

RECORD OF PROCEEDINGS
WINDHAM TOWNSHIP
February 6, 2025

Windham Township Board of Trustees met for their regular meeting on February 6, 2025 at 6:00 PM, Trustees Dan Burns, Brian Miller and Rich Gano and Fiscal Officer, Casey M Timmons were present.

2025-22

Rich Gano moved to approve January meeting minutes, Brian Miller seconded, all voting yes, motion carried.

2025-23

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

Guest:

Daniel Sherriff
Becky Phillips
Todd Phillips

Roads:

1. The road crew are working to keep up with the pretreating the roads before the ice storm.
2. The school ran short on the salt and the trustees sold 25 tons to the school. Dan Burns filed out the w-9 for the township to get paid.
3. Engineers have been contacted about the condition of Windham Parkman Road.

Cemetery:

1. There was a discussion about a headstone being moved in the new cemetery.
2. They are waiting the weather to break for the electric service.

Zoning:

1. Todd Phillips talked about how helpful the OTA conference was with the classes and looks forward to attending in the future.
2. The trustees received an email from the zoning commission:
 - a. There was discussion on the marijuana zoning. It remains tabled at this time
 - b. Solar panels. The trustees discussed.
 - c. The discussed the frontage issues. The zoning board stated that it was a setback. The trustees intended for it to be frontage. Rich Gano to work with the zoning board to make the correction the 200ft frontage to the 150 ft frontage as requested by the trustees in a resolution.

Jacob Sweet was unable to attend this meeting but sent in a report that states the following:

- d. Jake was asking for updated resolution to correct the search warrant for the property located on State Route 82.
- e. Issued a permit to Karen Olson.

2025-24

Dan Burns moved to initiate a search warrant for the property at 10664 State Route 82, Windham, Ohio 44288 PPN.: 40-070-00-00-002-000 to determine if this is a barn or a residence. Rich Gano seconded, all voting yes, motion carried.

Fire District:

1. 56 calls for 2025.
2. They are handling most of their calls
3. The trustees are having a conversation about ambulance and how the board is exploring all possible options.
4. Talk about a levy.

New Business:

Rich Gano spoke to an electric supplier. Rich has changed our suppliers from Ohio Edison to IGS. The change has already been made and IGS is now the supplier for the three (3) separate accounts (cemetery, townhall and street lights).

2025-25

Rich Gano motioned to approve the NOPEC grant in the sum of \$3,444, Dan Burns seconded, all voting yes, motion carried. Dan Burns will be the signer.

The trustees had discussion on the spring clean-up. The trustees have spoken to the village mayor to find acceptable dates. The trustees and the mayor had agreed to keep the date that is close to Earth Day. The tentative date is April 25 & 26th. The rules will remain the same, first come first serve and must be a village or township resident. The time will be 8am-4pm. The fiscal officer will be publicized as soon as the date is confirmed.

There was discussion on the OTARMA insurance. The trustees want to check with Ellerhorst Insurance and make sure the mower, air condition and generator are all covered under the insurance.

Old Business:

None

Next meeting is scheduled for March 6, 2024, at 6:00PM

There being no further business meeting was adjourned at 7:01 PM.

Dan Burns, Chairman

Casey M Timmons, Fiscal Officer