

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
September 1, 2022

Windham Township Board of Trustees met for regular session on September 1, 2022 at 6:00PM. Trustees Brian Miller, Rich Gano, Dan Burns and Casey Timmons, Fiscal Officer are present. All board members received their monthly financial packets.

2022-48

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

2022-49

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

Guest:

none

Roads:

1. Chip & Seal Done on Horn, Brosius and Colton Roads.
2. Liberty Street roads done.
3. Mrs. Burner ditch issue is handled on Colton.
4. Tree on the right of way on Colton Road that will be discussed at a later date.
5. Grits are in.
6. Rich reported street light at Wadsworth/82 to Ohio Edison.
7. Werger Road needs patched.
8. Rich to follow up with the Engineer about the letter sent regarding Gotham Road.
9. Ditching on Bryant Road.

Cemetery:

1. Electric needs updated in the cemetery. Todd Snyder is working on an estimate.

Zoning:

1. 9561 Stanley Road-Matthew & Samantha Bluhm got a building permit for a new home.
2. Shay Sane on Bryant Road wants to build a metal utility shed.

Fire Department:

1. Staffing issues continue.
2. 482 calls to date
3. Open house Saturday 11-3 September 10th. Rich Gano asked that the trustees come to the open house.

New Business:

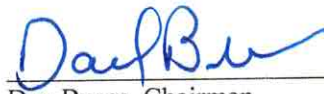
2022-50

Daniel Burns moved to adopt a policy to allow the township employees that contract COVID-19 a maximum of 10 days paid with the positive COVID-19 test Brian Miller seconded, all voting yes, motion

carried. The 10 days paid will come from the township general fund. This policy will be retroactive to January 1, 2022.

Next meeting is scheduled for October 6, 2022 at 6PM.

There being no further business meeting was adjourned at 6:49PM .



Dan Burns, Chairman



Casey Timmons, Fiscal Officer