

RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
November 7, 2024

Windham Township Board of Trustees met for their regular session on November 7, 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.

**2024-59**

Rich Gano moved to approve October minutes, Brian Miller seconded, all voting yes, motion carried.

**2024-60**

Brian Miller moved to approve October Expenditures, Dan Burns seconded, all voting yes, motion carried.

Guest:

Daniel Sherriff, reporter for the Weekly Villager  
Tom & Crystal Hickman  
Todd & Becky Phillips, residents  
Trish & Noah Kendrick, resident  
Denise Cain  
Ryan McLean  
Mr. & Mrs. Craig Alderman  
Sara Blake  
John Izquierdo

Crystal Hickman, is here talking about the food pantry and the race in the Camp JAG. She invited everyone to come out on Sunday November 10, 2024 for a 5K and half marathon.

**2024-61**

Brian Miller moved to for the Township to donate \$500 to the Windham Schools and food pantry. Rich Gano seconded. All voting yes

Zoning:

The township zoning commission were in attendance to address the concerns about the trustees view of the article in the The Weekly Villager dated 1/12/2024 and October 11, 2024 about the quotes from Todd Phillips made in the open meetings and why the trustees did not defend the board.

Rebecca Phillips wrote a letter dated 10/18/2024 in her capacity as a member of the zoning board of appeals and as a resident to express her concerns regarding the functionality of the zoning commission

After a lot of discussion, the zoning board made it clear that they were to serve and that they take this job very serious and the trustees value their service to the township. The trustees and the board have come up with a few solutions to these issues such as better communications and twice a year meeting of all the boards to work towards the goal of working together.

The trustees have set an all boards meeting for December 19, 2024 at 7pm.

There was discussion on the expiring positions on the zoning board of appeals and zoning commission as of 12/31/2024. On the BZA, Lynnea St John's has expressed her desire to continue and on the zoning commission, Denise Cain will think about this and let us know.

## **2024-62**

Dan Burns moved to approve Lynnea St John, Rich Gano seconded, all voting yes, motion carried.

### Roads:

1. Ditching has continued
2. Road side one more time before the snow flies
3. Still waiting in the post for the state grant that we received in late 2023 for road signs

### Cemetery:

1. Cemetery looks great and they have been working on leaves
2. Rich contacted Mr. Rhodes about the weather head.
3. 5 foundations were poured in October.
4. Road is completed.

### Fire District:

1. Applying for AFG grant.
2. 750 calls to date
3. Covering shift well.

### New Business:

The trustees and fiscal officer are attending the OTA conference January 29-31 2025. BZA representative, Todd Phillips and Gayle Poots will also attend.

We need to plan how we are going to encumber the ARPA fund prior to 12/31/2024. The trustees have brainstormed some ideas and will obtain quotes. This will be discussed in the December meeting also at the all boards meeting on 12/19/2024.

OTARMA has done a risk assessment on the township and will be forwarding his finding for the trustees to address.

There being no further business meeting was adjourned at 7pm

Next meeting is scheduled for December 5, 2024, at 6:00PM

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Dan Burns, Chairman

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Casey M Timmons, Fiscal Officer