

RECORD OF PROCEEDING

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

Regular Meeting
September 6, 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 August 15, 2016 tabled until the September 19th meeting.

Public Comment: None.

Cemeteries: There were no burials in the month of August. Memorial Cemetery has two small monuments that need new foundations. There is also a very slanted monument that needs a new footer. Mr. Luoma will be contacted for a quote.

Roads: The alternator was replaced on the JCB. Trees were cut down on White Road. A round of side mowing was completed before the fair. The air tank was replaced on the '89 International. Road and cemetery checks were completed. Trees were cleared on Pond and Bigelow. A chipper was rented to chip the brush. Crack sealing began on September 6th. The fuel tank on the '89 International is leaking. Mr. Sutter is looking into getting the tank sealed instead of replacing it. There is a leaking hydraulic tank on the '96 International. Mr. Sutter is looking into getting this sealed also. A quote was received for the brake replacement on the '89 International. A quote was also received for the replacement of the crossover pipe on Colony Lane.

Park Committee: No one in attendance. The park committee would like the rules and regulations of the park on the township website. The trustees approved this suggestion. Mr. Burnett made a motion to re-appoint Jerry Davis, Penny Timmons, Kit Luoma and Debbie Palmisano to the park committee with a term to end December 31, 2016 and appoint Lee Koroshes, Chuck Fletcher and Frank McBride to the park committee with a term to end December 31, 2018. Mr. Whiting seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Zoning: The Zoning Inspector issued five permits in the month of August and one lot-split refusal. The permits were for a house, commercial building, division of land, agricultural barn, and a lot split.

Fiscal Officer: Mr. Whiting made resolution 2016-11 to accept the amounts and rates as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the County Auditor. Mr. Burnett seconded this resolution. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes. A notification was received from Burton Village stating that Diane Lillibridge is their representative to Burton Township. The OPEC-HC renewal rates were received. The renewal form needs to be returned to OPEC by November 18th.

Old Business: None.

New Business: Burton Township's request for OPWC funds did not make the list for 2017 per the Deputy Engineer of Geauga County. We are on the "reserve project" list.

The next regular meeting will be Monday, September 19, 2016 at 7:30 pm.

Warrants: Warrants #9267 thru #9289 were approved and paid.

As there was no further business, this meeting was adjourned at 9:25 p.m. by a motion from Mr. Whiting and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer