

RECORD OF PROCEEDING

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

Regular Meeting
April 18, 2016

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Jim Dvorak, Chairman, opened the meeting at 7:43 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 April 4, 2016 were approved with corrections by a motion from Mr. Burnett and seconded by Mr. Whiting. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Roads: The headlights on the '89 International went out. The '96 International's brake lights went out. The grass around the park and building were fertilized. The road limit signs were taken down. Limbs were cleaned up on Pond Road. Durkee, Hale, Pond, Rider and Hale Roads were graded. The snow plows were washed and removed from the trucks. The spreaders were washed out. Filters were picked up for the spring servicing of the vehicles.

Fiscal Officer: The OPWC District 7 pre-application for 2017 was received. The pre-application is due to the County Engineer's office by May 27, 2016.3

Public Comment: None.

New Business: Mr. Burnett made a motion to approve the correspondence to the Geauga County Commissioners regarding ground water monitoring as presented to review. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Old Business: Mr. Burnett talked to Susan Weiland of the County Prosecutor's Office about the Hershberger law suit. His attorney would like to meet with the Trustees again. The Trustees have denied this meeting request. Mr. Burnett made a motion to charge \$40 per acre for the rental of the 38 acres of Township property to Jim and Penny Timmons. Mr. Whiting seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes. Mr. Whiting met with Tracy Jemison and Beth McCaffrey to discuss the CRA zone in Burton Township. Mr. Burnett gave an update on the State garage property. There is an issue about the valuation of the property.

The regular meetings in May will be changed to May 9th and May 23rd 2016 at 7:30 pm with a work session to review the Policy and Procedure Manual on May 9th to begin at 6:30 pm.

Warrants: Warrants #9116 thru #9130 were approved and paid.

As there was no further business, this meeting was adjourned at 9:04 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer