

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
August 1, 2024

Windham Township Board of Trustees met for their regular session on August 1, 2024 at 6:00 PM, Trustees Dan Burns, Brian Miller, Rich Gano and Fiscal Officer, Casey M Timmons were present. All board members received their monthly financial packets.

2024-47

Rich Gano moved to approve June minutes, Dan Burns seconded, all voting yes, motion carried.

2024-48

Brian Miller moved to approve June Expenditures, Rich Gano seconded, all voting yes, motion carried.

Guest:

Daniel Sherriff, reporter for the Weekly Villager

Jake Sweet, zoning inspector

Todd & Becky Phillips, residents

Craig Alderman, resident

Denise Cain, resident

Trish & Noah Kendrick, resident

Lisa Muldowney-Middlefield Bank

Lisa Muldowney from Middlefield Bank talked positive pay and donation of \$3500.00 to the Portage Foundation for the tornado donation fund.

2024-49

Dan Burns moved to approve the Positive pay through Middlefield Bank. Brian Miller seconded, all voting yes, motion carried.

Roads:

1. Brightview on Crestview. They are supposed to come out and work on the low hanging lines.
2. Brian has obtained the work orders through the township for the high-speed internet
3. Bryant Road, we have a proposal from Geauga Highway Co. The trustees are thinking of creative ways to pay for the road repair. Trustees to speak to the prosecutor
4. Plans for ditching on Shanksdown on Wednesday
5. Road sides were cut again. Two (2) times this year.
6. Helped the hot stove and parks with brush hogging

Cemetery:

1. Cemetery looks great.
2. Trustees are getting a quote to fix the road in the cemetery where the tree fell during tornado

Zoning:

1. Jake Sweet, zoning inspector wrote 1 permit in the month of July for a new home 8244 Gotham Road.
2. Working on home solar project on Horn Road
3. Still waiting on word on State Route 303 property.
4. There was a public hearing on February 15th on the adjourning property

Fire District:

1. Still investigating ways to purchase an ambulance.
2. Cover more shift then in the past.
3. No new applications in the month of June.
4. Discussion on dry hydrants locations

New Business:

1. Farmers National Bank building discussion about to purchase of the bank building.
2. John Deere mower is in and ready to pick it up.
3. Reschedule to September 12, 2024 at 6:00pm at the township hall

There being no further business meeting was adjourned at 7:20 PM.

Next meeting is scheduled for August 1, 2024, at 7:03pm

Dan Burns, Chairman

Casey M Timmons, Fiscal Officer