

## RECORD OF PROCEEDING

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

Regular Meeting  
December 14, 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 November 16, 2015 were approved with a correction by a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

**Cemetery:** There was one full burial in November for Mary Hosmer. Three foundations were poured for Holler, Twoey and Vaughter. There is still a question where Jacob and Solomon Maki are buried in Memorial Cemetery. Glenridge sprayed the building on December 10<sup>th</sup>. Mr. Burnett received a quote for a new Slitor Cemetery sign.

**Zoning:** Two permits were issued in the month of November. There were for a sign for a church and a roof replacement with two dormers. Agape School presented plans for a new school on Industrial Parkway.

**Fire Department:** No one in attendance.

**Park Committee:** The Park Committee met on November 23<sup>rd</sup>. The overflow drain was cleared on the pond. The sand hill cranes are still being spotted. There was a discussion about deed restrictions and the status of the website. Projects for next year being pondered are to seal the benches on the trail and add some stones on the trails for markings. The next meeting is on December 28<sup>th</sup>.

**Roads:** The roads were cold patched/gravel patched The road maintainer was returned to the fairgrounds for the winter. The starter and battery were repaired in the F350. The '96 International had the thermostat replaced. The new truck was undercoated. There was a bad wire connection on the '89 International. The culvert pipe at Simons on Broadwood was pulled. Ditching was completed on Hale and Durkee. Stone was ordered from Arms.

**Fiscal Officer:** Mr. Dvorak made resolution 2015-12 to request from the Geauga County Auditor the certification of the current tax valuation and amount that would be produced by 3 mills, to levy a tax outside the 10 mil limitation for Road and Bridge Improvements for the March 15, 2016 primary election. This would be a new levy. Mr. Burnett seconded this resolution. Vote: Mr. Whiting-yes, Mr. Dvorak-yes and Mr. Burnett-yes. Mr. Dvorak made resolution 2015-13 to request the tax advance for the first half of 2016 taxes. Mr. Burnett seconded the resolution. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. The 2016 temporary appropriations were presented. Mr. Burnett made a motion to accept the following 2016 temporary appropriations: General Fund - \$60,980.00, Gas Fund - \$8,000.00, Road & Bridge Fund - \$18,200.00, Cemetery Fund - \$1,000.00, Zoning Fund - \$1,300.00 and the Fire Fund \$34,000.00, for a total of \$123,480.00. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes.

**Public Comment:** None.

**Old Business:** Lawyers Title completed the title search on 13543 Hotchkiss Road. There are currently three mortgages totaling \$127,850.

**New Business:** Mr. Dvorak made a motion for the Resolution of Nomination and Support

**of Dr. Jarrod Tutor for Dean and Chief Administrative Officer of Kent State University Geauga. Mr. Burnett seconded this Resolution of Nomination and Support. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett-yes. The Geauga County Township Association is offering a 5 year budget seminar on February 20, 2016 at KSU – Geauga at 9:00 am.**

**The next regular meeting will be January 18, 2016 at 7:30 pm.**

**Warrants: Warrants #8959 thru #8986 were approved and paid.**

**As there was no further business, this meeting was adjourned at 9:59 p.m. by motion from Mr. Dvorak and seconded by Mr. Whiting. The vote was unanimous.**

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**Chairman**

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**Fiscal Officer**