RECORD OF PROCEDINGS

WINDHAM TOWNSHIP

February 3, 2022

Windham Township Board of Trustees met for regular session on February 3, 2022 at 6PM, Trustees Brian Miller, Dan Burns Rich Gano, and Casey Timmons, Fiscal Officer are present. All board members received their monthly financial packets.

2022 - 21

Dan Burns moved to approve February minutes Rich Gano seconded all voting yes motion carried.

2022 - 22

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

Guest:

None Present

Roads:

1. The road crew has been staying on top of the roads
2. 2008 big truck has been giving the crew issues. The trustees will be pricing a new truck.

Cemetery:

1. Indigent burial discussion. Rich is working with Carlson funeral home to get the application submitted to the state for reimbursement.

Zoning:

1. Joe to meet with Brett about the property of 303.
2. Brett to pull the noise complain reports on the Bryant Road property.
3. Joe to look into the Shackleford variance.

Fire Department:

1. Has had 97 calls to date.

New Business:

Next meeting is scheduled for March 3, 2022 at 6PM.

There being no further business meeting was adjourned at 5:48PM.

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Dan Burns, Chairman Casey Timmons, Fiscal Officer