

RECORD OF PROCEEDING

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

Regular Meeting
August 7, 2017

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Dan Whiting, Vice-Chairman, opened the meeting at 7:35 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 July 17, 2017 were tabled until all three Trustees are present.

Public Comment: There was a question to why there was caution tape on a tree on Colony. The tree needs to be taken down by the Illuminating Company or contracted out. A resident asked for an update on the Ronyak issue. There has been no change as of recently.

Roads: Most of North Osmond was ditched on the west side. The berms were cut. Two loads of #57 gravel were laid. The dam was cleaned out on Pond Road. One pass of side mowing was completed. The road maintainer was taken down to the fairgrounds. The '96 International needed a new hydraulic tank. The F350 was rear-ended (at no fault of the Township's driver) on Route 87. A quote has been requested from D&S Auto in Chardon. The rear brakes on the F350 were repaired. A driveway permit was pulled from the County for Durkee Road. The Township will install it.

Fire Department: There were 20 calls in July. Mr. Whiting would like a rough sketch of what is needed for a dry hydrant on Industrial Drive.

Zoning: Four permits were issued in the month of July. They were for an addition, a conditional use application, a garage and an architectural addition. The old Shade Tree Building may want to add on to it. It is close to the lot coverage allowed. There was an inquiry about a pool being installed without a fence. There was a complaint about the noise from the airfield on the corner of Fisher/Osmond.

Park Committee: No one was present.

Cemetery: A deed was issued to Eleanor Fulk for Lot 34-4, Section 2 in Slitor Cemetery.

Fiscal Officer: The levy information was submitted to the Geauga County Board of Elections. The Trustees requested 250 tons of salt and 200 tons of salt/cinder mix from the Geauga County Engineers office. There was also a request of 225 tons of salt from Morton Salt.

Old Business: None.

New Business: There was an inquiry about the current healthcare situation for next year.

The next regular meeting will be August 21, 2017 at 7:30 pm.

Warrants: Warrants #9668 thru #9692 were approved and paid.

As there was no further business, this meeting was adjourned at 8:25 p.m. by a motion from Mr. Dvorak and seconded by Mr. Whiting. The vote was unanimous.

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Vice - Chairman

_____ **Fiscal Officer**