

RECORD OF PROCEEDING

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

Regular Meeting
May 21, 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 30, 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: Mr. Ward Lawrence was present to ask the Trustees if he could have a sandstone foundation block from the property that he sold to the Township. Mr. Dvorak stated that he would have to take the matter up with the Park Advisory Committee. Mr. Phil Miller inquired when Aspen Hills was scheduled to be repaved. Currently, it is scheduled for 2020, but the year may change since the paving of Hotchkiss is being pushed back a year. Mrs. Joann George would like to know if she could bring her own gas grill to the pavilion for her family birthday party. The Trustees approved.

Fire Department: There were 17 calls in the month of April. The new tanker is scheduled to be delivered in the middle/end of August.

Cemetery: There was a burial for Mary Canfield on May 19, 2018. Mrs. Diann Finzel covered the burial. There are two headstones on tiles in Pleasant Hills Cemetery. They need foundations poured. Mrs. O'Neill will look into it. Cemetery lots need to be probed for the Goff family. Mr. Sutter will do the probing. UAN software needs to be researched for the township cemeteries.

Zoning: June 25, 2018 is the next Zoning Commission meeting. Nine permits were issued in the month of April. They were for a new residence, 2 additions, 2 accessory buildings, a shed, an addition to a shed, a lot split with a consolidation and a consolidation of lots. The conditional use permit for Geauga Control Air was automatically renewed. Any complaints should go to the club so they can be addressed.

Roads: Hotchkiss and Fisher roads were cold-patched. The cemeteries were cleaned up. The split-rail fence at Slitor was repaired. The Kubota mower was serviced. The beaver dam on Pond was cleaned out. The overflow on the pond at the park and the pipe by the bridge were cleaned out. The crossover pipe on Durkee was also cleaned out. Ditching was completed on Fisher. The cylinder on the JCB was repaired. The grass around the guardrails was weed-wacked and sprayed.

Fiscal Officer: The 2019 budget needs to be approved by July 15, 2018.

Old Business: None.

New Business: None.

The next regular meeting will be June 4, 2018 at 7:30 pm.

Warrants: Warrants #9995 thru #10006 were approved and paid.

As there was no further business, this meeting was adjourned at 9:40 p.m. by a motion from Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

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Chairman

_____ **Fiscal Officer**