

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
June 6, 2024

Windham Township Board of Trustees met for their regular session on June 6, 2024 at 6:00 PM, Trustees Dan Burns, Brian Miller, Rich Gano and Fiscal Officer, Casey M Timmons were present. All board members received their monthly financial packets.

2024-34

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

2024-35

Rich Gano moved to approve May Expenditures, Brian Miller seconded, all voting yes, motion carried.

2024-36

Rich Gano moved to approve May Bank Reconciliation, Brian Miller seconded, all voting yes, motion carried

Guest:

Ron Kilgore
Ryan & Kim McLean
Troy & Chavon Busta
Daniel Sherriff, reporter for the Weekly Villager
Todd & Becky Phillips

Roads:

1. Road sides have been cut and weed whipped around the township.
2. Discussion for chip & seal for roads. Brian thinks Bryant Road should be the next on the list.
3. Mike Saylor-Shanksdown contacted Brian regarding culvert
4. Roy Miller-Horn Road called about ditching but he is on the village side. Brian to reach out to Ryan Wagner to discuss.
5. In the Heights there are low wires still.
6. Brian is dealing with PUCO regarding the spectrum install possibly hit something. Currently out of service.

Cemetery:

1. Cemetery looked good for Memorial Day Parade.
2. Fence is cleaned up and fixed by Islercapping.
3. We made a concrete pad by the veteran memorial
4. The footers are done.

Zoning:

1. Jake Sweet, zoning inspector wrote 1 permit in the month of May for a back porch.
2. Solar project is in the works on N Main Street
3. State Route 303 property updates. Need to fill out the papers for the land bank.
4. There is discuss on the zoning changes regarding the 200 feet of adjoining property owners. At the current moment, the zoning commissions and the board of trustees disagree. There is a regional planning meeting next week. The trustees need to do more research on these 200 feet adjoining property owners.
5. The reduction on frontage from 200 to 150 feet.

Fire District:

1. They are covering more shifts but we are still short staffed.
2. More discussion on purchasing a new ambulance but funds are so tight.

New Business:

2024-37

Richard Gano moved to transfer \$500,000 from primary checking account to the money market account at Middlefield Bank at the rate of 4.75% for 6 months Brian seconded. All voting yes, motion carried. The signers on the account will be 2 trustees, Dan Burns and Brian Miller and fiscal officer Casey Timmons.

Rich Gano is discussing about a fire siren with David Joyce.

Old Business:

1. We sold it back to Ford F350 and we were repaid the purchase price.
2. \$13,700 is approximately what is in the donation fund with the Portage Foundation.
3. Troy & Chavon Busta discussed their frustration with their insurance company. Dan Burns, gave them a number to call.

2024-38

Rich Gano, moved to enter into a Nuisance Abatement Agreement with the Portage County Land Reutilization Corporation on the property located at 9092 State Route 303, Windham Township, Ohio 44288 PPN 400-045-00-00-009-009, Brian Miller seconded, all voting yes, motion carried.

There was discussion

There being no further business meeting was adjourned at 7:02 PM.

Next meeting is scheduled for July 3, 2024, at 5:50PM Budget meeting to be advertise with the Record Courier.

Dan Burns, Chairman

Casey M Timmons, Fiscal Officer