RECORD OF PROCEDINGS WINDHAM TOWNSHIP April 4, 2024

Windham Township Board of Trustees met for their regular session on April 4, 2024 at 6:00 PM, Trustees Dan Burns, Brian Miller and Rich Gano and Fiscal Officer, Casey M Timmons were present. Brian Miller. All board members received their monthly financial packets.

2024-27

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

Guest:

Matt Kelly, Portage County Auditor was present to discuss the current appraisals happening in Portage County now and the increase expected in the property tax values. Mr. Kelly spoke about the increase in Summit County being 31% and expects Portage County to be about the same.

Corey Hughlett Ryan McLean Todd & Beck Phillips Daniel Sherriff

Roads:

- 1. Bornick Tractor is working on the tractor again.
- 2. Flooding from the last storm was okay on Colton & Shanks Down Road but Hopkins was the worst in the township.
- 3. The employees are working on ditching on Shanks Down and Colton.

Cemetery:

- 1. Pins are painted for the indigent burial markers
- 2. Clean up is in the process from the winter
- 3. Gregg Isler is taking the old white fence to install a new black fence to match the current cemetery.

Zoning:

- 1. Jake Sweet, zoning inspector wrote 3 permits in the month of March for a deck and 2 garages.
- 2. Jake visited all the address with zoning issues and few letters have been sent for properties on Bryant Road.
- 3. There have been complaints about the "Bitcoin" generator on Frazier for being very loud.

- 4. Todd Phillips gave us a letter to address the confusion over which version of zoning rules we are using.
- 5. Todd Phillips is requesting that the frontage be reduced from 200 feet to 150 feet to promote growth within our township.

2024-28

Dan Burns moved to decrease the lot frontage from 200ft to 150 ft, Brian Miller seconded, all voting yes, motion carried.

The trustee instructed the fiscal officer to email the resolution to Gayle Poots, the chairman of the zoning commission.

Fire District:

- 1. The fire district is holding their own by handling more of their own calls
- 2. Dan Burns expressed the concerns on needing another ambulance. Dan to send an email to Matt Kelly to see what the fire district can do.

New Business:

The sheriff will start using the North post again which is located within the township hall at 9011 N Main Street, Garrettsville, OH 44231.

Old Business:	
none	
There being no further business meeting was adjo	ourned at 6:28PM.
Next meeting is scheduled for May 6, 2024, at 6:0	00PM
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Dan Burns, Chairman	Casey M Timmons, Fiscal Officer