

**RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
February 7, 2008**

Windham Township Trustees met in regular session on Feb, 7, 2008 with all trustees and fiscal officer present. In attendance were; Rich Gano and Denise Bly.

Minutes were read and approved.

Safety: Rich submitted a quote from Finley Fire Equipment for repairs the International. Dann said he had spoke with Finley and advised them to go ahead and start on the truck and also spoke with Mark Ellerhorst to file the insurance claim, apparently the damage to the truck was due to the fact Cerni's left the truck outside and it froze up. Cerni's apparently is not accepting any responsibility for wrongdoing.

Rich reported Chad Tyler passed his boards and Sedona Visher did not pass.

Dann also reportd that the new bridge is in at the trailer park and apparently they are not taking out the old but going to replace it as well.

Zoning: Reported he was in the process of issuing a variance on Frazier Rd.

Cemetery; Howard said he should have all new quotes for the fence at the new cemetery next month, so we can get it installed in the spring.

Roads; Brian reported he went to Gotham Rd and me with Mr. Cottrill and assured him that the culvert issue will be dealt with in the spring.

2-1-1-08

Mr. Furl moved, Mr. Miller seconded all voting yes, motion carried to pay the bills pending certification by fiscal officer.

There being no further business meeting was adjourned.

Dann Timmons, Chairman

Jayne Neikirk Fiscal Officer