

## RECORD OF PROCEEDING

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

Regular Meeting  
November 20, 2017

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**Ken Burnett, Chairman, opened the meeting at 7:33 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 November 6, 2017 were approved with a motion from Mr. Dvorak and seconded by Mr. Whiting. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak - yes.**

**Public Comment: Ms. Isabella Harton, a student from Notre Dame Cathedral Latin, was present to learn about local government.**

**Roads: The road department continued working on downed trees from the wind storm. The dam on Pond Road was cleaned out. The '96 International had exhaust work done. The plows and spreaders were hooked up on the '96 and '13 International trucks. Ronyak completed the full depth repairs on White and Fisher Roads. Ten tons of material were picked up from ODOT. A stop sign was put up at the intersection of Hotchkiss/Rapids and a new street sign was put up on Shedd Road.**

**Cemeteries: Sharon and Steve Dunn are interested in purchasing cemetery plots at Slitor Cemetery.**

**Zoning: There is a Zoning Commission meeting on November 27, 2017. There is a Board of Zoning Appeals meeting on November 30, 2017 for Kevin Russell about a driveway setback variance.**

**Fiscal Officer: Mr. Dvorak made a motion to renew the Township's membership for 2018 with the Burton Chamber of Commerce. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.**

**Old Business: Healthcare quotes were looked at. This matter was tabled until the next meeting when more information is available. Aspen Energy and NOPEC were compared for the Township's electric aggregation program. Mr. Dvorak made a motion to accept the membership proposal from NOPEC for the Township's electric aggregation effective May 2018 when the Township's current contract with First Energy Solutions expires. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.**

**New Business: Mr. Sutter is to get quotes for the repair of the F350 and also a quote for the trade-in and purchase of a new truck. The meetings in January will be January 8, 2018 and January 22, 2018.**

**The next regular meeting will be Monday, December 4, 2017 at 7:30 pm.**

**Warrants: Warrants #9794 thru #9801 were approved and paid.**

**As there was no further business, this meeting was adjourned at 9:16 p.m. by a motion from Mr. Whiting and seconded by Mr. Dvorak. The vote was unanimous.**

| **Chairman**

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**Fiscal Officer**

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