

RECORD OF PROCEEDING

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

Regular Meeting
April 30, 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.

Minutes: The regular meeting minutes from April 16, 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.

Dave Dillion: Dave Dillion of First Energy was present to update the Trustees on their current programs. Information about reporting power outages, the First Energy App for smart phones, customer assistance plan, scam alerts and energy efficiency was discussed.

Cemetery: A deed for Enos Detweiler for Lot 75, Section A of Slitor Cemetery was signed. Mr. Burnett made a motion to appoint Diann Finzel as assistant cemetery sexton to be used in the absence of the cemetery sexton at a rate of \$14.00 per hour. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. Quotes for cemetery mowing were opened. They were as follows: Proscap - \$490.00 per cut, Yard Solutions - \$620.00 per cut and Grass is Greener - \$608.90 per cut. Mr. Dvorak made a motion to contract with Proscap for the 2018 summer mowing season. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. Cemetery software was discussed.

Roads: Salt was put down on the roads on April 17th. The crossover pipe on Pond is failing. Mr. Sutter called the County for a recommendation. Mr. Sutter would like the pipe to be plastic and 15 inches. It is currently 12 inches. #57 slag was put down on the dirt roads. The recycling parking lot was graded out. The ditch was cleaned out on Colony where the Village trucks turn around. The JCB was taken up to Station to clean up the plow damage. Hotchkiss Road was cold patched. The mower was picked up from the fairgrounds. Bob Stack Jr. is taking Greg Thomas' position at the fairgrounds. The grills were reinforced at the pavilion. The road reduction signs were taken down and the Trash Day signs were put up.

Fiscal Officer: None.

Public Comment: None.

Old Business: None.

New Business: Mr. James Miller is interested in purchasing a lot on Enterprise. He wondered if he has to tie into the water and sewer. Mr. Dvorak told him to contact the County.

The next regular meeting will be May 21, 2018 at 7:30 pm.

Warrants: Warrants #9970 thru #9994 were approved and paid.

As there was no further business, this meeting was adjourned at 9:33 p.m. by a motion from

Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

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Chairman

_____ **Fiscal Officer**