

RECORD OF PROCEEDING

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

**Regular Meeting
April 3, 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 special meeting minutes from March 18, 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.

Public Comment: None.

Cemeteries: Mrs. Rosa Herst is transferring a burial lot at Slitor Cemetery to her brother, Ward Herst. There have been multiple inquiries about purchasing cemetery lots at Pleasant Hills Cemetery. Mrs. Finzel would like permission from the Trustees to sell the lots. The Trustees requested that no lots are sold at Pleasant Hills Cemetery until more research has been done. A price of \$195.00 was received from Portage Granite and Marble for the marker for Mr. Michael Robinson.

Fire Department: Mr. Jesse DeWeese and Fire Chief Wendl were present from the Burton Volunteer Fire Department. He stated the Fire Department Trustees would still like a one year contract. The Burton Township Trustees would still like a two year contract. Mr. DeWeese will take this information back to the Fire Department.

Park Committee: The majority of the park advisory committee was in attendance. Debbie Palmisano requested that the area around the old Lawrence house NOT be mowed as much. There was discussion on trail improvements such as limestone and a boardwalk. Jerry Davis was elected chairman, Chuck Fletcher – vice-chairman and Penny Timmons – secretary. The committee changed the wording in their bylaws to reflect that meetings will be held bimonthly instead of monthly. Mr. Kit Luoma would like to know why the Trustees do not have deed restrictions on the 32 acres. He would like to make sure that the property cannot be sold or annexed and that it is protected for future generations. He would like the Trustees to look at other entities and their deed restrictions.

Roads: Work was done on the '96 International. The beaver dam was dug out on Pond Road. Multiple street signs have been stolen. White, North Rider, Hotchkiss and Burton Heights Boulevard were cold patched. 100 tons of salt/cinder mix and 37.5 tons of salt have been used on the roads this plow season. Warren Fire certified the fire extinguishers. Parts of Bigelow were patched. The Department of the Aging trash day will be on May 22, 2017. All scheduling will be done through the D of A. Mr. Whiting made Resolution 2017-4 to participate in the Geauga County Engineer Resource Rental Program with a rolling line of credit of \$10,000. Mr. Dvorak, Mr. Burnett, Mr. Whiting and Mr. Sutter are all authorized Township Resource Rental Program Representatives. Mr. Dvorak seconded this Resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.

Zoning: One permit for a garage addition was issued in the month of March.

Fiscal Officer: None.

Old Business: None.

New Business: The newsletter was discussed.

The next regular meeting will be April 17, 2017 at 7:30 pm.

Warrants: Warrants #9509 thru #9536 were approved and paid.

As there was no further business, this meeting was adjourned at 9:44 p.m. by a motion from Mr. Whiting and seconded by Mr. Dvorak. The vote was unanimous.

Chairman

Fiscal Officer