

RECORD OF PROCEEDING

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

Regular Meeting
April 17, 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 3, 2017 were approved with corrections 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.

Newsletter: Mr. Whiting made a motion to use POV Solutions for the color copying of 1,000 spring newsletters at a cost of \$325. Mr. Dvorak seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.

Roads: Hale and Durkee Roads were graded. The beaver dam on Pond Road is causing problems for the maintenance department. The recycling area was worked on. The '96 International had the brakes tightened after the brake chamber was repaired. The road maintainer was taken down on Pond and Rider roads. A 12 inch steel culvert was replaced on Pond Road. The '89 International had a brake chamber repaired. The snow fences were taken down. Station and Hotchkiss were cold patched. The plow stakes were taken up in the cemeteries and the roads.

Fiscal Officer: The 2018 Geauga County Engineers Ohio Public Works application was received. Mr. Dvorak will fill out.

Old Business: The two bids for the resurfacing of Moss Woods were reviewed. The two bids received were from Ronyak Paving Inc. for \$134,002 and Chagrin Valley Paving for \$136,370. The Trustees accepted the Geauga County Engineer's recommendation to accept the best and lowest bid from Ronyak Paving Inc.

New Business: Mr. Dvorak will get more information on a new worker's compensation choice for 2018. The Zoning Commission will have a public hearing on April 18, 2017 for a proposed amendment to the zoning resolution.

The next regular meeting will be May 1, 2017 at 7:30 pm.

Warrants: Warrants #9537 thru #9550 were approved and paid.

As there was no further business, this meeting was adjourned at 8:10 p.m. by a motion from Mr. Whiting and seconded by Mr. Dvorak. The vote was unanimous.

Chairman

Fiscal Officer