

RECORD OF PROCEEDING

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

Regular Meeting
February 1, 2016

=====

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

Minutes: The regular meeting minutes from January 18, 2016 were tabled until Mr. Whiting is in attendance.

Zoning Commission: Mr. Dvorak made a motion to elect Mr. Tim Hess to the Zoning Commission Board with a term ending 12/31/17 and Mr. Bill Finzel as Second Alternate with a term ending 12/31/17. Mr. Burnett seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – absent.

Zoning Board of Appeals: Mr. Burnett made a motion to elect Mr. Alan Skeen to the Zoning Board of Appeals with a term ending 12/31/2020 and Mr. Frank Vecchio as First Alternate with a term ending 12/31/2017. Mr. Dvorak seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – absent.

Cemeteries: There were no burials in the month of December or January. Judith Slitor will bury two boxes of ashes in the spring. The pricing for Gingerich Excavating will remain the same as last year for openings and closings. Wayne Luoma is increasing the pricing of the laying footers because of the increased price of concrete.

Zoning: There were no permits issued in the month of January. Western Reserve Land Conservancy owns the property at 12761 Kinsman Road. The house on the property will be burned down as a practice exercise for the fire department.

Roads: The road department has been busy plowing. They are making sure that the driveways are cleared at the cemeteries. They are working on patching side roads with cold patch. Sixteen tons of salt/cinder mix were picked up. So far this plow season, the Township has used 60 tons of salt/cinder mix and 16 tons of salt.

Fire Department: No one in attendance. Mr. Burnett went to the Fire Department meeting. They would like Burton Township to put a levy on in the fall.

Park Committee: No one in attendance

Fiscal Officer: Mr. Burnett made a motion for Burton Township to become a Business / Professional Member of the Burton Chamber of Commerce for 2016 for a \$50 fee. Mr. Dvorak seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – absent. Burton Township received the 2015 Township Highway System Mileage Certification from the Ohio Department of Transportation. Burton Township is responsible for maintaining 19.715 miles of public roads.

Public Comment: None.

Old Business: Mr. Whiting is working on a Township newsletter. Ms. Jan Cisan has added information about the cemeteries to the website.

New Business: The hook on the American flag needs to be looked at. Grandview Golf Course may possibly be up for auction in April. Some of the property is located in Burton Township. Mr. Dvorak attended the Ohio Township Association Winter Educational Conference and gave a report.

The next regular meeting will be February 15, 2016 at 7:30 pm.

Warrants: Warrants #9027 thru #9043 were approved and paid.

As there was no further business, this meeting was adjourned at 8:27 p.m. by a motion from Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

Chairman

Fiscal Officer