RECORD OF PROCEDINGS WINDHAM TOWNSHIP May 5, 2022

Windham Township Board of Trustees met for regular session on May 5, 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 - 31

Dan Miller moved to approve April minutes with one correct on zoning #4 Joe Olson, Rich Gano seconded all voting yes motion carried.

2022 - 32

Rich Gano moved to approve April expenditures Brian Miller seconded all voting yes motion carried.

Guest:

Jesse Bloom was present to discuss the problems about drainage on Bryant Road. Brian has reached out to the county for help and suggestions.

Roads:

- 1. Road side cuttings are starting.
- 2. Cemetery mowing is starting
- 3. Ditching on Wadsworth Road.

Cemetery:

- 1. Getting ready to start footers for stones and footer for the benches by the war memorial.
- 2. Margaret Gearhart will be doing the cemetery flowers.

Zoning:

- 1. Joe received three (3) checks for permits:
 - a. James Roth, permit fees in the sum of \$57.60 for an addition and 24' x 24'-567 square feet.
 - b. Jason & Sara Freedson, permit fees in the sum of \$40 for a new home construction on Stanley Road.
 - c. Roxanne Daniel variance fee on Horn Road in the sum of \$350.00.
- 2. The pallet fence has been taken down on Parkman Road.
- 3. 9092 State Route 303 is now filed with the courts.
- 4. Joe has gotten a few more calls from Craig Alderman regarding the music on Bryant Road. Unfortunately, there is not nothing we can do because it is a civil matter.
- 5. Todd Phillips is present at the meeting to discuss the BZA chairperson position.
- 6. Dan Burns made a motion to rescind 2022-28 from the April meeting, Rich Gano seconded, all voting yes, motion carried.
- 7. There is a Shackelford meeting on May 25th at 7PM.
- 8. The organizational meeting will be set in the near future.

Fire Department:

- 1. Calls to date 258.
- 2. Big turnover in employees.
- 3. Rich applied for another EMS grant.

New Business:

1. The Alloy property is hitting a snag due to sewer. The cost is going to be very high. Trustees to monitor the situation.

There being no further business meeting was adjourned at 7:14PM.

Dan Burns, Chairman

Casey Timmons, Fiscal Officer