

## RECORD OF PROCEEDING

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

Regular Meeting  
August 22, 2017

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Ken Burnett, Chairman, opened the meeting at 7:38 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 July 17, 2017 were approved with a motion from Mr. Whiting and seconded by Mr. Dvorak. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak - yes. The regular meeting minutes from August 7, 2017 were approved as corrected with a motion from Mr. Dvorak and seconded by Mr. Whiting. Vote: Mr. Burnett – abstain, Mr. Whiting yes and Mr. Dvorak - yes.

**Public Comment:** None.

**Cemetery:** The Cemetery Sexton met with the Masink family. They would like to purchase 4 lots from Slitor Cemetery. Russell Sly Funeral Home will collect the money for the lots and the foundation and issue the Township a check.

**Zoning:** There is a public hearing on August 24 at 7:00 pm for a conditional use permit for Mr. Yoder. There is a tentative public hearing on September 21 at 7:00 pm for Mr. Cooley.

**Roads:** A culvert pipe was installed on Erwin Drive for the Wickerts and on Durkee Drive for the Tibers. Brush was cleaned up on the side of the roads. The beaver dam was cleaned out on Pond Road. Trees were trimmed on North Osmond. A second round of side mowing was started. The F350 was dropped off at D&S Auto for repairs.

**Fiscal Officer:** Mr. Dvorak made Resolution 2017-11 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Whiting seconded this resolution. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.

**Old Business:** None.

**New Business:** Jay Sell of Aspen Energy will attend the October 16<sup>th</sup> meeting to explain their aggregation options. The Geauga County Board of Elections would like to know if any improvements have been made to the building to make it ADA compliant. Shane Hajjar sent an email update on Hotchkiss Road.

The next regular meeting will be Tuesday, September 5, 2017 at 7:30 pm because of the Labor Day holiday. The September 18, 2017 meeting is cancelled.

**Warrants:** Warrants #9693 thru #9705 were approved and paid.

As there was no further business, this meeting was adjourned at 9:24 p.m. by a motion from Mr. Whiting and seconded by Mr. Dvorak. The vote was unanimous.

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Chairman

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Fiscal Officer