

RECORD OF PROCEEDING

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

Regular Meeting
October 19, 2015

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Dan Whiting, Chairman, opened the meeting at 7:33 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 October 5, 2015 were approved with corrections by a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

Roads: Mr. Sutter has been busy prepping for winter. The gravel has been moved to winter storage. A hydraulic cylinder was installed in the road maintainer. Pond and Rider Roads were dragged. Burton Heights Blvd. and Station were cold patched. The plows were cleaned up and painted. The 2013 International had the spreader and plow attached. The north side of the administration building was power washed. Mr. Lance Portman is scheduled to begin on November 2, 2015 pending his drug test results.

Fiscal Officer: None.

Public Comment: Mr. Ed Hale has completed washing 10 cemetery monuments. He submitted before and after pictures and an invoice. Mr. Rob Demko asked if Station can be plowed wider this winter. Mr. Joe Walkas was present to check on the status of the speed limit on Colony Lane. The US Post Office will not deliver mail down the road. Nick Gorris of the Geauga County Engineer's Office talked about putting down tracking strips. Mr. Dvorak will contact Sheriff Dan McClelland and Deputy Sheriff Scott Hildenbrand. Ms. Janet Cisan is interested in the zoning secretary / cemetery sexton assistant position. Mr. Whiting made a motion to hire Janet Cisan as secretary of the Zoning Board of Appeals and Zoning Commission and assistant cemetery sexton effective November 1, 2015 with a wage to be determined. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

Old Business: Mr. Dvorak went to the Burton Chamber of Commerce's Meet the Candidate Night and spoke about the upcoming levies. There were no questions. Mr. Burnett made a motion to contract with Lawyer's Title to conduct a limited lien search on 13543 Hotchkiss Road in Burton Township due to complaints of abandonment from neighbors. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

New Business: None.

The next regular meeting will be November 2, 2015 at 7:30 pm.

Warrants: Warrants #8921 thru #8926 were approved and paid.

As there was no further business, this meeting was adjourned at 8:55 p.m. by motion from Mr. Dvorak and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer