

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
February 2, 2026

Windham Township Board of Trustees met for their regular meeting on February 2, 2026 at 6:00 PM, Trustees Dan Burns, Brian Miller and Rich Gano and Fiscal Officer, Casey M Timmons were present.

2026-21

Rich Gano moved to approve the January minutes for the January 2, 2026 and the January 5, 2026 meeting minutes, Brian Miller seconded, all voting yes, motion carried.

2026-22

Rich Gano moved to approve January 2026 expenditures, Dan Burns seconded, all voting yes, motion carried.

Guest:

Daniel Sherriff
Tricia Kendrick
Noah Kendrick
Jake Sweet
Rebecca Phillips
Dona & Darryl McGuire
Jesse Wirick

Roads:

1. The road crew is working to keep up with the snow removal. At the moment, township roads are down to bare pavement. The trustees and public have spoke up about the great job the township employees have done to keep the roads clear.
2. Brian praised the state for keeping the main roads looking great.
3. We have 50 tons of salt in our reserve with 25 more tons to be delivered. This is 25 tons beyond our contract.
4. The Plow on the big truck broke and needed welded which was fixed by Tristen Shearer. The plow truck had some transmission issues and Sedensky fixed it. Sedensky stated that the truck has a lot of wear under the truck but the motor and transmission are great motors with only 28,817 miles on it.
5. The plow in the small truck cracked and Brian Miller is allowing the township to borrow one of his plows.

Cemetery:

- a. Columbarium has been ordered. The township is responsible for the foundation. The trustees are hopeful that it will be in place by Memorial Day.

Zoning:

1. Jake Sweet wrote 3 permits.
 - a. An addition on Bryant Road
 - b. A new home on Bryant Road
 - c. A new home on Windham Parkman Road
2. Fraizer Road, there is a new home constructed without ever pulling any permits. Jake will be looking into this.
3. Jake has been doing research on solar panels. He is interested into talking to other townships and educators at the township conference to get more guidance.
4. 10664 State Route 82. There was discussion about the email with the prosecutor about what should happen next.

2026-23

Rich Gano moved to have a resolution authorizing the prosecutor's office to take any and all action to enforce the existing zoning resolution for the property located at 10664 State Route 82, Windham, Ohio, Dan Burns seconded, all voting yes, motion carried.

5. Rebecca Phillips submitted a letter to the trustees (see attached) about the cost of a variance. The trustees agreed that they need to do something. The trustees are tabling this matter to learn more during the conference.

Fire District:

1. 47 calls for 2025.
2. The Ambulance that was purchased from Ravenna Fire for \$30,000 is now in service.
3. The old ambulance is on gov deals.

New Business:

2026-24

Dan Burns move to enter into the grant with Nopec for the Community event and give \$500 to the helping hands and \$500 to the Windham Firemen's Association for the turkey raffle, Brian Miller seconded, all voting yes, motion carried.

2026-25

Dan Burns moves to accept the grant from Nopec in the sum of \$3,202, Rich Gano seconded, all voting yes, motion carried.

Old Business:

Dan Burns took the cell tower email to the prosecutor. We are waiting to hear back to negotiate the lease.

Next meeting is scheduled for March 5, 2026, at 6:00PM

There being no further business meeting was adjourned at 6:40 PM.

Dan Burns, Chairman

Casey M Timmons, Fiscal Officer