

RECORD OF PROCEEDING

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

Regular Meeting
September 19, 2016

=====

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 15, 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 regular meeting minutes from September 6, 2016 were approved with a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Public Comment: Diane Lillibridge was present to bring the Trustees up-to-date on the happenings in the Village. She reported to the Trustees that there has been discussion about the future of the Kent State Geauga property.

Roads: For the past two weeks, crack sealing has been done on the roads. All the roads have been completed except for Shedd. A County employee was utilized for eight days to help with the crack sealing. Two pallets and 19 boxes of crack seal were used. The fuel and hydraulic tanks were taken to be sealed by Geauga Coatings. Sue Simon questioned the culvert project on Broadwood. The Trustees are still waiting on the County experts for their advice. Mr. Dennis Kellogg of Claridon Township complained to the Trustees after he drove through the crack seal on Fisher Road. He wanted to know why there weren't more signs.

Fiscal Officer: Mrs. McDermott presented information from the Geauga County Prosecutor's office about House Bill 523, Medical Marijuana. The Geauga County Auditor sent the Trustees a letter about a forfeited land sale on Park Way.

Old Business: Mrs. Finzel updated the Burton Township Road Inventory. The Trustees further update the list at the meeting so it can be presented to the County Engineer.

New Business: There was a discussion about Ronyak Paving using Colony Road as a throughway. Mr. Dvorak will speak to the owner, Dave Ronyak, to find out how many trucks will be traveling on the road so that the Trustees can plan what the increased traffic will do to the road. Mr. Philip Miller of Durkee Road inquired about the culvert pipe by his rental property. The Trustees advised him to get a culvert permit from the County, purchase a pipe and schedule the Township Road Department to install it.

The next regular meeting will be Monday, October 3, 2016 at 7:30 pm.

Warrants: Warrants #9290 thru #9295 were approved and paid.

As there was no further business, this meeting was adjourned at 9:33 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer