

RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
December 1, 2022

Windham Township Board of Trustees met for regular session on December 1, 2022 at 6:00PM. Trustees Brian Miller, Dan Burns, Rich Gano and Casey Timmons, Fiscal Officer are present. All board members received their monthly financial packets.

2022-55

Dan Burns moved to approve November minutes, Brian Miller seconded all voting yes motion carried.

2022-56

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

Guest: Portage Marble & Granite, Shawn & Kevin Nixon was here to talk about columbarium.

Roads:

1. The road crew helped Cody Apthorpe pipe install
2. Big truck is at Meyers for repairs.
3. Leaves clean up in the ditches.

Cemetery:

1. Rich and Dan met with Carlson to discuss the indigent burial. Fiscal office to apply for Covid grant.

Zoning:

1. Joe Pinti wrote 1 permit in the month of November, 2022.
  - a. Ted St John, 9544 Windham Parkman Road
2. Public meeting on solar panels with be December 14, 2022.
3. Joe has been working on Bryant Road zoning issues.
4. Still have not heard anything on the property located at 9902 State Route 303, Windham, Ohio. Joe is still waiting from a call back the Portage County prosecutor.

Fire Department:

1. 649 calls to date
2. Turkey raffle went well.
3. Marc radios are working well.

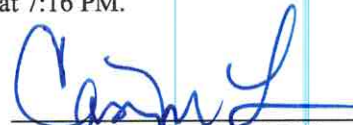
New Business:

None

Next meeting is scheduled for January 5, 2023 at 6PM, organizational meeting.

There being no further business meeting was adjourned at 7:16 PM.

  
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Dan Burns, Chairman

  
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Casey Timmons, Fiscal Officer