

RECORD OF PROCEEDING

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

Regular Meeting
May 15, 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 May 1, 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.

Roads: The culvert pipe on Burton Heights Boulevard by Mr. Douglas' house was cleaned out. The crossover pipe on Pond Road is failing. Mr. Gorris of the County Engineers Office is getting a recommendation to replace it. The crossover pipe on Colony Lane was also analyzed. Cold patch was completed on Fisher, Forest and Snow Roads. The side mower and grader were picked up. The side mower needs a new power steering unit. Two batteries were replaced in the grader. They were 10 years old. Mr. Sutter fixed the ditch and the berm on Mr. Anderson's property on White Road. Basetec is backing their trucks in and making ruts. Mr. Sutter met with Waste Management to review the dumpster rental for Trash Day. There are ten houses who are participating in senior trash day on Monday, May 22. CEI backed into the pavilion. They will replace the pole by Memorial Day. Mr. Neil Burless complained about the fast traffic on Burton Heights Boulevard. Mr. Sutter will touch base with him. Mr. Don Weichert of Erwin Drive would like a new culvert pipe. A permit will need to be pulled from the County.

Fiscal Officer: Mr. Dvorak made resolution 2017-5 to request the tax advance for the second half of the 2017 taxes. Mr. Whiting seconded the resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.

Public Comment – Jeanine Adamic's daughter, Judy Gais, was present to discuss the letter that Mr. Rick Gruber sent for a zoning violation. The Trustees advised her to meet with Mr. Gruber and set up a schedule to remedy the violation.

Old Business: Mr. Whiting spoke to Mr. Weisdack of the Geauga Health Department about the concerns from Mr. Wes Hellegers. Mr. Weisdack said the Health Department responded within twenty-four hours of the complaint. The backed up water was cleaned out. Mr. Kaufmann is operating on the 1.5 acres that the Health Department issued a permit for. The port-a-john issue has been resolved. Mr. Joe Vauter complained about Suddenlink Cable. Their contract is good until 2026. A letter will be drafted to get a current list of their customers in Burton Township.

New Business: Mr. Dvorak made resolution 2017-6 to adopt the recommendation of the Burton Township Zoning Commission. Mr. Whiting seconded this resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.

The next regular meeting will be June 5, 2017 at 7:30 pm.

Warrants: Warrants #9568 thru #9582 were approved and paid.

As there was no further business, this meeting was adjourned at 8:38 p.m. by a motion from

Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

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Chairman

Fiscal Officer