

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
SEPTEMBER 21, 2006**

Windham Township Trustees met in regular session on September 21, 2006 at 7pm with all trustees and clerk present. In attendance were; Mike Dye, Clair Simpson, Craig Alderman, Bob Garner and John Davis.

Minutes were read and approved.

Safety; Clair reported they are still working on the new truck and he is in the process of getting some prices for the lettering on the truck. The E1 was repaired and the electrical problems are corrected.

Discussed the amendments to billing for EMS calls.

9-2-1-06 Mr. Furl moved, Mr. Miller seconded to incorporate a hardship application for those that may not be able to pay the bill and add that persons over the age of 65 on Medicare or Medicaid will not receive a bill for the balance after payment. All voting yes, motion carried.

Zoning; Craig reported that the Milars were complete for the property on Werger Rd, but no one has picked them up as of yet.

John Davis requested update information on the House of Prayer and at this time there was nothing to report still waiting for a court date for the mediation hearing.

Roads; Howard reported that the chip and seal has been completed on Gotham Rd, he also repaired the chip and seal by the Church, he will return to complete that as soon as the road construction crews have completed their work.

Howard reported the door on the salt shed needs to be replaced, brought in an estimate from AA.E. S. Door for \$1,575.00.

9-2-2-06 Mr. Furl moved, Mr. Miller seconded all voting yes to have A.E. S. Door replace the door, motion carried.

9-2-3-06 Mr. Furl moved, Mr. Miller seconded to authorize Rich Gano to submit application and take care of the Issue II Shanks Down Rd, Project, all voting yes motion carried.

Cemetery: Nothing

Reminder on the clean up: tires and appliances Sept. 30, 2006 from 8am to 12pm at the Town Hall.

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9-2-4-06

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

9-2-5-06 Mr., Timmons moved to go into executive session to discuss personnel, Mr. Furl seconded all voting yes, motion carried, meeting adjourned at 7:55pm.

At 8: 20pm meeting was called back to order, There being no further business the meeting was adjourned.

Dann Timmons, Chairman

Jayme Neikirk, Fiscal Officer