

RECORD OF PROCEEDING

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

Regular Meeting
March 21, 2016

=====

Jim Dvorak, Chairman, opened the meeting at 7:05 p.m. with Board member: Dan Whiting in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Zoning Boards: Dan Whiting made a motion to appoint Bill Finzel to the Zoning Commission Board with a term ending 2016. Mr. Dvorak seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – absent and Mr. Whiting – yes. Mr. Whiting made a motion to appoint Dan Kotek as first alternate to the Zoning Commission Board with a term ending 2016. Mr. Dvorak seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – absent and Mr. Whiting – yes. Mr. Whiting made a motion to appoint Harold Strhan to the Zoning Board of Appeals as the second alternate with a term ending 2016. Mr. Dvorak seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – absent and Mr. Whiting – yes.

Mr. Burnett joined the meeting at 7:25 pm.

Minutes: The regular meeting minutes from March 7, 2016 were approved with a motion from Mr. Burnett and seconded by Mr. Whiting. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Fire Department: Fire Chief Wendl gave a report on the fire department. There were 11 calls in Burton Township in the month of February.

CRA Zone: Anita Stocker was present to talk about Community Reinvestment Area (CRA) zones. The taxes on these areas are lessened on the building, but not on the land. Mr. Dvorak made a motion to create a CRA zone beginning at the Burton Township/Middlefield Township line and preceding westward to the north of SR 87 to the City of Akron/William's property line and to the south of SR 87 to the Clark/Shaefer property line. (See attached map.) Mr. Burnett seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Roads: The maintenance department raked up around the Administration Building and the cemeteries. The fence was repaired a Slitor Cemetery. Gravel was put down on the dirt roads. The recycling area was graded out. Limbs were cleaned up from a downed tree on Fisher Road. Station Road was cold patched. Parts of Hale Road were ditched. There was a stop sign down and the intersection of Jug Street and Hubbard Road. A temporary one was put up.

Fiscal Officer: None.

Public Comment: None.

Old Business: Mr. Whiting will contact the applicants for the Administrative Assistant position for references. Universal Disposal is charging the same rates as 2015 for the trash containers for Trash Day.

New Business: A stone was damaged in Pleasant Hills Cemetery. Mr. Sutter will contact Fiore's about this. Mr. Sutter will get quotes for the replacement of the administration

building's roof.

The next regular meeting will be April 4, 2016 at 7:30 pm.

Warrants: Warrants #9086 thru #9093 were approved and paid.

As there was no further business, this meeting was adjourned at 9:41 p.m. by a motion from Mr. Whiting and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer