

RECORD OF PROCEEDING

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

Regular Meeting
August 17, 2015

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Dan Whiting, Chairman, opened the meeting at 7:38 p.m. with Board members: Jim Dvorak and Ken Burnett in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from August 3, 2015 were approved with a correction with a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

Cemetery: Mr. Sutter called Willowleaf sign to request a quote for an entrance sign for Slitor Cemetery.

Fire Department: No one in attendance.

Park Committee: Mr. Whiting talked to Susan Weiland about deed restrictions on the park property. She recommended not having any deed restrictions. These will tie the future Trustees' hands on the future sale of the property.

Roads: Mr. Vauter provided a report about the levy committee. The next levy meeting is August 24th at 7:00 pm. The park and building were mowed. The new truck is leaking transmission fluid. The lines are covered under warranty. The '96 International needs a starter motor. The side mower was taken down to the fairgrounds. The mower broke down and parts were ordered from Cortland Tractor. Mr. John Roland of the Geauga County Fairgrounds offered to pay for the parts. The County has agreed to supply an additional worker for crack sealing. Signs for the Township were priced. The signs range from \$140 for engineer grade to \$170 for high visibility. Ronyak Bros. was contacted to get a price on full depth repairs for Mosswoods. The culvert pipe at the bottom of Fisher hill was clogged from a beaver dam. Mr. Sutter dug it out.

Skip Claypool: Skip Claypool was present to discuss buggy traffic that affects Burton Township. He has already had a discussion with Middlefield Township and Village. His main focus is finding options and alternatives to make the Amish safer.

Zoning: Mr. Burnett made a motion to accept the resignation of Lydia Bohm. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. An ad needs to be run in the local newspaper. D&S Door has a new building that has been questioned. Mr. Gruber visited the building and noted that approximately 25% of the building is being used for the business and the rest is personal. The Trustees suggested that Mr. Gruber send a letter to the business stating the actual square footage of the building that is being used for his business and stating that he will be periodically visited to make sure that the area has not increased. There is no new information on the Hershberger case.

Fiscal Officer: The Trustees agreed to the Morton Salt Contract. It is for 225 tons of salt for \$70.71 delivered. Mr. Dvorak made resolution 2015-8 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Burnett seconded this resolution. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

Public Comment: None.

Old Business: None.

New Business: The Geauga Park District requested to use Memorial Cemetery on October 31st from 1:00 pm – 3:30 pm. Susan Simmons of Broadwood wants to know the procedure to put in a new culvert.

At 9:34 Mr. Burnett made a motion to go into executive session for the compensation of an employee per ORC 121.22(G)(1) and invited in Mr. Jason Sutter and his wife. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Burnett – yes and Mr. Dvorak – yes.

At 10:41 pm, Chairman Dan Whiting declared the end of executive session, at which time the public session reconvened.

The next regular meeting will be August 31, 2015 at 7:30 pm.

Warrants: Warrants #8860 thru #8870 were approved and paid.

As there was no further business, this meeting was adjourned at 10:49 p.m. by motion from Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

Chairman

Fiscal Officer