

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
February 2, 2023

Windham Township Board of Trustees met for their regular session on February 2, 2023 at 5:30 PM, Trustees Dan Burns, and Rich Gano and Brian Miller and Fiscal Officer, Casey M Timmons were present. All board members received their monthly financial packets.

2023-17

Rich Gano moved to approve January 2023 minutes, Dan Burns seconded, all voting yes, motion carried.

Guest:

Ryan Mclean
Todd Phillips

Roads:

1. The township employees have had minimal overtime this winter.
2. They have been working on patching on Bryant, Horn and Wadsworth Road.

Cemetery:

1. Not much happening.

Zoning:

1. No permits for the month of January 2023.
2. Joe will be checking status on Bryant Road house that caught fire.
3. Jones property on Bryant Road, Joe will be checking with the Brett Bence because nothing has changed.
4. TSE Investments is not answering letters but they are paying the property taxes.
5. Three (3) more properties on Bryant Road will get letters from the prosecutor.

Fire District:

1. Rich reported that 48 calls to date.
2. They are still having staffing issues.

New Business:

None

Old Business:

2023-18

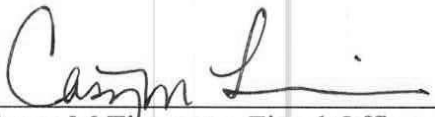
Rich Gano moved to increase the two (2) township employees by \$1.00/hour. This change will be retro active to the first full pay in January 2023 Brian Miller seconded, all voting yes, motion carried.

Next meeting is scheduled for March 2, 2023, at 5:30PM

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



Rich Gano, Chairman



Casey M Timmons, Fiscal Officer