

RECORD OF PROCEEDING

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

Regular Meeting
October 2, 2017

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Ken Burnett, Chairman, opened the meeting at 7:32 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 September 5, 2017 were approved with a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak - absent.

NOPEC: Mr. Charles Ramer gave a presentation to expand the Township’s membership from natural gas to electricity. Our electricity contract will expire with First Energy in May 2018. NOPEC will offer a 6-million-dollar grant program through 2018, 2019 and 2020.

Mr. Dvorak entered at 8:03.

Public Comment: Mr. Barry Luther was present to express his concerns with Station Road. He stated that the holes are horrendous. Mr. Dvorak will speak with the Road Foreman.

Cemeteries: There was discussion about a payment plan when purchasing a lot at a Burton Township Cemetery. The Trustees decided on a new policy to accept a \$150 non-refundable deposit that will hold the lot for 90 days. After the 90 days, the lot will need to be paid in full or the deposit will be lost.

Fire Department: No one in attendance.

Park Committee: No one in attendance.

Roads: The '13 International and the F-350 were sprayed with fluid film for winter. Crack sealing was completed on the Township roads. A new street sign was put up at Route 168 and Hubbard.

Zoning: One permit was issued for an approved variance for a swimming pool without a fence. Gary Kaufman was issued a lot split on Butternut Road. A conditional use permit was issued to Robert Yoder for the sale of damaged goods and Scott Hoar for the storage of construction materials. There was a complaint about the trucks on Hale Road. Mr. Wes Hellegers called to complain that there was a port-a-john on a truck on the Hoar property. A letter needs to be sent to the owners of the house on Burton Heights Boulevard that was damaged by a fire and abandoned.

Fiscal Officer: Trick or Treat will be held on Tuesday, October 31st from 6:00-7:30pm. One ad will be put in the Good News with the Township’s web address for future information. Mr. Sutter asked to carry over four vacation days. The Trustees agreed. Mr. Dvorak will fill out the election paperwork.

Old Business: Burton Chamber of Commerce is holding a Meet the Candidates Night on November 2nd.

New Business: The two new levies were discussed. Mr. Jay Sell from Aspen Energy will be at the October 16th meeting.

The next regular meeting will be Monday, October 16, 2017 at 7:30 pm.

Warrants: Warrants #9732 thru #9755 were approved and paid.

As there was no further business, this meeting was adjourned at 9:26 p.m. by a motion from Mr. Whiting and seconded by Mr. Dvorak. The vote was unanimous.

Chairman

Fiscal Officer