

RECORD OF PROCEEDINGS  
WINDHAM TOWNSHIP  
November 2 2023

Windham Township Board of Trustees met for regular session on November 2, 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.

**2023-53**

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

**2023-54**

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

Guest:

Jake Sweet  
Daniel Sherriff  
Todd Phillips  
Gayle Poots

Gayle Poots is interested in promoting Christmas light decorating contest with the help of Todd Peats of Portage County Regional Planning. He said he can get us a link to sign up via our website.

Roads:

After our first snow storm, the roads were icy but the township was able to get the roads cleaned up.

There is one plow on the smaller truck and ready to go.

We want to cut the road side but due to the change in weather this might now get accomplished.

Gotham Road bridge is finished and opened. The contractor was able to get this done in 18 days.

Cemetery:

Footers were all poured for the foundations with only one truck of concrete.

Jayne is working on requiring the unused lots. These lots are lots that were purchased back in the 1940's. Jayne is working on notifying all the owners on these lots.

Rich is waiting on the grave site pins to be delivered so he can lay out more grave sites including the ones for indigents.

Zoning:

Substandard lots-the zoning commission is in the process of putting this zoning change in effect. They will be having a meeting with Todd Peats of Portage County Regional Planning then there will be a public meeting.

Jake had no zoning permits in the month of October.

He has been in conversation with the company in regards to a solar farm on State Route 303. It is currently at a stance until further notice.

There was discussion about looking at a moratorium to delay the progress on solar farms until we are able to get our zoning up to date.

9092 State Route 303, the resolution is being sent to the prosecutor to begin the search warrant process.

Fire Department:

The department is short staffed. They have been relying on coverage from Newton Falls and Community EMS.

Pump truck has been repaired.

2811 Ambulance was also repaired.

A new roof was put on the fire station. The funds were from insurance due to storm damage.

Old Business:

The sump pump was installed in the basement of the townhall.

New Business:

The Windham Pharmacy has closed and they are selling their remaining inventory.

The following is the price list:

- nuts/bolts/spinner with specialty screws \$9k
- spray paint(cans only not stains) \$600
- tapcons/construction screws \$850
- chains with rack and cutter \$500
- chain accessories and rope \$350
- Hand tools/drill bits/saw blades(not jig saw) \$1400
- all thread/angle brackets display \$350
- shovels/rakes/pitch forks \$500

Dan Burns will go talk to the owners to come up with an agreed price on the inventory that the township might want to purchase.

There being no further business, meeting was adjourned at 6:11PM.

  
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Rich Gano, Chairman

  
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Casey Timmons, Fiscal Officer