

RECORD OF PROCEEDING

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

Regular Meeting
October 16, 2017

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Ken Burnett, Chairman, opened the meeting at 7:33 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 regular meeting minutes from October 2, 2017 were approved as corrected with a motion from Mr. Whiting and seconded by Mr. Dvorak. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak - yes.

Aspen Energy: Mr. Jay Sell of Aspen Energy gave a presentation about contracting with Dynegy Energy Services, LLC for the township’s Electric Aggregation Program. There is a \$ 25,000 grant that can be utilized for anything but payroll and will be available 30 – 60 days after the contract begins. There is no opt out early fee.

Public Comment: Mr. Jim Timmons was present to request the Trustees permission to make some drainage improvements in the south field. The Trustees would like a map printed off of Geauga Access to show the area that he would like to improve on for the Township’s files.

Cemeteries: Mr. Robert Miller is sending in money for a foundation.

Roads: The '96 International had a tail light fixed. A dirt pile on the Akron property was cleaned up. The road department is working on fixing a gas leak on the side mower. The road maintainer was taken down on Durkee, Hale, and Bigelow Roads. Cold patching was completed on numerous roads. Gravel was put on. The County began boom mowing.

Fiscal Officer: Trick or Treat will be held on Tuesday, October 31st from 6:00-7:30pm.

Old Business: The Trustees would like a health care quote from Burnham and Flower.

New Business: All three Trustees will attend the Chamber of Commerce Meet the Candidates Night.

The next regular meeting will be Monday, November 6, 2017 at 7:30 pm.

Warrants: Warrants #9756 thru #9766 were approved and paid.

As there was no further business, this meeting was adjourned at 9:08 p.m. by a motion from Mr. Whiting and seconded by Mr. Dvorak. The vote was unanimous.

Chairman

Fiscal Officer