

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
March 2, 2023

Windham Township Board of Trustees met for regular session on March 2, 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.

2023-19

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

Guest:

Todd Phillips

Becky Phillips

Denise Cain

Roads:

1. The road crew was very busy with the roads.
2. They will be putting a culver in at Gotham Road.
3. Bornack Tractor looked at a roadside mower to see what it needs to get the flail mower working.
4. The trailer is not fixed after being fixed.

Cemetery:

1. The cemetery is not too bad with the wet weather
2. The electric line needs to be fixed.
3. Mr. Isler was looking at the fence and to remove a tree. He will get us a quote.

Zoning:

1. One permit was written in March for Shannon Benson.
2. Leonard Russo on Bryant Road, discussions on the home that was destroyed in a fire are still in progress.
3. Belknap, all vehicles are plated
4. Miller-will be bring in dumpsters.
5. Jones. Family is working together to help with the cleanup process.
6. BZA member Elizabeth Derthick resigned.
7. There was discussion on the vacant positions.

2023-20

Rich Gano moved to appoint Lisa M Laska to the BZA Dan Burns seconded all voting yes motion carried.

Fire Department:

1. Fire calls to date 78.
2. Rich is working on grants for oxygen tanks and for fire gear.

New Business:

There was discussion among the guest and board about zoning amendment.

2023-21

Rich Gano moved to accept the following two (2) zoning amendments and setting it for public meeting on 4/6/2022 at 5PM before the regular scheduled Trustees meeting Dan Burns seconded all voting yes motion carried.

AMENDMENT

Section 3.3: Home Renewable Energy Systems

A. Ground Mounted Solar Systems

1. Ground-mounted systems are subject to the setback requirements in Section 3.1.C. The required setbacks are measured from the lot/parcel/property line to the nearest part of the system. No part of the ground-mounted system shall extend into the required setbacks due to a tracking system or other adjustment of solar PV related equipment or parts.
2. No system shall be permitted to be located in the required front yard setback.
3. Ground mounted solar systems require a permit from the township. After a review and acceptance of site plan and required information, a permit authorizing construction shall be issued.

Section 2.12

G. Substandard Lot: any lot that was platted prior to the enactment of this Resolution, that does not meet the requirements of this Resolution for yards or other open space, may be utilized for single residence purposes, provided the necessary requirements of this sanitary sewage facilities and water as established by the responsible health authority can be safely accommodated. The purpose of this provision is to permit utilization of the recorded lots, which lack adequate width, depth or area so long as reasonable living standards can be maintained.

B. Expansion of non-conforming resident on Substandard lots:

1. With approval the Board of Zoning Appeals, a onetime allowance may be made to the property to an extent not exceeding 20% of the ground floor area of the existing residence.

In no case shall the side yard setback be less than 8 feet.

There being no further business meeting was adjourned at 7:10PM.

Rich Gano, Chairman

Casey Timmons, Fiscal Officer