

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
DECEMBER 27, 2007**

Windham Township Trustees met in regular session on Dec. 27, 2007 with all trustees and fiscal officer present. In attendance were; Todd Phillips, Clair Simpson and reported from the Villager.

Janet Esposito was in attendance and swore in the Fiscal Officer and Trustee Brian Miller for the new term of office.

Minutes were tabled until the next meeting.

12-2-1-07

Mr. Furl moved, Mr. Miller seconded that trustees will be compensated the maximum monthly salary for year 2008.

12-2-2-07

Mr. Furl moved, Mr. Miller seconded that the township will reimburse all of its trustees, fiscal officer and employees for Health Care Insurance for actual out of pocket premium costs not to exceed \$5,000.00 per year. All voting yes, motion carried.

12-2-3-07 Mr. Furl moved, Mr. Miller seconded the township shall appropriate funds for all regular and necessary expenditures pending the filing of the statutory appropriate resolution, all voting yes, motion carried.

12-2-4-07 Mr. Furl moved, Mr. Miller seconded to adopt the attached Public Records Policy, all voting yes motion carried.

Safety;

Clair reported that 2813 needs to taken to J&K the air brakes are not working properly. Clair also submitted a letter from Hiram Fire Chief advising effective Jan. 15th 2008 they will no longer provide primary Emergency Medical Response to our department not will they send a medic to meet our squad if the need should arise.

Some discussion on the pending law suit filed by the Village and Dann will be contacting Mark Finnamore to set up an appointment.

Roads; Howard reported that Rich ordered a new gate for the spreader, from The Gledhill at a cost of \$909.00.

Cemetery; Howard said he will get a new quote in for the fence in the spring when we are ready to purchase. He would like the fence up and the roads in this spring.

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12-2-5-07 Mr., Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification by fiscal officer.

There being no further business, meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer