

RECORD OF PROCEEDING

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

Regular Meeting
February 6, 2017

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Ken Burnett, Chairman, opened the meeting at 7:37 p.m. with Board member: Dan Whiting in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from January 3, 2017 and January 16, 2017 were tabled until Mr. Dvorak is in attendance.

First Energy – Mr. Dave Dillion was present to talk about the current happenings at First Energy. There is now a smart phone app to report a power outage. First Energy is currently offering a buyback program for refrigerators.

Cemeteries: There was a limb down in Memorial Cemetery.

Fire Department: Chief Wendl was present to go over the 2016 fire department numbers. There were 228 calls in Burton Township in 2016 out of the 835 total calls that the Burton Volunteer Fire Department responded to. No contract for 2017 was received. Mr. Burnett stressed that a new contract needs to be received. He stated that the township may not make the contract retroactive to the first of the year.

Park Committee: Chuck Fletcher was in attendance to update the Trustees on the Park Committee's meetings. Mr. Fletcher worked to clear downed limbs on the trails.

Roads: The maintenance department was busy working on the cleaning out culvert pipes and patching dirt roads. Brush was cleaned up on Hotchkiss Road. Station Road was cold-patched. The '96 International's belt and tension went bad. Kronk's Garage repaired it the same day. The pilot light went out on the hot water tank in the administration building. A quote was received from Waste Management for dumpsters for Trash Day. The quote will be reviewed when Mr. Dvorak is present. A quote was received from Mr. George for backup snow plowing. Mr. Whiting made a motion to approve the rates as submitted from Mr. George pending a current worker's compensation certificate. Mr. Burnett seconded this motion. Vote: Mr. Burnett – yes and Mr. Whiting – yes. The Township has currently picked up 68 tons of salt/cinder mix from the County and 35 tons of salt from ODOT.

Zoning: There was a lot consolidation at 14525 Butternut Road. The Habitat for Humanity withdrew their request for a variance. There will be a joint zoning boards meeting with the Trustees on March 18, 2017 from 9 am to noon.

Fiscal Officer: The renewal application was received for the C.A.U.V credit.

Public Comment: Mr. Joe Warlos from Colony Lane would like the road to be closed at the Village/Township line. He stated that the Township could use his driveway to turn the trucks around since there is no cul-de-sac. There is no update from the Village side.

Old Business: None.

New Business: None.

The next regular meeting will be February 20, 2017 at 7:30 pm.

Warrants: Warrants #9438 thru #9461 were approved and paid.

As there was no further business, this meeting was adjourned at 8:36 p.m. by a motion from Mr. Whiting and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer