, gloves and some air packs here in the very near future, but will get the prices prepared for the next meeting.

Dann reiterated on having a 5 year plan in place for major purchases for the Fire District and would like Clair to have the price of the items that have been discussed for the next meeting.

Zoning; Mr. Steerman was in attendance to question why the Township was taking action against Mr. Johnson, i.e.; House of Prayer. Dann explained the law suit that took place several years ago and the ruling of the court and the Board was obligated to uphold the courts decision. Mr. Davis also expressed his concerns as an adjoining property owner. Craig also indicated that the prosecutor would need a resolution passed to enforce the court order. Mr. Miller indicated possibly finding another solution that would be less aggressive than going back to court. There was a lengthy discussion and it was determined;

1-1-9-06

Mr. Furl moved Mr. Timmons seconded to approve the Prosecutor to move forward on enforcing the court order; Case No. 94 CV 0288, Mr. Furl and Mr. Timmons voting yes and Mr. Miller abstained. Motion Carried.

Roads; Mike Dye reported that Mr. Soinski donated approximately 30 ton of sand and they had already picked it up. Mr. Miller requested a letter be sent to Mr. Soinski thanking him for the donation and also request that he speak to the drivers instructing them to use the easement roads or other access roads other than the township roads. Mr. Timmons will prepare this letter.

Cemetery; Nothing

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1-1-10-06

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

1-1-11-06 Mr. Furl moved, Mr. Miller seconded to go into executive session to discuss personnel, all voting yes, motion carried, meeting adjourned at 7:45pm.

At 8:35pm meeting was called back to order.

1-1-12-06 Mr. Furl moved, Mr. Miller seconded, that the Township will not procure a health care plan under section 505.60 and has instead chosen to reimburse its officers and employees for each out of pocket premium that they incur for insurance policies as described in 505.60(A) of the ORC, not to exceed a yearly payment amount of \$4,500.00, all voting yes, motion carried.

1-1-13-06 Mr. Furl moved, Mr. Miller seconded to create the position of Road Supervisor, at pay rate of \$15.40 per hour and Rich Gano be appointed to this position, all voting yes, motion carried, and effective pay period starting 1-4-06.

1-1-14-06 Mr. Furl moved, Mr. Miller seconded that Mike Dye be given a raise from \$13.15 per hour to \$14.15 per hour, all voting yes, motion carried, effective pay period starting 1-4-06.

There being no further business meeting was adjourned at 9:00pm.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer