# RECORD OF PROCEDINGS WINDHAM TOWNSHIP March 7, 2024

Windham Township Board of Trustees met for their regular session on March 7, 2024 at 6:00 PM, Trustees Dan Burns, Brian Miller and Rich Gano and Fiscal Officer, Casey M Timmons were present. Brian Miller. All board members received their monthly financial packets.

### 2024-23

Rich Gano moved to approve February minutes, Brian Miller seconded, all voting yes, motion carried.

#### 2024-24

### Guest:

Todd & Becky Phillips
Mr & Mrs. Hendrick
Ryan & Kim McLean
Mayor Lawrence Cunningham
Ryan Lind
Daniel Sherriff
John Izquierdo

Mayor Cunningham attended to give us some Windham updates. On July 20, 2024, the Village will be hosting Fun in the Sun. He also talked about the flock cameras. Flock cameras are used to help law enforcement to licenses plate readers to help with public safety. He answered questions about the cameras not being speed cameras. He answered more questions about the stop light by Circle K becoming a stop light again.

He also discussed the Community Clean up that is a joint clean up between the township and village. The date is April 26 & 27. We are currently price checking the cost of dumpsters. The county is helping with a dumpster for tires with a cost of .50 per tire.

# Roads:

- 1. Colton Road ditching
- 2. Salt is ordered and delivered.
- 3. Bornick tractor is working on our old mower.
- 4. The trustees are in the research stage of the looking for a new tractor. There was a lot of discussion.
- 5. We also need to look for a mower that is compatible with the White tractor.
- 6. The trustees discussed about outsourcing the mowing.

## **Cemetery**:

- 1. The employees are cleaning up the cemetery.
- 2. They have been working on the 34 indigent section F.
- 3. 32 new lots are for sale in the F section.

# Zoning:

- 1. Jake issued an ag permit on Wolfe Road, Accessory building on Bryant, a new house on Parkman Road and Accessory Building on Gotham.
- 2. Jake has been getting calls on junk cars and boats. He will be working on handling this.
- 3. 9092 State Route 303, the land bank is waiting on the grant for a mid summer clean up.

There was a lot of public conversation about the safety for the neighbors. The residents are very upset with the lack of movement on the clean up. Rich is going to reach out to the health department to see what we can do. The property is private property and does not belong to the township.

## Fire District:

- 1. There are 122 calls to date.
- 2. Tax levy money will be coming in soon.
- 3. BWC grant is in for the turn out gear.

### **New Business:**

The zoning commission board has finished up on the language for the trustees. The trustees have set a public meeting for March 17, 2024 at 1PM. The fiscal officer will advertise in the record courier.

There was discussion of Bill Isler memorial ideas.

Old Business:	
none	
There being no further business meeting was adjou	rned at 6:56PM.
Next meeting is scheduled for April 4, 2024, at 6:0	0PM
Dan Burns, Chairman	Casey M Timmons, Fiscal Officer
Dan Burns, Chairman	Casey IVI Tillillions, Fiscal Officer

# RECORD OF PROCEDINGS WINDHAM TOWNSHIP March 17, 2024

Windham Township Board of Trustees met for their special meeting for the changes proposed by the Windham Township Zoning Commission on March 17, 2024 at 1:00 PM, Trustees Dan Burns, Brian Miller and Rich Gano and Fiscal Officer, Casey M Timmons were present.

The notice of this meeting was posted by the fiscal officer in the Record Courier legal notices.

Guests:

Todd Phillips Becky Phillips

2024-25

Dan Burns made a motion to modify the language in the following zoning code Section 7.12 Section H.2.F and send back to the Windham Township Zoning Commission to make said changes, Rich Gano seconded, all voting yes, motion carried.

Section 7.12 Section H.2.F. Changed from 200 feet to adjoining

- A. Appeals and Variances:
  - 1. Applications shall be submitted on Township Zoning Appeal/Variance Application Forms.
  - 2. The application shall include the following items at a minimum.
    - a. Name, address and phone number of applicant.
    - b. The application shall be signed by the owner.
    - c. Description or nature of the appeal or variance.
    - d. Legal description of the property accompanied by a copy of the most current Portage County Tax map showing the subject property, if applicable.
    - e. Narrative statements, maps and/or drawings establishing and substantiating the rationale for the appeal or variance.
    - f. A list of property owners adjoining and within 200 feet of to the property lines of the subject property, as they appear on the County Auditor's current tax list.

## 2024-26

Rich Gano made a motion to modify the language in the following zoning code Substandard Lots and send back to the Windham Township Zoning Commission to make said changes, Brian Miller seconded, all voting yes, motion carried.

Substandard Lot: Any lot which 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 for sanitary sewage facilities and water as established by the responsible health authority can safely be accommodated. The purpose of this provision is to permit utilization of recorded lots, which lack adequate width, depth, or area, so long as reasonable living standards can be maintained.

1. In no case shall the setback side	yard be less than 8 feet.
No further business. Meeting was adjourned	d at 13:41.
Dan Burns, Chairman	Casey M Timmons, Fiscal Officer