

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
February 1, 2024

Windham Township Board of Trustees met for their organization meeting followed by the regular session on February 1, 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.

2024-18

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

2024-19

Rich Gano moved to approve January expenditures, Brian Miller seconded, all voting yes, motion carried.

Guest:

Ryan Lind
Daniel Sherriff
Jerry Fincham
Matt Berecek
Kiley
Denise Cain

Matt Berecek from Yellow Jacket Heating & Cooling LLC checking on the HVAC systems that was installed in the townhall.

Roads:

1. Roads are going well.
2. Keeping an eye on Gotham Road
3. Salt. We will need to order 25 tons from Morton
4. Deer still an issue in the township. There were discussions on talking to ODOT about adding more signs and possibly adding more double yellow lines.
5. There is discussion in the 2020 Ford truck that is still at Fairway Ford.

Cemetery:

1. Working on the indigent section.

Zoning:

1. 9092 State Route 303, is day 20 from the date of the notice on the removal of the property was sent to the interested parties.
2. Jake received an application on a Pole barn at 9792 Bryant Road.
3. There is discussion with the zoning commission and the need for increased communication between the trustees and zoning commission.
4. Rich supplied the trustees and zoning commission a flow chart on zoning amendments.

Fire District:

1. Lost some employees but got some new applications.
2. Raises are coming.
3. Incentive pay increase.

New Business:

Windham Alloy property- the prosecutor has drafted the contract to sell the property.

2024-20

Dan Burns motioned to accept the purchase agreement between Windham Township Trustees and BMW Contracting LLC, Rich Gano seconded, all voting yes, motion carried.

Old Business:

There is discussion on the raises for our employees, Kevin & Rusty.

2024-21

Dan Burns motion to increase the pay for each employee in the sum of \$2/hour starting January 1, 2024 Rich Gano seconded, all voting yes, motion carried.

There is discussion to start looking for a part time employee.

2024-22

Dan Burns motioned to accept the NOPEC grant in the sum of \$3,425, Brian Miller seconded, all voting yes, motion carried.

The trustees are brainstorming on different updates that we can do to use the NOPEC grant money.

There being no further business meeting was adjourned at 6:51PM.

Next meeting is scheduled for March 7, 2024, at 6:00PM

Dan Burns, Chairman

Casey M Timmons, Fiscal Officer