

RECORD OF PROCEEDING

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

Regular Meeting
June 4, 2018

Dan Whiting, Chairman, opened the meeting at 7:32 p.m. with Board member: Ken Burnett in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from May 21, 2018 were tabled until all Trustees are present.

Public Comment: None.

Fire Department: Chief Wendal was present. There were 15 calls in the month of May. The BCPA will meet on June 6, 2018 at 7:00 pm to discuss the funding of the Burton Volunteer Fire Department.

Cemetery: Burton Health Care contacted Mrs. O'Neill about placing flags on all the graves in Memorial Cemetery. She will contact them and get more details.

Mr. Dvorak entered the meeting at 7:58 pm.

Mr. Burnett made a motion to authorize a purchase a laptop to be used to run the UAN cemetery software with a price not to exceed \$500.00. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

Zoning: Two permits were issued in the month of May. There were for a new residence and an accessory building. Geauga Radio Control met with Mr. Gruber. Mr. Gruber talked to the Prosecutor's Office about the situation. The original conditional use permit has been auto renewed since it was issued. The permit was auto renewed in February of 2018. It will expire in January of 2020. In December of 2019, Mr. Gruber will send out correspondence to all interested parties and having a hearing. Mr. Wes Hellegers called Mr. Gruber to question the operations that were occurring at the Kauffman property. Mr. Gruber contacted Mr. Kauffman and there has been no change in the business operations. The Zoning Commission is working on a draft amendment to submit to the Geauga County Planning Commission for review. Their next meeting is June 25, 2018.

Park Committee: The next Park Committee meeting is June 27, 2018.

Roads: The grader was moved from the fairgrounds. The side mower was taken out of winter storage and serviced. It had a leaking fuel line. A culvert on Hubbard Road was cleared of a leaf clog. All roads were side mowed. The recycling area was cleaned up. The park, building and cemeteries were mulched. The crossover pipe on pond was cleared out. The cylinder on the side mower was repaired but it may have to be rebuilt in the future. The road maintainer was taken down on Durkee, Hale, Colony and Rider Roads. The Geauga County Engineer's Office needs to be contacted to get an official update on the paving of Hotchkiss Road.

Fiscal Officer: An email needs to be sent to Joe Catell at the County Engineers office to schedule a time to meet with him and the Claridon Township Trustees regarding Durkee Road. Mr. Dvorak made a motion to donate \$250.00 to the American Legion for the 2018 Fireworks. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes

and Mr. Burnett – yes. The 2019 budget hearing will be held on July 2, 2018 at 7:00 pm. The regular meeting will follow at 7:30. Mr. Dvorak made a motion to request the tax advance for the 2nd half of 2017 tax collections. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

Old Business: None.

New Business: The Geauga County Township Association meeting is on July 11, 2018 at St. Denis. Mr. Tiber, Trustee from Claridon Township wants to know about the fire department and the funding of it. Mr. Burnett attended the USDA meeting in Jefferson. There may be money for broadband expansion.

The next regular meeting will be June 18, 2018 at 7:30 pm.

Warrants: Warrants #10007 thru #10028 were approved and paid.

As there was no further business, this meeting was adjourned at 9:28 p.m. by a motion from Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

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Chairman

Fiscal Officer