

## RECORD OF PROCEEDING

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

Regular Meeting  
August 1, 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 July 5, 2016 were approved with a motion from Mr. Burnett and seconded by Mr. Whiting. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes. The Budget Hearing minutes from July 5, 2016 were approved with a motion from Mr. Burnett and seconded by Mr. Whiting. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting yes. The July 18, 2016 regular meeting minutes were approved with a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – abstain.**

**Public Comment: Mr. Wes Hellegers was present to make the Trustees aware that Gary Kauffman is dumping in the back of his property. His is filling an area with rocks and tree stumps. Mr. Hellegers is wondering if he is starting a “dump”. Mr. Kauffman has also filled in his ditch and water is becoming trapped and stagnate.**

**Cemetery: There were two cremains burials in the month of July for Phyllis Baumgardner and Connie Hietanen. The foundation for Ron Quiggle still needs to be laid. Cemetery lot deeds were signed for Pam McClendon for Lots 698 and 699 in Slitor Cemetery, Section A.**

**Zoning: One permit was issued in the month of July for a storage barn. There was a permit issued for the division of land for Gingerich / Slabaugh. Mr. Cook of Burton Heights Blvd. contacted Mr. Gruber over the mining operation on his road. The current owner is trying to reclaim the land according to ODNR surface mining regulations. Mr. Gruber will contact the ODNR inspector. Mr. Evers filled a complaint about Mr. Hershberger having a utility trailer parked in his driveway over the holiday weekend. There is still a question whether the setback agrees with the use of the loading dock.**

**Fire Department: Chief Wendl was present. There were 26 calls in the month of July.**

**Park Committee: Mr. Davis was present. The committee’s last meeting was July 27<sup>th</sup>. They had a conversation about the website. Mr. Dvorak reassured Mr. Davis that four benches will be installed by Burton Township before the first snow falls. The committee is going to mark the trails with color.**

**Roads: Two passes of side mowing was completed. The hydraulic cylinder from the roller was taken up to Robeck. Grant monies have been secured to pick up tires. Ditching was done on Durkee. The JCB hydraulic line was blown and replaced. The culvert pipe was replaced by the flying field on Fisher Road. The ditch was cleaned out on the corner of Stanley and Aquilla. Mr. Sutter took care of a downed tree in Burton Lakes.**

**Fiscal Officer: Mr. Whiting made resolution 2016-9 for a NEW tax fire levy of 1.0 mill to be collected 2017. Mr. Burnett seconded this resolution. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes. Mr. Burnett made resolution 2016-10 for the RENEWAL tax road levy of 1.1 mills to be collected beginning in 2018. Mr. Whiting seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.**

The fiscal officer will get the levies reviewed by the Prosecutor's Office and then they will be submitted to the Board of Elections. The bill was received from Lashley for the replacement of the administration building roof. Only two sheets of plywood were replaced.

**Old Business:** There was a discussion about the recycling area.

**New Business:** A handout was passed out about emails between board members. A quote was received for 5.5 inches of insulation in the administration building. One more quote will be needed before a decision is made. Ms. Evvs asked about replacing the panes on the cracked zoning window and about finishing the woodwork.

The next regular meeting will be August 15 2016 at 7:30 pm.

**Warrants:** Warrants #9236 thru #9257 were approved and paid.

As there was no further business, this meeting was adjourned at 9:27 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

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Chairman

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Fiscal Officer