

## RECORD OF PROCEEDING

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

Regular Meeting  
August 31, 2015

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Dan Whiting, Chairman, opened the meeting at 7:30 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 17, 2015 were approved with corrections with a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

**Cemetery:** There were no burials in the month of August. Mr. Burnett made a motion to permit Mr. Ed Hale to clean up to 10 monuments at \$50 each for a total of \$500. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes. The cleaning of the monuments is contingent upon receiving Mr. Hale's proof of insurance.

**Fire Department:** Mr. Mike Sustak presented the township with a one year contract with a 2.5% increase retroactive to January 1, 2015. The contract will be sent to the Geauga County Prosecutor's Office for review before the Trustees vote on it.

**Park Committee:** No one in attendance.

**Roads:** No quotes have been received for the full depth repairs. The water pump has been taken out of the grader that is at the fairgrounds. New parts were put in the side mower but it is still not running smoothly. Mowing was completed at the park and the building. Side mowing was started. Ms. Wendy Aster signed off for the road easement on her property at the corner of Tavern Road and Georgia Road. The County will cut the bank down and remove a few trees for better visibility at the intersection. The Trustees would like a letter drafted to the County Engineer to request a road profile of Broadwood Drive, from Kinsman Road to Longwood, of the elevation of the culverts and ditches.

**Zoning:** Three permits were issued in the month of August. They were for a pool house/office, a storage shed and a commercial building addition. Ray's Repair has moved to Middlefield. Carter Lumber has started conversations about adding to the current business. Mr. Gruber met with Mr. Dan Miller on Shedd Road about plotting out his new storage facility.

**Fiscal Officer:** None.

**Public Comment:** Margo from Geauga County Job and Family Services was present to discuss the additional levy on the ballot. Mr. Dvorak made a motion to support the efforts of the Geauga County Job and Family Services. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes. Mr. Jay Giles expressed his continuing concerns about the house on the corner of Rapids and Hotchkiss. The Trustees will contact Susan Weiland at the Prosecutor's Office about the correct procedure.

**Old Business:** None.

**New Business:** 2016 road projects were discussed. It was decided that the Trustees would like to utilize Issue 2 monies for the repair of Fisher Road in 2017.

The next regular meeting will be September 21, 2015 at 7:30 pm.

**Warrants: Warrants #8871 thru #8885 were approved and paid.**

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

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**Chairman**

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**Fiscal Officer**