

RECORD OF PROCEEDING

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

Regular Meeting
May 9, 2016

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Jim Dvorak, Chairman, opened the meeting at 7:30 p.m. with Board members: Ken Burnett and Dan Whiting in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from April 18, 2016 were approved as corrected by a motion from Mr. Burnett and seconded by Mr. Whiting. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Cemetery: There were no burials in the month of April. Mr. Ed Hale will start cleaning ten monuments at Pleasant Hills Cemetery. There will be five foundations laid at Slitor Cemetery. Pam McClendon purchased two lots at Slitor Cemetery as did her mother.

Zoning: There were four permits issued in the month of April. They were for a house/garage, a garage, a agricultural shed and an accessory building.

Roads: The asphalt roads were cold-patched. There resident beavers causing problems on Pond Road and at the bottom of the hill on Fisher Road. Ditching was done on Burton Heights Boulevard. The side mower was brought back up from the fairgrounds. Vector Security installed a new battery. Station Road was cold-patched. Trash Day signs were put up as were flags at the cemeteries. Three new trash cans were put out. The area by the pond was side-mowed. The belt on the mower was replaced. The area around the guard rails was weed wacked and sprayed. There should be two workers and their backhoes from the Village to help out at our Trash Day. The two dump trucks were sprayed with fluid film.

Fire Department: No one in attendance. The signed contract was received.

Park Committee: No one in attendance.

Fiscal Officer: Mr. Burnett made resolution 2016-2 to request from the Geauga County Auditor the certification of the current tax valuation and amount that would be produced by 1.1 mills, to levy a tax outside the 10 mil limitation for Road and Bridge Improvements for the November 8th, 2016 general election. Mr. Whiting seconded this resolution. Vote: Mr. Dvorak-yes, Mr. Burnett-yes and Mr. Whiting-yes, Mr. Burnett made resolution 2016-3 to request from the Geauga County Auditor the certification of the current tax valuation and amount that would be produced by .90 mills, to levy a tax outside the 10 mil limitation for Fire and Emergency Medical for the November 8th, 2016 general election. Vote: Mr. Dvorak-yes, Mr. Burnett-yes and Mr. Whiting-yes. The Values, Tax Rates, Levy Yields and Levy Expiration dates were received to use for preparing the 2017 tax budget. The budget public hearing must be held and budget approved by July 15th, 2016 and filed with the Auditor's Office by July 20th.

Public Comment: Mr. Joe Vauter notified that the speed limit has been reduced on SR 168 by Georgia Road.

New Business: Mr. Dvorak met with Mr. Jim Koster and Mr. Chip Hess to discuss the infrastructure of a possible new school on the Kent State – Geauga property.

Old Business: Mr. Dvorak is still collecting quotes for the replacement of the roofs on the Township Administration Building and Pavilion. The Grandview property has been sold. The Trustees will talk to Claridon Township about shared road services.

The next regular meeting will be May 23rd 2016 at 7:30 pm with a work session to review the Policy and Procedure Manual at 6:30 pm.

Warrants: Warrants #9131 thru #9160 were approved and paid.

As there was no further business, this meeting was adjourned at 9:11 p.m. by a motion from Mr. Whiting and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer