## **RECORD OF PROCEEDING**

Minutes of Burton Township TrusteesRegular MeetingHeld at the Burton Township Administration BuildingSeptember 5, 2017

Dan Whiting, Vice-Chairman, opened the meeting at 7:42 p.m. with Board member: Jim Dvorak in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Public Comment: None.

**<u>Zoning Boards</u>**: There is a public hearing on September 21 at 7:00 pm for a variance hearing for Mr. Cooley. The Zoning Commission will now meet on the fourth Monday of each month.

Mr. Burnett entered the meeting at 7:54 on,

<u>Cemetery</u>: Four lots were sold on three deeds. They were for Theodore III and Susan Masink – lots 708 and 709 in new Section B in Slitor Cemetery, Theodore IV – lot 710 new Section B in Slitor Cemetery and Heathere Ulatowksi – lot 411 new Section B in Slitor Cemetery.

<u>Zoning</u>: Five permits were issued and two applications for a zoning variance were received in the month of August. The permits were for an addition to a warehouse, a new garage, a single family home, an agricultural accessory building ad a trellis/fence. Wes Hellegers issued a complaint that there were port-a-johns on a trailer on the Hoar property. Mr. Gruber spoke to Mr. Hoar and they were removed.

<u>Roads</u>: A second round of side mowing was completed. Branches were cleaned up in the cemeteries. Asphalt was patched on Hotchkiss. A chipper was used on White, Bigelow and North Rider. The F350 was picked up from D&S Auto. The '96 International was sprayed with fluid film for winter. The trailer needed a new wiring harness. The hotbox was dropped off at Bob Sumeral Tire.

Fiscal Officer: None.

Old Business: None.

<u>New Business:</u> Nicole Sweet from NOPEC will attend the October 2<sup>nd</sup> meeting.

<u>Minutes:</u> The regular meeting minutes from August 22, 2017 were approved with a motion from Mr. Dvorak and seconded by Mr. Whiting. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak - yes.

The next regular meeting will be Monday, October 2, 2017 at 7:30 pm.

Warrants: Warrants #9706 thru #9731 were approved and paid.

As there was no further business, this meeting was adjourned at 8:59 p.m. by a motion from Mr. Whiting and seconded by Mr. Dvorak. The vote was unanimous.