

RECORDS OF PROCEEDINGS
WINDHAM TOWNSHIP
March 6, 2025

Windham Township Board of Trustees met for their regular meeting on March 6, 2025 at 6:00 PM, Trustees Dan Burns, Brian Miller and Rich Gano and Fiscal Officer, Casey M Timmons were present.

2025-26

Rich Gano moved to approve February meeting minutes, Brian Miller seconded, all voting yes, motion carried. There is a correction to the minutes, on Page 2, to March 6, 2025 (incorrect date March 6, 2024)

Guest:

Daniel Sherriff
Becky Phillips
Todd Phillips
Noah & Trisha Kendrick
Marsisa from the Portager

Roads:

1. Road were handled well during the dep freeze
2. Gotham Road (rolling hills) had some issues with freezing.
3. Culvert for Hickmans
4. Salt storage is hold strong with 50 tons of grits and salt
5. Chip and seal projects are on the list
6. The road crew is going check the signs and put up new ones.

Cemetery:

1. There is discussion on the 1940's cemetery unused lots.
2. Headstone needs set
3. Rich to reach out Jayme about the possible open lots
4. Ricco stone was moved to the old cemetery.
5. Still waiting on the weather break to finish the electric project.

Zoning:

1. No new information.

Fire District:

1. 109 calls to date for 2025.
2. There is discussion on the purchase of a new ambulance.

New Business:

2025-27

Rich move to increase OTARMA liability coverage to \$50,000.00 Brian Miller, all voting yes, motion carried.

Discussion of the 1-year anniversary of the tornado. Dan to reach out to Ryan from EMA.

There was a discussion on the comp time for the full-time employees that is currently capped at 40 hours. They proposed increasing the comp time to 80 hours so that the employees can bank the overtime during the busy season and use it on the off season. There was discussion on using it up by the last pay in December or it gets paid out and only allowing 40 hours to carry over into the new year.

2025-28

Rich Gano moved to increase comp time from 40hours to 80 hours with only allowing 40 hours to carry over into the next year Dan Burns seconded, all voting yes, motion carried.

9092 State Route 303, bid demo to tear it down next week.

There is a trailer on State Route 82 that is up for sale. There is a possible buyer.

9126 State Route 303, trailer has been unused and there is discussion on it.

Old Business:

Discussion on the clean-up scheduled in April 25 & 26.

Next meeting is scheduled for April 3, 2025, at 6:00PM

There being no further business meeting was adjourned at 6:46 PM.

Dan Burns, Chairman

Casey M Timmons, Fiscal Officer