

RECORD OF PROCEEDING

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

Regular Meeting
April 2, 2018

Dan Whiting, Chairman, opened the meeting at 7:30 p.m. with Board members: Jim Dvorak and Ken Burnett in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Prime Presentation: Mr. John Stoddard, Superintendent of Berkshire Local Schools, was present to discuss the Prime (Partners in Rural Innovative Models of Education) Initiative and the 3.65 mill levy that will be on the May ballot. If the levy is passed, a new state of the art K-12 facility will be built on Kent State Geauga Campus. State funding will cover 55% of the project. Mr. Whiting made a motion that the Burton Township Trustees support the efforts of the Berkshire Board of Education in providing the very best education and facilities possible for the students of Berkshire Schools. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

NOPEC: Charles Ramer was present. He stated that on March 20th, 791 opt-out mailers were sent out. At the current time, only approximately 50 people have opted out.

Minutes: The regular meeting minutes from March 19, 2018 were approved with a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – yes, Mr. Dvorak-yes and Mr. Burnett - yes.

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 one in attendance. The year-to-date numbers have been received.

Zoning: One permit was issued in the month of March for a fence. There was a discussion about when a permit that has been approved through the Zoning Board of Appeals is official. There was a complaint about Yoder's Bargains. Mr. Gruber will check to see if their conditional use permit is expiring. A violation letter was sent to Mr. Jim Kovach. He is in the process of cleaning up his derby cars.

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

Roads: The check was written for the truck that is being purchased from Bainbridge Township. Independent Tree cleaned up the brush on Hotchkiss Road for two and a half days. The bucket for the backhoe was picked up. The spare tire on the '96 International was repaired. Cold patch was completed on Fisher, North and South Osmond, Rider and Aspen Hills. Patching was done on Durkee, Hale, Pond and North Rider. The beaver dam on Pond road was cleaned out and a new fence was put in. A chipper is needed for one day to clean up the small piles of brush.

Fiscal Officer: The Geauga County Board of Elections sent a letter to let the Trustees know that they voted to move the polling location for Burton Township Precinct B to the Geauga County Fairgrounds in order to comply with the polling location accessibility requirements of the ADA, the Help America Vote Act and the Ohio Revised Code.

Public Comment: The new port-a-john from CLN was dropped off. The password for

Vector Security needs to be reset.

Old Business: None.

New Business: None.

The next regular meeting will be April 16, 2018 at 7:30 pm.

Warrants: Warrants #9936 thru #9956 were approved and paid.

As there was no further business, this meeting was adjourned at 9:47 p.m. by a motion from Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

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Chairman

Fiscal Officer