

RECORD OF PROCEEDING

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

Regular Meeting
July 17, 2017

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

Minutes: The regular meeting minutes from July 3, 2017 were approved with a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Burnett – yes and Mr. Whiting – yes. The Budget Hearing minutes from July 3, 2017 were approved with a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Burnett – yes and Mr. Whiting yes.

Public Comment: Mr. John Stoddard, the new Berkshire Local School District Superintendent, was present and introduced himself to the Trustees and those in attendance.

Mr. Dvorak entered the meeting at 7:44 pm.

There was discussion about the signage for the detour on 168 for the bridge that is being repaired. The minutes on the website are coming up incorrect when clicked on. The Trustees gave an update on the Georgia Road zoning problem from last year.

Fire Department: No one was present. The contract was reviewed for future levy options.

Park Committee: No one was present. The last meeting was cancelled.

Roads: Ditching was completed on Durkee and North Osmond and then the roads were graded. Multiple repairs were made on the Township vehicles. Shane Hajjar looked at the crossover on Colony Lane. He will write up a recommendation. Mr. Hajjar gave a written recommendation about Broadwood Drive.

Zoning: One permit was issued in the month of June for a granted variance for Mr. Dan Miller. Permits were issued at no charge for a consolidation of lots, a lot split/consolidation and for a new ticket gate at the Geauga County Fairgrounds.

Fiscal Officer: A liability certificate needs to be sent to the City of Akron.

Old Business: None.

New Business: Mr. Whiting made resolution 2017-9 for a REPLACEMENT tax fire levy of 1.0 mill to be collected 2019 for a term of 5 years. Mr. Dvorak seconded this resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes. Mr. Dvorak made resolution 2017-10 for a NEW tax cemetery levy of .1 mill to be collected beginning in 2018 for a continuing term. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes. The fiscal officer will get the levies reviewed by the Prosecutor's Office and then they will be submitted to the Board of Elections.

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

Warrants: Warrants #9656 thru #9667 were approved and paid.

As there was no further business, this meeting was adjourned at 9:40 p.m. by a motion from Mr. Whiting and seconded by Mr. Dvorak. The vote was unanimous.

| **Chairman**

Fiscal Officer
