

RECORD OF PROCEEDING

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

Regular Meeting
June 5, 2017

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Dan Whiting, Vice Chairman, opened the meeting at 7:30 p.m. with Board member: Jim Dvorak in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from May 15, 2017 and the special meeting minutes from May 15, 2017 were tabled until a full board is present.

Roads: The hydraulic lines on the road maintainer were repaired. The steering unit on the side mower was fixed. Pond Road was graded. Trash Day for the Department of the Aging went well as did the one for the Township. The 2013 International had a leaking transmission and a new starter motor was needed for the 1996 International. The guardrails were weed wacked around and side mowing was started. Some of the trucks were undercoated and both spreaders were cleaned and put away. The lid broke on a catch basin on Fisher Road.

Mosswoods: Driveways will begin to be cut on June 8th. Ronyak wants to begin on June 14th and finish by June 26th. Mr. Dvorak attended the pre-job meeting on May 30th. Wages will be posted inside the driver's truck. All driveway approaches will be cut out by June 14th and letter will be dropped off by June 6, 2017.

Fire Department: There were 17 calls in the month of May. The fire department tanker was totaled.

Zoning: There were five permits issued in the month of May. They were for a new dwelling, a variance, an accessory building, an increase in size of a current parking lot and a renewal of a conditional use permit. Mr. Hoar would like to renew his conditional use permit, but the use is different. He will have to resubmit the permit to the zoning board. The Prinkey property has made some improvements. Lydia Bohm has a shared driveway and erosion on the slope is affecting her property. She needs to contact Geauga Soil & Water since it is a private drive. There are two individuals interested in sitting on the zoning boards.

Cemetery: Mrs. O'Neill presented an updated map of Williams Cemetery.

Fiscal Officer: Mr. Dvorak made a motion to donate \$250 to the American Legion, Post 459 for fireworks at the Geauga County Fairgrounds. Mr. Whiting seconded the motion. Vote: Mr. Whiting – yes and Mr. Dvorak – yes.

Public Comment – None.

Old Business: None.

New Business: Notice was received from Northeast Ohio Public Energy Council asking for support to stop the advance of FirstEnergy Nuclear Bailout Legislation, House Bill 178. The Geauga County Township Association will hold a seminar on October 21st at Kent State Geauga. More information will follow. Burton Township will hold the quarterly GCTA dinner on November 8, 2017. Mr. Ed Hale will get an estimate together for the cleaning of cemetery headstones.

The next regular meeting will be June 19, 2017 at 7:30 pm.

Warrants: Warrants #9583 thru #9617 were approved and paid.

As there was no further business, this meeting was adjourned at 8:37 p.m. by a motion from Mr. Dvorak and seconded by Mr. Whiting. The vote was unanimous.

Vice-Chairman

Fiscal Officer