

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
NOVEMBER 1, 2007**

Windham Township Trustees met in regular session on Nov. 1, 2007 with all trustees and fiscal officer present. In attendance were; Mike Dye, Rich Gano, Robin, Todd Phillips, Andy Olson and Clair Simpson.

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

Safety; Clair reported that J&K had the motor pulled on the truck and it appears it is the seal, were looking at anywhere from \$10,000 to \$15, 000 for a repair bill.

He reported he had to call Mitchell's out to do some radio repair earlier this week and also had to call B&M to come look at the pump in 2817, approximate cost of \$400.00.

Rich Gano reported that something has to be done about the bridge in the trailer park, it is no longer to safe to run the trucks over in case of a fire, Dann will get a letter out to the owners and advise them of the situation.

11-1-1-07 Howard Furl made a motion to reject the Village proposal to create a Joint Fire District, after a lengthy discussion, citing his reason that if we are not going to do this we should not incur more legal fees and just put it to rest a seconded was made by Mr. Miller, all voting yes motion carried.

Clair requested to purchase 2 walkie's from Mitchell's at a cost of \$400 each for the squads, as there are times when there is not an officer on the call and the crew are entering residence without communication to dispatch, board approved the purchase.

Zoning: Rich reported he had met with the Zoning Board and there is still no firm answer to the fencing issue, Rich was advised to contact Regional Planning for assistance and also check with them on Greer property on SR 303, who will likely need to follow the variance procedures.

Dann reported Horner properties still in clean up mode and the tires have not yet been removed.

Cemetery; Nothing

Roads; Rich said he had contacted Brian Ford at the County Engineers office ref. Colton Rd. and he is going to come out look at this, had some concerns as to where the water was going to go if a culvert was put in.

Rich will try and get a few other estimates for the tree removal on Hopkins Rd.

Salt has been ordered, he ordered 25 Ton to start.

Howard reported he has sent the policy updates to OTARMA.

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11-1-2-07 Mr. Furl moved, Mr. Miller seconded to pay the bills pending certification by the fiscal officer.

Dann requested we cancel the meeting scheduled for Nov. 15th, board agreed.

There be no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer.