

RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
June 1, 2023

Windham Township Board of Trustees met for regular session on June 1, 2023 at 5:30PM. Trustees Brian Miller, Dan Burns, Rich Gano, are present and Casey Timmons, Fiscal Officer absent for son's graduation. All board members received their monthly financial packets.

**2023-27**

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

**2023-28**

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

Guest:

Todd Phillips

Craig Alderman

Matt Kelly, Portage County Auditor

A township resident was here about update on activities on Bryant Rd.

He has talked with Sheriff and two deputies. He also brought up 2111 Nuisance Clause issue again. Wants us to continue to work together to help solve the problem.

Matt Kelly county auditor came as a guest.

Roads:

Henry Luli Construction Company \$23,750

**2023-29**

Dan Burns moved to approve the contract with Henry Luli Construction Company for \$23,750 Rich Gano seconded all voting yes motion carried.

Issue with Gotham addressed

Road ditch issue

Ask Mike Collins and get opinion on Gotham Rd from engineer.

Cemetery:

A lot of compliments on cemetery

inmates painting building

Memorial Day service came out good.

Zoning:

Permits:

Nicholson Phillips New Home

Joseph Racco addition on home.

Sheldon Hall put up accessory building

Pictures taken on Mr. Hedge's property on SR 82, letter coming from prosecutor: he had no response

Music & art festival being held at Mr. Solinski in Nelson township, trying to reduce traffic on SR 82.

Rich went out on fire dept visit to observe Tent set up

Fire Department:

Rich Gano 41 years retiring on May 10 th, Danny wanted to thank him for all the years of service. Nick Bushek is our new Chief for the fire district.

271 calls to date.

1 Grant came through, 3000 BWC grant of \$2300 to receive grant by the association.

Tornado siren cost over \$20,000 to move.

New Business:

Tom Queen rep for Dave Joyce.


Mr. Kelley gave insight into the issue about funding from the arsenal.

Old Business:

Cemetery needs updates on footers cost.

Government deals, Lisa Callaway to sell fence

There being no further business, meeting was adjourned.

  
Rich Gano, Chairman

  
Casey Timmons, Fiscal Officer

\*\*\*\*\*minutes were taken by Brian Miller