

RECORD OF PROCEEDING

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

Regular Meeting
February 15, 2016

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

Minutes: The regular meeting minutes from January 18, 2016 were approved with a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

The regular meeting minutes from February 1, 2016 were approved with a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – abstain.

Roads: The road department gravel patched the dirt roads for three days. Station Road was cold patched. The road department has been busy plowing snow. Road reduction signs were put up. A new garage opener was put on the lean-to. Gravel was put down on the dirt roads for traction.

Fiscal Officer: Mr. Burnett made Resolution 2016-1 to accept the annual appropriations for 2016 as attached. Mr. Dvorak seconded the resolution. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes. Mr. Burnett made a motion to donate \$100 to Mr. Lee Koroshes for the Annual Burton Easter Egg Hunt. Mr. Whiting seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Public Comment: None.

Fire Department: The Burton Volunteer Fire Department has submitted their 2016 proposed contract with Burton Township with a 7% increase. Mr. Burnett made a motion to contract with the Burton Volunteer Fire Department for 2016 for \$196,230 which is a 5% increase from the 2015 contract of \$186,886. Mr. Dvorak seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes. Mr. Burnett will take the contract back to the Burton Volunteer Fire Department with the new proposed amount. He will also send the contract to the County Prosecutor's office for their approval.

Old Business: Mr. Whiting presented a rough draft of the Burton Township newsletter.

New Business: The '96 International is in need of a new radiator. Kronks Garage will handle the repair and put in a block heater while the coolant is drained. Mr. Dvorak met with Anita Stocker, Director of the Geauga County Economic Development Department and discussed Community Reinvestment (CRA) Area Establishment zones. Mr. Dvorak, President of the Geauga County Township Association, formulated a committee to study the monitoring of water wells in Geauga County. The first meeting will be Tuesday, February 16, 2016 in Russell Township at 6:30 pm.

The next regular meeting will be March 7, 2016 at 6:30 pm. An open discussion about the upcoming road levy will begin the meeting.

Warrants: Warrants #9044 thru #9056 were approved and paid.

As there was no further business, this meeting was adjourned at 9:24 p.m. by a motion from Mr. Dvorak and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer