RECORD OF PROCEDINGS WINDHAM TOWNSHIP November 3, 2022

Windham Township Board of Trustees met for regular session on November 3, 2022 at 6:00PM. Trustees Brian Miller, Dan Burns, Rich Gano and Casey Timmons, Fiscal Officer are present. All board members received their monthly financial packets.

2022-51

Dan Burns moved to approve October minutes, Brian Miller seconded all voting yes motion carried.

2022-52

Dan Burns moved to approve October expenditures, Brian Miller seconded all voting yes motion carried.

Guest: none

Roads:

1. Werger Road to get repaired.

Cemetery:

- 1. Foundations should be shortly.
- 2. Brian to call Mr. McGuire to survey F section and possibly look at the new cemetery for a road.

Zoning:

- 1. Joe Pinti wrote 0 permits in the month of October, 2022.
- 2. 9644 Colton Road, unplatted car. Joe spoke Mr. Whitiger said he was going to scrap or sell the unplatted vehicle.
- 3. Jason's property on State Route 303. Joe to contact the land bank.
- 4. Bryant Road fire, Roose property. Possibly no insurance. The resident is talking about leveling the home. Joe to give the land owner 90 days to decide what he is going to do.
- 5. Rich has requested that Joe starts looking into the zoning violations on Bryant Road and start issuing letters.

Fire Department:

- 1. Turkey Raffle is coming up.
- 2. Levy conversation.

New Business:

2022-53

Rich Gano moved have a dry hydrant installed at 9450 Bryant Road, Brian Miller seconded all voting yes motion carried.

2022-54

Rich Gano made a motion to go into Executive session regarding personnel issues, Brian Miller seconded, all voting yes, motion carried.

The trustees entered executive session at 7:00PM.

The trustees existed executive session at 7:16PM

No action taken

The trustees and fiscal officer are all planning to attend the Township Conference in January.

Next meeting is scheduled for December 1, 2022 at 6PM.

There being no further business meeting was adjourned at 7:35PM.

Dan Burns, Chairman

Casey Timmons, Fiscal Officer