

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
DECEMBER 7, 2006**

Windham Township Trustees met in regular session on 12-7-06 with all trustees and clerk present. In attendance were; Clair Simpson, Gayle Poots and Mr. Towles.

Minutes were read and approved. All trustees received their monthly financial packets.

Guests; Mr. Towles resides on Wolf Rd and apparently has a problem in regards to a damaged tree, he was advised that this would be something he would have to take up with the village, which he said he had contacted them and there was a work order in. Dann explained the village had annexed in the entire roadway on Wolf and it was their obligation to take care of it. The Prosecutor will be contacted and asked to write something up for future reference.

Dann introduced Gayle Poots to the board, he had been in contact with her and she had expressed an interest in becoming involved with the township, he thought maybe she would be interested in the zoning board position vacated by Joe Brookover. Gayle said she would be interested in serving on the board.

12-1-1-06

Mr. Furl moved, Mr. Miller seconded, all voting yes to appoint Gayle Poots to the unexpired term on the zoning board to end on 12-31-09. All voting yes, motion carried.

Safety; Howard Furl presented a check for \$1000.00 to be donated the Fire District from the American Legion. Donation accepted and very much appreciated.

Clair reported that 2815 had been repaired and the alternator did not need to be replaced. He also reported that the cell phone in 2812 was not working properly and he will be looking into a phone for replacement.

Dann requested he start getting some quotes on the cost of a new squad to replace the old one.

Zoning; Craig turned over \$155.00 to the clerk for zoning fees. He also gave an update on the Horner case and the House of Prayer, which was nothing, still no contact from Johnson's attorney.

Roads; Howard said he would like the ditching all done on Shanks Down before the roadwork is started next year. He also said we were still having problems with the plow truck and would be sending it up to J&K to be looked at.

There was a lengthy discussion on a water problem on Gotham Rd, which basically was on the Nelson Windham line and will be addressed in the spring.

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Brian Miller had also contacted the clerk earlier in the day for a tree that was a hazard on Shanks Down Rd. that needed to come down, Anthony Maiorca was contacted to remove the tree at a cost of \$475.00

12-1-2-06

Mr. Furl moved, Mr. Miller seconded to adopt the Road Supervisor Job Description and Road Crew job description. All voting yes motion carried.

Cemetery; Nothing

12-1-3-06

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

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Clerk