

RECORD OF PROCEEDING

Minutes of Burton Township Trustees
Held at the Burton Township Administration Building

Regular Meeting
June 19, 2017

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Ken Burnett, Chairman, opened the meeting at 7:30 p.m. with Board members: Dan Whiting and Jim Dvorak in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The special meeting minutes from May 15, 2017 were approved with a motion from Mr. Whiting and seconded by Mr. Dvorak. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes. The regular meeting minutes from May 15, 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 regular meeting minutes from June 5, 2017 were approved with a motion from Mr. Whiting and seconded by Mr. Dvorak. Vote: Mr. Burnett – abstain, Mr. Whiting – yes and Mr. Dvorak – yes.

Public Comment – There is a Zoning Board of Appeals hearing on June 29, 2017 at 7:00 pm for the conditional use permit for Mr. Hoar. The amended zoning resolution was dropped off at the Geauga County Planning Commission on June 19, 2017. Mrs. O’Neill will drop a copy off to the Geauga County Recorder. Mr. Ken Stewart would like to know if there are any regulations for erosion for the new Engineering Endeavors building on Kinsman Road. Mr. Burnett will contact Geauga Soil and Water. Mr. Stewart has already contacted them numerous times.

Cemetery: Kristen Tiber started the process for ordering a headstone. The artwork was approved for the Robinson memorial.

Roads: All four cemeteries were mulched and weed wacked. Mr. Sutter received a call from the Youngs to report an accident on Hotchkiss Road. Mr. Sutter cleaned up the car parts on the road. The aprons were saw cut on Mosswoods. The concrete was hauled to Geauga Concrete. Thirteen bags of lawn and weed clippings were removed from Pond Road. All roads were side mowed and the maintenance department is currently working on the second pass. A phone call was received about Ronyak Paving, Inc. hitting a mailbox on Mosswoods. Mrs. Barb McKenzie called to complain that her neighbor, Mr. Scott Meyer, cut out his driveway culvert and replaced it. A call was received about damage on Chipmunk Lane from the large trucks driving on the hot asphalt. Mr. Shipman wants the Township or Ronyak to fix. Mr. Dvorak made an agreement with Mr. Bob Troyer for Ronyak to correct the damage. The Trustees would like to request a right of way survey from the Geauga County Engineer’s Office of Hotchkiss, Colony and Broadwood.

Fiscal Officer: Mr. Dvorak made resolution 2017-6 to request the current tax valuation for a 1 mill replacement Fire Levy. Mr. Whiting seconded the resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes. Mr. Dvorak made resolution 2017-7 to request the current tax valuation for a .1 mill new Cemetery Levy. Mr. Whiting seconded the resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes. After discussion about the real estate tax bill, the Trustees agreed to bill Mr. Jim Timmons \$44 per acre to rent the 38 acres of Township land. There will be a budget hearing on Monday, July 3, 2017 at 7:00 pm.

Old Business: Mr. Whiting made a motion to appoint Mr. Joseph Dallos as the second alternate to the Zoning Board of Appeals with a term ending December 31, 2018. Mr. Dvorak seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.

New Business: Mr. Dvorak attended the Drug Free Workplace workshop.

The budget hearing will be July 3, 2017 at 7:00 pm.
The next regular meeting will be July 3, 2017 at 7:30 pm.

Warrants: Warrants #9618 thru #9534 were approved and paid.

As there was no further business, this meeting was adjourned at 9:12 p.m. by a motion from Mr. Dvorak and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer