

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 3, 2008**

Windham Township Trustees met in regular session on Jan 3, 2008 with all trustees and fiscal officer in attendance. In attendance were; Clair Simpson, Rich Gano Todd Phillips, Andy Olson, Dale Needham and Denise Bly, reporter Villager.

1-1-1-08

Meeting opened with nominations for Chairman, Mr. Furl nominated Dann Timmons, Mr. Miller seconded all voting yes, motion carried.

Mr. Furl nominated for vice Chair, Mr. Miller moved, Mr. Timmons seconded all voting yes, motion carried.

Minutes were read and approved for Dec. 6th and Dec. 27th meetings. All trustees received their monthly financial packets.

1-1-2-08

Glen Showalter was reappointed to the Zoning Board, for the term ending 12-31-2012

Norm Clark was reappointed to Zoning Board of Appeals for term ending 12-31-2012

Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried.

1-1-3-08

Mr. Furl moved, Mr. Miller seconded to appoint Mark Finamore to special legal counsel for the board, all voting yes, and motion carried.

1-1-4-08

Mr. Furl moved, Mr. Miller seconded to adopt annual appropriations of \$1,295, 435.00 for the year 2008, all voting yes, and motion carried.

1-1-5-08

Mr. Furl moved, Mr. Miller seconded for the board to cover expenses for official to attend the OTA Winter Conference, all voting yes, motion carried.

1-1-6-08

Board established mileage reimbursement rate to 48.5 cents per mile. Mr. Furl moved, Mr. Miller seconded all voting yes motion carried.

1-1-7-08

Mr. Furl moved, Mr. Miller seconded to allow the clerk to transfer \$1500.00 from investment to primary zoning fund 2181. All voting yes motion carried.

1-1-8-08

Brian Miller was appointed as the Representative to Portage County Regional Planning Commission and Rich Gano was appointed as alternate.

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 3, 2008**

1-1-9-08

Election of Board Members for the Volunteer Fire Fighter's Dependents Fund; Dann Timmons, will serve as Chairman, Howard Furl, Clair Simpson, Rich Gano and Jayme Neikirk, who will serve as secretary.

1-1-10-08

Meeting Dates were set 1st and 3rd Thursday of each month at 7pm at the Town Hall.

1-1-11-08

Record Retention Committee will be Fiscal Officer and Chairman, no plans of disposing any property this year.

1-1-12-08

Established Audit Committee, Trustees, Fiscal Officer and Suzanne Viebranz.

1-1-13-08

Mr. Furl moved, Mr. Miller seconded to allow the fiscal officer to transfer interest monies to their respective funds as needed. All voting yes, motion carried.

Safety: Clair reported that 2813 is back and the brakes appear to be fine.

Dann reported the trustees had met with legal counsel today due to the pending lawsuit and he will prepare an answer for the court.

Zoning: Nothing

Roads; Nothing

Cemetery: Nothing

1-1-14-08 Mr. Furl moved, Mr. Miller seconded all voting yes to pay the bills pending certification by Fiscal Officer.

1-1-15-08

Mr. Furl moved Mr. Miller seconded all voting yes to establish Jan. 27th through Feb. 2nd 2008 as "Windham Family Week, Empower the Family" all voting yes, motion carried.

1-1-16-08

Mr. Furl moved Mr. Miller seconded all voting yes to go into executive session to discuss personnel, all voting yes, meeting was adjourned to session at 7:35pm.

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
JANUARY 3, 2008**

Meeting was called back to order at 8:40pm.

1-1-17-08

Mr. Furl moved and Mr. Miller seconded to the following;

Rich Gano rehired as Zoning Inspector at a rate of \$320.00 per month

Jayne Neikirk, Fiscal Officer will be compensated \$322.00 per month to take care of cemetery records.

Mike Dye was given a raise from \$14.60 per hour to \$15.00per hour.

Rich Gano was given a raise from \$15.85 an hour to \$16.00 per hour. He will also be reimbursed \$5,736.36 for his out of pocket expense for insurance.

All voting yes, motion carried.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk, Fiscal Officer