

RECORD OF PROCEEDING

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

Regular Meeting
March 7, 2016

=====

Jim Dvorak, Chairman, opened the meeting at 6:33 p.m. with Board members: Ken Burnett and Dan Whiting in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

The Board Chairman, Jim Dvorak, discussed the state of the roads and why a road levy is necessary. Facts from the flyer and newsletter were openly discussed with the Township residents that were in attendance.

Minutes: The regular meeting minutes from February 15, 2016 were approved with a correction by a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Cemetery: Mr. Sutter talked with Fiore's about maintaining the cemeteries during the summer months. Fiore's would like a two year contract with the same pricing as 2015.

Zoning: No one in attendance.

Roads: Tom George snow plowed for the Township on February 16th, 2016. Horodyski Bros. will be available for Trash Day. The road department cold patched, cleaned up limbs after high winds, unplugged culverts and put gravel on the dirt roads for traction.

Fire Department: No one in attendance.

Park Advisory Committee: The Park Advisory Committee had a meeting on February 22nd and only three were in attendance. They talked about deed restrictions. The Boy Scouts are interested on working on projects in the park (ex: putting gravel on the trails). Their next meeting is March 28, 2016.

Fiscal Officer: The 2015-16 Culvert Inspection Summary was received from the Geauga County Engineer's office. The Fiscal Officer will attend the Local Government Conference on March 24th.

Public Comment: Chairman, Jim Dvorak, gave a summarized version of the state of the roads for anyone who was not present at the beginning of the meeting.

Old Business: Mr. Whiting made a motion to contract with Middlefield Sign Co. for no more than \$600 for the Slitor Cemetery sign. Mr. Burnett seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

New Business: Anita Stocker, Director of the Geauga County Economic Development Department, will attend the March 21st meeting and discuss Community Reinvestment Area (CRA) Establishment zones. There are five individuals interested in the Administrative Assistant position. There are two individuals interested on serving on the zoning boards. Both the individuals were asked to attend the March 21st meeting to meet with the Committee Chairpersons.

The next special meeting will be on March 14, 2016 at 7:00 pm to conduct interviews for the

Administrative Assistant position.

The next regular meeting will be March 21, 2016 at 7:00 pm.

Warrants: Warrants #9057 thru #9085 were approved and paid.

As there was no further business, this meeting was adjourned at 8:53 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer