

RECORD OF PROCEEDING

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

Regular Meeting
March 19, 2018

Dan Whiting, Chairman, opened the meeting at 7:33 p.m. with Board members: Jim Dvorak and Ken Burnett in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from March 3, 2018 were approved as corrected with a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett - yes.

Public Comment: Dave and Brenda Varner were present to see if there were any updates on their complaint about the alpaca farm on the corner of Aquilla and Stanely roads. The Trustees suggested that they contact the EPA, the Geauga County Soil and Water Department and the Geauga County Health Department. It was also suggested that they attend the Zoning Commission Board's meeting on March 26, 2018. Mr. Jared Miller was present to voice his concerns about the status of Durkee/Hale Roads. Mr. Dvorak would like to work with the County Engineer and Claridon Township to work out a road plan.

Cemetery: There was a discussion about a possible assistant to help with the cemeteries when and if the cemetery sexton is unavailable.

Fire Department: No year-to-date numbers have been received.

Park Committee: The committee will meet April 25, 2018.

Roads: The rear brake chamber on the '96 International was repaired. The Aspen Hills/Fairmeadow sign was put back up. It blew down in the wind. Warren Fire did their annual inspection. Cold patch was completed on the larger holes. Gravel patching was completed on the apron of Old Rider Road. The insurance certificate was dropped off at the Fairgrounds for trash day. Twenty-six tons of salt/cinder mix were picked up from the County.

Fiscal Officer: Mr. Dvorak made a motion to contract with Waypoint Solutions for the Township's life insurance coverage effective April 1, 2018. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. Mr. Burnett made a motion to contract with CLN for the park's portable restroom service. The cost will be for \$65.00 per month for a bimonthly cleaning. Mr. Whiting seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – abstain and Mr. Burnett – yes.

Old Business: Mr. Whiting and Mr. Burnett attended the CRA meeting. Mr. Burnett made a motion to contract with Independent Tree for up to \$2,000.00 for the brush and tree work on Hotchkiss Road. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

New Business: None.

The next regular meeting will be April 2, 2018 at 7:30 pm.

Warrants: Warrants #9924 thru #9935 were approved and paid.

As there was no further business, this meeting was adjourned at 10:05 p.m. by a motion from Mr. Dvorak and seconded by Mr. Burnett. The vote was unanimous.

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Chairman

Fiscal Officer