

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
April 6, 2023

Zoning Amendment Meeting:

Windham Township Board of Trustees met for the zoning amendment meeting on April 6, 2023 at 5:00PM, Trustees Brian Miller, Dan Burns Rich Gano, and Casey Timmons, Fiscal Officer are present. The zoning amendment meeting was advertised in the Weekly Villager and the Record Courier one week prior to the meeting.

Guest:

Becky Phillips

Todd Phillips

Craig Alderman

Ryan McLean

Audrey Roth

The amendment read as follows:

Section 3.3: Home Renewable Energy Systems

A. Ground Mounted Solar Systems

1. Ground-mounted systems are subject to the setback requirements in Section 3.1.C. The required setbacks are measured from the lot/parcel/property line to the nearest part of the system. No part of the ground-mounted system shall extend into the required setbacks due to a tracking system or other adjustment of solar PV related equipment or parts.
2. No system shall be permitted to be located in the required front yard setback.
3. Ground mounted solar systems require a permit from the township. After a review and acceptance of site plan and required information, a permit authorizing construction shall be issued.

Section 2.12

G. Substandard Lot: any lot that was platted prior to the enactment of this Resolution, that does not meet the requirements of this Resolution for yards or other open space, may be utilized for single residence purposes, provided the necessary requirements of this sanitary sewage facilities and water as established by the responsible health authority can be safely accommodated. The purpose of this provision is to permit utilization of the recorded lots, which lack adequate width, depth or area so long as reasonable living standards can be maintained.

B. Expansion of non-conforming resident on Substandard lots:

1. With approval the Board of Zoning Appeals, a onetime allowance may be made to the property to an extent not exceeding 20% of the ground floor area of the existing residence.

In no case shall the side yard setback be less than 8 feet.

2023-22

Rich Gano moved to accept the section 3.3 of the zoning code as written below, Dan Burns seconded, all voting yes, motion carried.

Section 3.3: Home Renewable Energy Systems

A. Ground Mounted Solar Systems

1. Ground-mounted systems are subject to the setback requirements in Section 3.1.C. The required setbacks are measured from the lot/parcel/property line to the nearest part of the system. No part of the ground-mounted system shall extend into the required setbacks due to a tracking system or other adjustment of solar PV related equipment or parts.
2. No system shall be permitted to be located in the required front yard setback.
3. Ground mounted solar systems require a permit from the township. After a review and acceptance of site plan and required information, a permit authorizing construction shall be issued.

After a lot of discussion with the guest and the trustees about Section 2.12, Rich Gano made a motion to accept Section 2.12 (changing B to G-1) as written. There was no second. Motion dies,

There being no further zoning meeting business, meeting was adjourned at 6:10 PM.

Regular session:

Windham Township Board of Trustees met for regular session on April 6, 2023 at 5:30PM, Trustees Brian Miller, Dan Burns Rich Gano, and Casey Timmons, Fiscal Officer are present. All board members received their monthly financial packets.

2023-23

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

Guest:

Becky Phillips voiced concerns over the current zoning books. They want everyone on the board to have the most current codes as recorded.

Todd Phillips

Craig Alderman

Ryan McLean

Roads:

1. Colton Road ditching and tree trimming are done
2. Hughs tree issues and ditching were discussed.
3. Gotham Road needs more signage.
4. Guest, Todd Phillips gave credit to the township employees for all their hard work during the storms.

2023-24

Rich moved to purchase from E&H Hardware a weed whip and Stihl chainsaw and spend up to \$1,200, Dan Burns seconded, all voting yes, motion carried.

Cemetery:

1. Cemetery is looking good with all the wet weather.
2. Tree trimming to take place on the north left side of the cemetery.
3. Rich is looking into a columbium grant with Todd Peetz of Regional Planning.
4. Brian Miller has spoken to Kevin Wiley to see if the township could obtain an easement to use his drive as for a second access drive. The township will be offering him Two (2) cemetery lots for the easement.

Zoning:

1. One zoning permit was written for Allen Knight by Northeast Deck Company.
2. Deitz-cell tower
3. Letter received by resident on Gotham Road. Joe to do the researching.
4. There has been more interest in build sheds around the township.
5. The fire destroyed property on Bryant Road, Joe to follow up.
6. May 20th, the will be a meeting with the County Commissioners regarding large wind and solar farms.

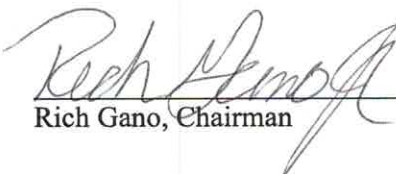
2023-25

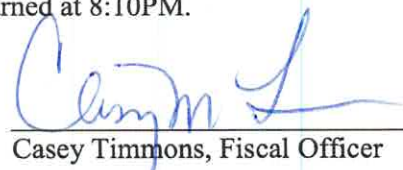
Rich Gano moves to appoint Becky Phillips to the BZA, Dan Burns seconded all voting yes motion carried

Fire Department:

1. Fire calls to date 168.
2. The fire department is working on a grant for a 110V battery backup.

There being no further business, meeting was adjourned at 8:10PM.


Rich Gano, Chairman


Casey Timmons, Fiscal Officer