

RECORD OF PROCEEDING

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

Regular Meeting
July 5, 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.

At 7:31 Mr. Burnett made a motion to go into executive session for the promotion of an employee per ORC 121.22(G)(1). Mr. Whiting seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

At 7:45 pm, Chairman Jim Dvorak declared the end of executive session, at which time the public session reconvened.

Minutes: The regular meeting minutes from June 20, 2016 approved as corrected with a motion from Ken Burnett and seconded by Dan Whiting. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Public Comment: None.

Cemetery: Christine Carroll buried her husband’s ashes on June 13, 2016. Ed Hale cleaned 20 cemetery stones. Diann Finzel, Martha Evvs and Kit Luoma met at Memorial Cemetery to pick out a lot for the Matti family. Mr. Roger Hosmer called and complained that the new footer he paid for was not placed at an angle as requested. The Trustees and Fiscal Officer signed cemetery deeds for Lots 696 and 701 for Rose Korecky in Section A of Slitor Cemetery and Lots 697 and 702 in Section A for Pam McClendon in Slitor Cemetery.

Zoning: Five permits were issued in the month of June. They were for an addition, storage shed, agricultural building, industrial building and a new single family home.

Roads: Large cherry trees were cut down on Hotchkiss Road by the Newbury line. Poison ivy was sprayed on Bigelow by trees that need to be cut down. The park and administration building were mowed. The JCB keeps stalling. There is a loose wire on the fuel pump. A chipper was rented for 1.5 days. The sheriff called about a downed limb on Pond Road. Mr. Burnett took care of it. Dust control was put on the dirt roads. The cemeteries were cleaned up for the Fourth of July. Mr. Sutter met with Abner Hershberger. The roller was pulled out of the fairgrounds. The battery wouldn’t charge and it needed hydraulic fluid. Mr. Sutter presented a quote for a new 25” bar chainsaw. Mr. Whiting made a motion to allow the purchase of a new chainsaw not to exceed \$900. Mr. Burnett seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Hershberger Case: The Zoning Board of Appeals approved the Hershberger building for personal use. There are to be no more boxes stored in the building. Mr. Hershberger guaranteed that there would be no more semi-trucks going into the driveway. The largest truck would be a coal delivery truck.

Fire Department: No one in attendance.

Park Committee: No one in attendance.

Fiscal Officer: No new business.

Old Business: Mr. Whiting made a motion to contract with G.J. Lashley Builders, Inc. for the replacement of the Burton Township Administration Building's roof. Mr. Burnett seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes. Mr. Burnett made a motion to transfer \$10,000 from the General Miscellaneous Fund (1000-110-599) to the General Building Fund (1000-760-720). Mr. Whiting seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

New Business: Mr. Burnett made resolution 2016-8 to change Sections 300 – Benefits, 400- Leaves and 500 – Compensation of the Burton Township Personnel Policy and Procedure Manual. Mr. Whiting seconded this resolution. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

The next regular meeting will be July 18th 2016 at 7:30 pm.

Warrants: Warrants #9205 thru #9226 were approved and paid.

As there was no further business, this meeting was adjourned at 9:52 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer