

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
July 6, 2023

Windham Township Board of Trustees met for regular session on July 6, 2023 at 5:30PM. Trustees Brian Miller, Dan Burns, Rich Gano, and Casey Timmons, Fiscal Officer are present. All board members received their monthly financial packets.

2023-30

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

2023-31

Dan Burns moved to approve May expenditures Brian Miller seconded all voting yes motion carried.

Guest:

Todd Phillips

Becky Phillips

Alvin Sweet

Roads:

Brian Miller with the help of Casey Timmons, submitted the grant for road signs. We are awaiting the approval.

Road sides have been cut and the employees are keeping up with the mowing. We are still limping along the old mower for as long as possible.

Not many ditching requests have occurred in the past month.

H. Luli will be starting to stage his equipment for the chip & seal project in Windham Heights and Werger Road under the canopy of trees.

The trustees are checking other township roads to see what needs chip and sealed. They are looking at Bryant Road.

Cemetery:

The employees have been keeping up on the mowing and the cemetery and building look really good.

Zoning:

No Permits for the month of June.

Joseph has submitted his resignation effected June 15, 2023 at 5PM. Mr. Pinti has returned all the zoning belongings to the fiscal officer.

2023-32

Rich Gano moved to accept the resignation of Joseph Pinti effective June 15, 2023 with regret Dan Burns seconded all voting yes motion carried.

The trustees thanked if for his years of service and sent him well wishes.

The position for zoning inspector was advertised for 2 weeks in the Weekly Villager with the one (1) letter of interest received. Alvin Sweet submitted his letter timely.

2023-33

Rich Gano moved to hire Alvin Sweet as Zoning Inspector effective immediately, Dan Burns seconded all voting yes motion carried.

Zoning inspector was paid the full monthly salary as his employment with the remaining being a bonus.

2023-34

Dan Burns moved pay Joseph Pinti his month salary which consists of his ½ month worked and remaining as a bonus for years of service, Brian Miller seconded all voting yes motion carried.

Fire Department:

Dan Burns reported that the roof is leaking at the fire department. Brian suggested that they call Steven Cannon to repair since he was the installer.

The association has been doing a kitchen update with the help of the American Legion. The Legion has granted the association \$5000.00.

The fire department has received a grant from Firehouse subs for the UTV for rescues. The grant is for \$24,800.

There was discussion about using the township ARPA money to purchase new fire gear. The trustees are hesitating with helping the fire district without the support the of the Village of Windham. This is a joint district with township and village. Rich suggested that the department starts helping themselves by using some of the association money that they have collected to purchase some of the fire gear.

New Business:

2023-35

Dan Burns made a motion to accept the Nopec funds of \$1,360 for the year 2023 for future updates Rich Gano seconded all voting yes, motion carried.

The township has Nopec funds that are expiring on November 30, 2023. There was discussion of getting a new heating and cooling system in the town hall. The trustees are going to obtain quotes for the new system and discuss at the next meeting.

There was lengthy discussion about the nuisance clause in our zoning. The discussion included the quarry that is located in the township that has been hosting 24-hour concerts and the level of noise that can be heard by residence.

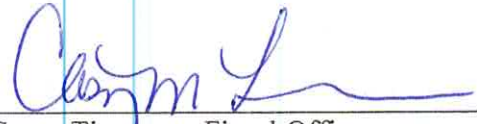
Old Business:

None

There being no further business, meeting was adjourned at 6:45PM.



Rich Gano, Chairman



Casey Timmons, Fiscal Officer