RECORD OF PROCEDINGS

WINDHAM TOWNSHIP

March 3, 2022

Windham Township Board of Trustees met for regular session on March 3, 2022 at 6PM, Trustees Brian Miller, Dan Burns Rich Gano, and Casey Timmons, Fiscal Officer are present. All board members received their monthly financial packets.

2022 - 23

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

2022 - 24

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

Guest:

Mary Masters, Tony Master, John Gourley from the Lions Club asking for permission to put a bench on the township greens. They are accepting bags to make a bench. Bag drop off is the first Saturday of each month in the parking lot between the churches on North Main.

2022-25

Dan Burns made a motion to accept the donation of the bench of the township greens and the township will pour a cement pad to secure the bench, Rich Gano seconded, all voting yes, motion carried.

Tim Moon- worked for the county for 34 years. Tim is running for Portage County commissioner. He came to the meeting to introduce himself.

Roads:

1. The road crew was very busy with the roads during the last snow storm.
2. After the repairs, the truck is running very well.
3. The road crew is patching pot holes.
4. There is discussion about get a few roads repaired, Liberty and Brosius. Then later Colton and Bryant Road.
5. There was discussion on drainage issues on Gotham Road. Trustees to talk to the engineer. Then talk about using ARPA money.

Cemetery:

1. Limbs are in the cemetery.
2. Discussion on lots that are in the flooded area.
3. Indigent burial discussion. Rich and Fiscal Officer are working with Carlson Funeral Home to get the application submitted to the state for reimbursement. The trustees will be looking at lots in the cemetery to put the cremated remains.

Zoning:

1. Joe received one check for an addition permit for David and Anne Miller on 10123 State Route 82, Windham, Ohio 44288.
2. Joe had a meeting with the prosecutor about the noise issues on Bryant Road. The prosecutor said is a civil matter and there is not much we can do.
3. TSE Investments on the property on State Route 303. Sabrina is the manager and is talk to Joe. Joe to discuss the issues with Brett the prosecutor. Joe is going to ask for a 30 day clean up.
4. Zoning meeting. Substandard lots discussion. The residence will need to file a variance to build an addition that is within the 15 foot. After discussion, 150ft frontage lots are also substandard.
5. We still have had no communication from the chairperson, Todd Phillips. According to some research, the vice-chair and 2 members can call a meeting to handle the Shackleford variance that has been long enough. The trustees to discuss with the zoning board of appeals to have a meeting.

Fire Department:

1. The department has a high call volume.
2. There is discussion about dispatching.
3. Marcs radios
4. Staffing issues

New Business:

Windham Alloy connection is Deran Boring. They are working on the clean up and transfer to the township.

Next meeting is scheduled for April 7, 2022 at 6PM.

There being no further business meeting was adjourned at 7:20PM.

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Dan Burns, Chairman Casey Timmons, Fiscal Officer