

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
April 7, 2022

Windham Township Board of Trustees met for regular session on April 7, 2022 at 6PM, Trustees Brian Miller, Dan Burns Rich Gano, and Casey Timmons, Fiscal Officer are present. All board members received their monthly financial packets.

2022 - 25

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

2022 - 26

Rich Gano moved to approve March expenditures Dan Burns seconded all voting yes motion carried.

Guest:

Ed Dean is a Republican on the Portage County commissioner ballot. Ed is a Deerfield Township Trustee. He came to the meeting to introduce himself.

Roads:

1. The road crew was very busy with road ditching on Shanks Down and Horn Road
2. We need to contact Brugmans to open an account for stone
3. Brosius Road needs attention to chip and seal. We are cold patching until we are able to chip seal.
4. We put a culvert on Bryant Road for Cody Apthrope's new home build.
5. Trees are down on Parkman Road. Nelson Township Trustee, Joe Leonard was contacted.
6. Rich spoke with Larry Jenkins of Portage County Regional Planning about Gotham Road to help with the drainage.
7. Street light at Brosius Road and 82 is out. Rich will report to Ohio Edison.

Cemetery:

1. Rich spoke to the VA that the Township does not accept headstones.
2. The new trees are planted and look good.

Zoning:

1. Joe received two (2) checks for permits:
 - a. New homes, Marcus Yoder, 10045 Stanley Road, Garrettsville, Ohio.
 - b. Land split for new lot of 5.74 acres (250' x 500') for Jerry & Andrea Apthrope.
2. Parkman Road and St Rt 82, the residence is burning garbage. Joe stopped to visit to address the issue.
3. Joe talked to Dan Morganti at the Land Bank about the property on State Route 303. At the moment, there are no funds available. There is a potential buyer looking at the property.
4. Joe received a call from Joel Olson about the neighbor building a pallet fence. Joe has been in contact with the prosecutor.
5. There was discussion on the variance on substandard lots and Shackelford status.

6. Dan Burns made a motion to cap the cost of the Daniels variance on Horn Road and Floyd Shackelford variance on Stanley Road to be cost only paid from by the Township due to the Covid issues of not being able to have meetings. There was discussion.

2022-27

Dan Burns moved to approve the cost only on the variances of Daniels and Shackelford due to the untimeliness of Covid that delayed the variance process, Brian Miller seconded all voting yes motion carried.

2022-28

Dan Burns moved to remove Todd Phillips as chairman from the Board of Zoning Appeals but still be on the board, Rich Gano seconded, all voting yes motion carried.

2022-29

Dan Burns moved to have Lynnea St John to continue on the Board of Zoning Appeals term ending 12/31/2024, Rich Gano seconded, all voting yes, motion carried

Fire Department:

1. Calls to date 193
2. Garage Door is damaged again.
3. Staffing issues

New Business:

Salt contract of 100 tons.

2022-30

Dan Burns moved to purchase a ZT3500 mower from S&K Sales and Service for the sum of to not exceed \$7900, Brian Miller seconded, all voting yes, motion carried.

There being no further business meeting was adjourned at 7:07 PM.

Dan Burns, Chairman

Casey Timmons, Fiscal Officer