

RECORD OF PROCEEDING

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

Regular Meeting
October 17, 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 October 3, 2016 were approved with a correction by a motion from Mr. Burnett and seconded by Mr. Whiting. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Public Comment: Katie Ringenbach, the new Burton Public Library Director, was in attendance to introduce herself to the Trustees. Mr. Don Rice, from the Metzenbaum Center, was present to update the Trustees on the services that the Center offers. Diane Lillibridge commented that Mr. Walkos of Colony Lane attended a Village Council meeting and stressed his opposition to the use of Colony Lane for Ronyak Paving. She also stated that the Village will apply for funding for the water treatment plant. Diann Finzel said that there was burial for Novak in the past two weeks. The Zoning Resolution is on the website as are the meeting minutes from the Zoning Board of Appeals.

Roads: The building and the park were mowed. A tire was repaired on the side mower. Cold patching was completed for the year. The ditch on Pond Road was cleaned out and the berm was cut back. A temporary 45 mph sign was put up on Hotchkiss Road that is currently missing. The maintenance department began winterizing the trucks. Kronks finished the repairs on the '89 International. Geauga Coating will repair the pin sized leaks on the '89 International fuel tank. Colony Lane was graded. A quote was received from Ronyak Paving for full-depth repairs. Mr. Whiting made a motion to contract with Ronyak Paving for the full depth repairs on approximately 315 square yards of Burton Township roads at \$145.00 per square yard, not to exceed \$45,675.00. Mr. Burnett seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

Fiscal Officer: Trick or Treat will be October 31, 2016 from 5:30 pm to 7:00 pm. The 2014/2015 audit is complete. No items were brought to the Trustee's attention. Mr. Dvorak and Mrs. McDermott signed off on the waiving of a post audit conference.

Old Business: None.

New Business: The Burton Volunteer Fire Department sent a proposed contract for 2017 through 2021. The contract proposed an increase of 15% for 2017 and 6% for 2018-2021. Mr. Burnett made a motion to reject the proposed Burton Volunteer Fire Contract. Mr. Dvorak seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes. Mr. Whiting made a motion to contract with Ohio Public Entity Consortium Healthcare Cooperative for 2017 selecting Option 2 that is a 6.2% increase over the 2016 rates and a monthly assessment of debt recovery of \$333.36. Mr. Burnett seconded this motion. Vote: Mr. Dvorak – yes, Mr. Burnett – yes and Mr. Whiting – yes.

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

Warrants: Warrants #9316 thru #9326 were approved and paid.

As there was no further business, this meeting was adjourned at 8:51 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer