

## RECORD OF PROCEEDING

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

Regular Meeting  
December 18, 2017

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Ken Burnett, Chairman, opened the meeting at 7:30 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 December 4, 2017 were approved with a motion from Mr. Dvorak and seconded by Mr. Burnett. Vote: Mr. Burnett – yes, Mr. Whiting – absent and Mr. Dvorak - yes.

Public Comment: None.

Mr. Whiting entered at 7:33 p.m.

Cemetery: The rest of the payment for the cemetery lot that Mr. Gray put a deposit on needs to be received by December 31, 2017.

Roads: The '96 International needs 2 new cylinders. A quote was received for \$920.41 each. The Trustees wanted to know if they are rebuilt or new. Mr. Whiting made a motion to spend up to \$2,000 on new cylinders. Mr. Dvorak seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak, yes. The F-350 needs transmission work and a new exhaust. Preston quoted the repair at approximately \$3,500 and Kronk's quoted it as \$4,962.48. This matter was tabled until it is decided whether to repair the truck or trade it in. The trailer was taken down to the fairgrounds. The '96 International spreader was repaired. Mr. Whiting made a motion to accept the quote received from Mr. Tom George for emergency snow plowing. Mr. Dvorak seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.

Fiscal Officer: The Trustees requested that the road agreement with Middlefield Township be located.

Old Business: The Prosecutor's opinion was received on the barking dog problem. There is nothing that the Township can do. The resident should contact the Dog Warden, Sheriff or a private lawyer. Mr. Burnett contacted Ms. Salata about the matter. Mr. Dvorak made a motion to contract with Waypoint Solutions for the Township's health and dental insurance for one year. Mr. Whiting seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes. Mr. Whiting made a motion to contract with Ohio Public Entity Consortium for vision and life insurance until further notice. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Dvorak – yes.

New Business: The rules were discussed for transferring cemetery lots between relatives and non-relatives.

NOPEC public hearing will be Monday, January 8, 2017 at 7:00 pm.  
The next regular meeting will be Monday, January 8, 2017 at 7:30 pm.

Warrants: Warrants #9822 thru #9835 were approved and paid.

As there was no further business, this meeting was adjourned at 9:25 p.m. by a motion from Mr. Dvorak and seconded by Mr. Burnett. The vote was unanimous.

| **Chairman**

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**Fiscal Officer**

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