

RECORD OF PROCEEDING

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

Regular Meeting
March 6, 2017

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Ken Burnett, Chairman, opened the meeting at 7:30 p.m. with Board members: Dan Whiting and 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 approved with a motion from Mr. Whiting and seconded by Mr. Dvorak. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes. The regular meeting minutes from January 16, 2017 were approved with a motion from Mr. Dvorak and seconded by Mr. Burnett. Vote: Mr. Burnett – yes, Mr. Whiting – abstain and Mr. Dvorak - yes.

Cemeteries: Mrs. Diann Finzel met with individuals who were looking to purchasing lots in the front of Slitor Cemetery. Mr. Whiting made a motion to pay the expenses related to the indigent burial of Michael Robinson per the Ohio Revised Code. Mr. Dvorak seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.

Fire Department: There were 22 calls in Burton Township in the month of February. The Burton Volunteer Fire Department issued a 1 year contract with a 5 percent increase. The Trustees did not sign the contract because they had previously approved a two year contract with a five percent increase each year.

Park Committee: There was not a quorum at the last meeting.

Roads: Mr. Sutter contacted Waste Management about the dumpsters for Trash Day. Mr. Sutter filled out the application to use the Geauga County Fairgrounds for Trash Day. Dave Dillion was contacted about the street lights that were out. Shepp Electric serviced the generator. Stone was put down on the dirt roads. Street signs were ordered that are currently missing. The plow damage around the administration building was raked up as was the recycling area. There is a leak in the '96 International's oil pan. So far this plow season the Township has used 76 tons of salt/cinder mix and 37.5 tons of salt.

Zoning: There were three applications for a lot split, one addition and one refused application for a garage addition in the month of February.

Fiscal Officer: Mr. Dvorak made a motion to donate \$100 to Mr. Lee Koroshes for the Annual Burton Easter Egg Hunt. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Dvorak – yes.

Public Comment: Mr. Kevin Suszynski was present to discuss the trash from the recycling area that blows into the river. The Trustees will contact the County Prosecutor's office for permission to put up a snow fence. There was a discussion about Durkee Road. Claridon Township is requesting a survey from the County Engineer's office about the road.

Old Business: Mr. Whiting made a motion to appoint Joe Walkos as the 2nd alternate to the Zoning Commission Board with a term ending December 31, 2017. Mr. Dvorak seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Dvorak – absent. There has been no further communication from Geauga Growers about the growing of cannabis in Burton Township.

New Business: The cylinder on the JCB needs to be taken out and repaired. The County Engineer's office contacted Mr. Sutter about getting a quote for the repairs on Mosswoods.

The next special meeting will be on March 18, 2017 at 9:00 am.

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

Warrants: Warrants #9473 thru #9500 were approved and paid.

As there was no further business, this meeting was adjourned at 9:30 p.m. by a motion from Mr. Dvorak and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer