

RECORD OF PROCEEDING

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

Regular Meeting
May 1, 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 April 17, 2017 were approved with a motion from Mr. Dvorak and seconded by Mr. Whiting. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.

Public Comment – Mr. Wes Hellegers was present. He wanted to update the Trustees of the happenings on Butternut Road. Mr. Hoar, who has a conditional use permit, is now putting port-a-johns on his property. Mr. Hellegers contacted Mr. Weisdack from the Geauga County Health Department. Mr. Hoar does not have a permit for this. The portable restrooms were moved off the property. Mr. Kaufmann is dumping sewage on the back of his property. He has filled in the ditch and stagnant pools are forming. Mr. Hellegers reported him to Mr. Weisdack and Mr. Weisdack will let Mr. Kaufmann know that there needs to be a ditch to allow for the natural flow of water. Mr. Hellegers will attend the collaboration between Berkshire Local Schools and Kent State Geauga. He wants to make sure that the residents know that there is sewage being dumped less than a mile away from the proposed planning area. Mr. Douglas of Burton Heights Boulevard was present. He wanted to inform the Trustees that a culvert pipe was clogged and the water is backing up on his property. Mr. Sutter will look into on Tuesday, May 2.

Cemetery: There was a lot transfer (Lot # 171, Section B, Slitor Cemetery) from Ms. Rosa Herst to Kathryn and James DiRosa III.

Fire Department: There were 27 calls in April. The Burton Volunteer Fire Department Trustees issued a two year contract for 2017 and 2018 to the Burton Township Trustees. Mr. Burnett will send to the Prosecutor's Office for review.

Park Committee: The next park advisory meeting is on June 28. The committee is inviting Mary Beth O'Neill from the Geauga Park Foundation. She will discuss potential monies for specific projects. Mr. Whiting made a motion to accept the resignation of Mr. Frank McBride from the park advisory committee. Mr. Dvorak seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes. Mr. Whiting asked Mr. McBride to contact the American Legion Post 459 for a suggested replacement.

Roads: Hotchkiss Road was cold patched. The salt/cinder mix was emptied from the trucks. The mower was picked up from winter storage and serviced. Gravel patching was done on Colony, North Osmond, Hale and Durkee. Flags were put up, water pumps were turned on and watering cans were put out in the cemeteries. Trash Day signs were put out.

Zoning: Seven permits were issued in the month of April. Four were for exempt agricultural buildings, one was for a detached garage, one was for an addition to a porch, one was for an addition to a garage and one was for an addition to a house. Mr. Gruber sent out two violation letters to Mr. Prinkey. They came back with an invalid address and an insufficient address. Mr. Gruber will hand deliver the letter. Mr. Prinkey will have 30 from the day he receives the letter to clean up his property.

Fiscal Officer: Mr. Dvorak made a motion to contract with Ronyak Paving, Inc. for the resurfacing of Moss Woods Drive in the amount of \$134,002.00. Mr. Whiting seconded this motion. **Vote:** Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.

Old Business: The Zoning Commission submitted an amendment to the Zoning Resolution to the Trustees for consideration. There will be a public hearing on May 15, 2017 at 7:00 pm.

New Business: Mr. Dvorak submitted a contact from Comp Management for a new worker's compensation choice for 2018.

The next regular meeting will be May 15, 2017 at 7:30 pm.

Warrants: Warrants #9551 thru #9567 were approved and paid.

As there was no further business, this meeting was adjourned at 8:50 p.m. by a motion from Mr. Dvorak and seconded by Mr. Whiting. The vote was unanimous.

Chairman

Fiscal Officer