

RECORD OF PROCEEDING

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

Regular Meeting
August 15, 2016

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Jim Dvorak, Chairman, opened the meeting at 7:31 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 August 1, 2016 were approved as corrected with a motion from Mr. Burnett and seconded by Mr. Whiting. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Public Comment: None.

Anita Stocker was in attendance to present an update of the Geauga County Economic Development CRA Zone in Burton Township. The Trustees must select two township residents to serve on the Tax Incentive Review Council and the Reinvesting Housing Council by December 15, 2016. The Councils meet once a year in March.

Roads: Ditching was done on Durkee Road. A new battery was put in the carbon monoxide detector. The broken wire in the starter motor on the backhoe was repaired. The dirt roads were dragged by the road maintainer. The grader was taken down to the fairgrounds. The areas on Hubbard and Mosswoods that need full depth repair were marked so quotes can be received. Branches were trimmed on Burton Heights Blvd. Crack sealing will begin on September 6th for two weeks.

Fiscal Officer: Salt pricing was received from Morton Salt and the Geauga County Engineer.

Old Business: Mr. Bates, Mr. Cook and Mr. Whiting met at the gravel pit on August 10th to discuss the reclaiming of the land at the gravel pit. Mr. Paul Greco of ODNR met with Mr. Bates. ODNR agreed to change the slope of the land from 3:1 to 2.5:1. The trees can now be maintained.

New Business: None.

The next regular meeting will be Tuesday, September 6, 2016 at 7:30 pm.

Warrants: Warrants #9258 thru #9266 were approved and paid.

As there was no further business, this meeting was adjourned at 9:09 p.m. by a motion from Mr. Whiting and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer