

RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
May 4, 2023

Windham Township Board of Trustees met for regular session on May 4, 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.

**2023-26**

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

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

Dan Burns moved to approve April bank reconciliation Rich Gano seconded all voting yes motion carried.

Guest:

Becky Phillips

Todd Phillips

Roads:

1. Colton Road & Horn Road ditching was done
2. According to the ODOT, they plan to start the overseal on the township portion of State Route 82 on May 10, 2023.

2023-27

Dan Burns moved to approve the purchase of a Stihl concrete saw not to exceed \$1,300. Brian Miller seconded all voting yes motion carried.

Cemetery:

1. Cemetery is looking good with all the wet weather.
2. The township employees have been doing a good job keeping up.
3. There was discussion on the metal fencing on the new cemetery. The trustees plan to have further conversations.
4. There was conversation of the 20 foot easement behind Kevin Wiley's house. Dan Burns to speak with the prosecutor to direction.
5. There was discussion on the back lot behind the cemetery to possibly be leased to a farmer.

Zoning:

1. There were three (3) permits in the month of April:
  - a. Richard Durawey-Agriculture permit at 9090 Stanley Road.
  - b. David Apthorpe had a land consolidation.

- c. Rockland Homes LLC for Zack & Angie Burns at 9402 aka 9406 Bryant Road for a new home construction.
2. There was a letter sent to Mike Hedge at 9631 State Route 82.
3. Gotham Road rental, the owner will be working on the property. Joe to monitor the progress.
4. Dale Solinski agrees with the noise issue form the oil site. The motor is an older V12 engine that is pumping gas and ready to blow.
5. With the help of regional planning, the updated zoning manual is in the works.


Fire Department:

1. Fire calls to date 211.
2. Rich talked to the village about moving the siren. Village agrees to help write the grant. The cost is roughly \$13,000.

New/Old Business

There was discussion on the Wind & Solar Farms. The Portage County Board of Commissioners sent the township a letter asking the trustees their position to whether to restrict the construction of economically significant wind farms, lard wind farm and or large solar facilities in all or a portion of the township. The trustees have tabled the discussion at this time.

There being no further business, meeting was adjourned at 6:45PM.

  
Rich Gano, Chairman

  
Casey Timmons, Fiscal Officer