

RECORD OF PROCEEDING

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

Regular Meeting
January 16, 2017

=====
Ken Burnett, Chairman, opened the meeting at 7:30 p.m. with Board member: Jim Dvorak in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from January 3, 2017 were table until Mr. Whiting can be present.

Public Comment – Mr. Ben Garlich, Mayor of Middlefield Village, was present to talk about growing cannabis at the current Great Lake Growers facility. Mr. Ted Bloom would like to have a facility secured by the April 1, 2017 deadline. Mr. Burnett will attend a seminar at the Ohio Township Association conference in a few weeks. Mr. Burnett questioned the security of the facility. Mr. John Bonner of Great Lakes Growers stated that he would move his current growing facility to a new facility that he would locate in Burton Township.

Cemeteries: An invoice was received from Best Funeral Home, LLC for performing the cremation services for Mr. Michael Robinson. The total cost was \$1,395.00. The Geauga County Prosecutor's Office stated that Mr. Robinson is an indigent and that the Township is responsible for this expense.

Roads: The maintenance department was busy maintaining the trucks. Eighteen tons of salt/cinder mix was picked up. There was a tree down on Hotchkiss by the Newbury line. Multiple culverts and crossover pipes were cleaned out. Mr. Sutter scheduled Horodyski Brothers for trash day in May. The inventory list was emailed to Mr. Nick Gorris at the Geauga County Engineer's office. Gravel was put down on the dirt roads.

Fiscal Officer: Mrs. McDermott presented the ending 2016 carryover balance of \$588,210.93. Mr. Dvorak made a motion certify the 2016 Burton Township Highway Mileage Certification. Burton Township currently maintains 19.715 miles of public roads. Mr. Burnett seconded this motion. Vote: Mr. Burnett-yes and Mr. Dvorak-yes.

Fire Department: No new contract has been received.

Old Business: Mr. Nick Gorris gave the Trustees a courtesy call about the gas line on Station Road. The line will crossover to the west side of Station Road from Burton Windsor and crossover to the east side further down. There is not a definite plan yet nor has a permit been pulled.

New Business: None.

The next regular meeting will be February 6, 2017 at 7:30 pm.

Warrants: Warrants #9426 thru #9437 were approved and paid.

As there was no further business, this meeting was adjourned at 8:14 p.m. by a motion from Mr. Dvorak and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer