

RECORD OF PROCEEDING

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

Regular Meeting
November 16, 2015

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Dan Whiting, Chairman, opened the meeting at 6:38 p.m. with Board members: Jim Dvorak and Ken Burnett in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Mr. Whiting made a motion at 6:49pm to go into executive session for pending litigation (ORC 121.22 (g)(3) and invited Ms. Susan Weiland, Geauga County Prosecutor, and appellate Bill Hershberger with his council at approximately 7:15 pm. Mr. Dvorak seconded this motion. Vote: Mr. Burnett-yes, Mr. Whiting-yes and Mr. Dvorak-yes.

At 8:16 pm, the Burton Township Trustees came out of executive session and the regular session reconvened.

Minutes: The regular meeting minutes from November 2, 2015 were approved by a motion from Mr. Dvorak and seconded by Mr. Burnett. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

Fiscal Officer: Mr. Dvorak made Resolution 10-2015 to accept 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: Mr. Burnett made a motion to select the 12.5% renewal of current benefits with line item assessment of deficit recovery plan for the 2016 calendar year for health insurance through the OPEC Healthcare Cooperative. 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 December 14, 2015 at 7:30 pm.

Warrants: Warrants #8949 thru #8958 were approved and paid.

As there was no further business, this meeting was adjourned at 9:56 p.m. by motion from Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

Chairman

Fiscal Officer