

RECORD OF PROCEEDING

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

Regular Meeting
June 6, 2016

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

Minutes: The regular meeting minutes from May 23, 2016 were tabled until the June 20th meeting when Mr. Burnett is present.

Public Comment: Abner Hershberger was present to say that the dam on his property on Hubbard Road is washing out. He would like the Township to come and measure to see if it is in the road right of way. He also has pine trees growing into the wires. Mr. Dvorak will contact the Illuminating Company about taking down the trees by the wires.

Cemetery: There were no burials in the month of May. There will be two cremain burials in June for the family of Judith Sigmund. Lot 310 in Slitor Cemetery was sold to Chris Carroll. A limb came down and knocked a monument off its base, Mr. Sutter set the stone back up.

Zoning: Two permits were issued in the month of May. They were for an accessory building and a ground sign. Rick Gruber signed off on a division of land located on Butternut Road. Mr. Prinkey is still trying to liquidate his assets and progress is continuing to be made to clean up his property. Mr. Gruber will continue to monitor. Mr. Gruber reviewed the Endeavor plans with the Trustees.

Roads: Roads were side mowed. The maintenance department trimmed around the trees in the park. The doors were painted on the administration building. The rules signs at the park were painted and the signs were laminated. Ditching was done on Durkee and Fisher Roads. Mowing was completed at the administration building, park and the Akron property. The 550 backhoe had a new battery installed. The framework for the dust control tank was rebuilt. A tree was cut down on Osmond Road that was leaning over the road. Dust control was put down on the dirt roads. The stakes were taken down at Slitor Cemetery that marked the rows. Mr. Sutter stopped in at the Burton Veterinary Clinic that is located next door and asked them if they could return the stakes to the original spot. Maintenance was completed on the JCB.

Fire Department: Mr. Wendal was present to talk about the current happenings at the fire department. There were 22 calls in Burton Township in May. He asked who owned the lake by Industrial Parkway because the hydrant is not working. He was advised to contact the County.

Fiscal Officer: Mr. Dvorak made a motion to donated \$250 to American Legion Post 457 for the annual fireworks display on July 4th at the fairgrounds. Mr. Whiting made resolution 2016-5 to request from the Geauga County Auditor the certification of the current tax valuation and amount that would be produced by 1.0 mills, to levy a tax outside the 10 mil limitation for Fire and Emergency Medical for the November 8th, 2016 general election. Vote: Mr. Dvorak-yes and Mr. Whiting-yes.

New Business: None.

Old Business: Mr. Dvorak is still collecting quotes for the replacement of the roofs on the Township Administration Building and Pavilion. The shingles from Laskey have a lifetime guarantee and the quote includes the installation of residential gutters.

The next regular meeting will be June 20th, 2016 at 7:30 pm with a work session to work on updating the Policy and Procedure manual to begin at 6:30 pm.

Warrants: Warrants #9171 thru #9190 were approved and paid.

As there was no further business, this meeting was adjourned at 9:02 p.m. by a motion from Mr. Whiting and seconded by Mr. Dvorak. The vote was unanimous.

Chairman

Fiscal Officer