

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 4, 2007**

Windham Township Trustees met in regular session on Jan. 4, 2007 with all trustees and clerk present. In attendance were; Clair Simpson and Craig Alderman.

Meeting was called to order and clerk took nominations for chairman;

1-1-1-07

Mr. Furl moved nominating Dann Timmons as Chair, Brian Miller second, all voting yes. Nominations for vice chair; Mr. Timmons nominated Howard Furl, Mr. Miller seconded all voting yes.

1-1-2-07

Mr. Furl moved and Mr. Miller seconded to rehire all employees, all voting yes motion carried.

1-1-3-07

Mr. Furl moved, Mr. Miller seconded to approve a .45 raise for Rich Gano current rate of \$15.40 pr. Hr to \$15.85, Mike Dye current rate \$14.15 to \$14.60.
Craig Alderman, zoning inspector \$320.00 per month.
Fiscal Officer to be compensated \$322.00 per month for processing cemetery deeds.
Increase the amount for health care reimbursement from \$4500.00 per year to \$5000.00 per year.
All voting yes, motion carried.

1-1-4-07

Mr. Furl moved, Mr. Miller seconded to pay the trustees and clerk adjustments for years 2004 and 2005 per State Auditor, all voting yes, motion carried.

1-1-5-07

Mr. Furl moved, Mr. Miller seconded to reappoint David Gearhart to the Zoning Board for term ending 12-31-2011 all voting yes motion carried.

1-1-6-07

Mr. Furl moved, Mr. Miller seconded to reappoint Norm Clark to the Zoning Board of Appeals for the term ending 12-31-2011, all voting yes, Motion carried.

1-1-7-07

Mr. Furl moved, Mr. Miller seconded to appoint Mark Finnamore as legal counsel for the township, all voting yes motion carried.

1-1-8-07

Mr. Furl moved, Mr. Miller seconded to approve the appropriations resolution for 2007, all voting yes motion carried.

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1-1-9-07

Mr. Furl moved, Mr. Miller seconded to approve membership to the OTA and attendance to the winter conference and payment of expenses for the trustees and fiscal officer, all voting yes, motion carried.

1-1-10-07

Mr. Furl moved, Mr. Miller seconded to adopt IRS mileage rate for reimbursement purposes, 48.5 cents per mile, all voting yes, motion carried.

1-1-11-07

Mr. Furl moved, Mr. Miller seconded to approve a \$10,000.00 transfer from Investment to checking General Fund 1000, all voting yes, motion carried.

1-1-12-07

Mr. Furl moved, Mr. Timmons seconded to appoint Brian Miller to representative for Portage County Regional Planning Commission, all voting yes, motion carried.
Alternate to be named at a later date.

1-1-13-07

The appointments to the Fire Fighter's Dependant Fund; Dann Timmons, Howard Furl, Clair Simpson, Rich Gano and Jayme Neikirk. Dann Timmons selected to chair and Jayme Neikirk to the appointment of secretary.

1-1-14-07

Mr. Furl moved Mr. Miller seconded to approve the fiscal officer to transfer interest in their perspective funds as needed. All voting yes motion carried.

Due to the upcoming winter conference the meeting dates have been changed, regular meeting Jan. 18th has been changed to the Jan. 25th and Feb. 1st meeting has been changed to Feb. 8th.

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

Safety;

Clair reported that the truck is ready to go and he will contact the record courier for a photo.

He also submitted a quote for cell phones from sprint, and will get some from cingular as well.

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Zoning;

Craig submitted a copy of the letter he sent to planning commission in regards to the residents on Stanley that were requesting the variance.

Dann reported a status hearing has been set for ray Johnson on January 17th and a pre-trial hearing for Horner's on Jan. 26th.

He also he has spoke with Chris Meduri to draw up an opinion letter for future reference in regards to Wolf and Horn Rd. residents and limited work if the situation should ever deem necessary.

Roads;

A lengthy discussion in regards to a water problem on Hopkins Rd. Mr. Miller indicated he would like some ditching done and a pipe put in to correct the problem. The situation will be addressed weather permitting.

Cemetery; Howard reported that he would like to get started on the new cemetery this spring, starting with getting the roads in.

1-1-14-07

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

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer