

RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
January 5, 2022

Windham Township Board of Trustees met for their organization meeting on January 5, 2023 at 6:00PM, Trustees Dan Burns, and Rich Gano and Fiscal Officer, Casey M Timmons were present. Brian Miller (absent)

**2023-1**

Fiscal Officer called for nomination for Chairman. Rich Gano nominated Rich Gano, Dan Burns seconded, Rich Gano and Dan Burns voting yes, motion carried.

**2023-2**

Rich Gano nominated Dan Burns as Vice Chair, Rich Gano seconded Dan Burns and Rich Gano voting yes, motion carried.

**2023-3**

Rich Gano moved to set all 2023 meetings to be the 1<sup>st</sup> Thursday of each month at 5:30PM. All meetings are to be held at 9011 North Main Street, Windham, Ohio 44288, Dan Burns seconded, all voting yes motion carried.

**2023-4**

Dan Burns moved to not appoint outside legal counsel, will remain using the Portage County prosecutor, Rich Gano seconded, all voting yes, Motion carried.

**2023-5**

Rich Gano moved to approve .655 for mileage reimbursement pursuant to IRS 2023 standards, Dan Burns seconded, all voting yes, motion carried.

**2023-6**

Dan Burns moved to approve 2023 membership fee of \$1,562.52 for Regional Planning and to have Rich Gano stay on as our representative and Joe Pinti remain as alternate (these are two year terms). Dan Burns seconded, all voting yes motion carried.

**2023-7**

Dan Burns moved to select Fiscal Officer and Chairman for Record Retention Committee, Rich Gano seconded, all voting yes, motion carried. There was discussion of any intentions to dispose of any property at this time and there is nothing scheduled.

**2023-8**

Rich Gano moved to select the fiscal officer, chairman and Jayme Neikirk for the audit committee, Dan Burns seconded, all voting yes, motion carried.

**2023-9**

Dan Burns moved to select Rich Gano as the cemetery general contact for the board, Rich Gano seconded, all voting yes, motion carried.

**2023-10**

Rich Gano moved to select Brian Miller as the road contact Dan Burns seconded, all voting yes, motion carried.

**2023-11**

Rich Gano moved to select Dan Burns as the township Representative to the WVFD Joint Fire District Board, Dan Burns seconded, all voting yes, motion carried.

**2023-12**

Rich Gano motioned to select Brian Miller as the alternate township Representative to the WVFD Joint Fire District Board, Dan Burns seconded, all voting yes, motion carried.

**2023-13**

Rich Gano moved to adjourn the Organizational meeting Dan Burns seconded, all voting yes, motion carried.

Windham Township Board of Trustees met for their organization meeting followed by the regular session on January 5, 2023 at 6:10 PM, Trustees Dan Burns, and Rich Gano and Fiscal Officer, Casey M Timmons were present. Brian Miller (absent). All board members received their monthly financial packets.

**2023-14**

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

**2023-15**

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

**2023-16**

Rich Gano moved to approve the temporary appropriations of \$960,000 Dan Burns seconded, all voting yes, motion carried.

Guest:

Ryan Mclean  
Jeff Derthick  
Jen Derthick  
Adam Derthick

Roads:

1. Warranty work will be performed on the newest truck.
2. We should be getting back the 2008 Ford F560 soon.
3. Snow plowing is going well and we accumulated very little overtime during the big storm around Christmas.

Cemetery:

1. Rich and the township employees are working on adding 10 new indigent plots.
2. Columbarium is still being discussed. Rich and Dan are going to see if they will get more information on possible funding or grants for the building of a columbarium.
3. Besides the cemetery being wet, everything is looking good.

Zoning:

1. In 2022 Joe wrote the following permits:
  - a. 2 Agriculture permits.
  - b. 4 new home permits.
  - c. 1 Land split.
  - d. 1 Land consolidation.
  - e. 5 Accessory Buildings.
2. David Kurtz of Stanley Road has a land consolidation. The cost is \$25.
3. Joe has been receiving calls from his letter addressing the continual zoning violations.
4. Joe is waiting on a court date for 9902 St Rt 303.

Fire District:

1. Village of Windham appointed Terri Altieri as their representative to the WVFD Joint Fire District board.
2. 714 calls for the year 2022. 28 fires
3. Marcs radios are working well.

New Business:

Employee raises are being tabled until the February meeting when all trustees are present to discuss.

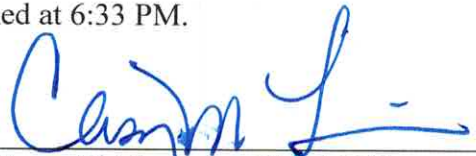
Old Business:

None

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

There being no further business meeting was adjourned at 6:33 PM.

  
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Rich Gano, Chairman

  
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Casey M Timmons, Fiscal Officer