

RECORD OF PROCEEDING

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

Regular Meeting
June 18, 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 May 21, 2018 were approved as corrected with a motion by Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. The regular meeting minutes from June 4, 2018 were approved as corrected with a motion by Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

Public Comment: None.

Fire Department: Roger Miller – Claridon Township, Joe Hernandez and Corey Brown – Burton Village and Ken Burnett attended the BCPA meeting. The BCPA will request a five-year plan from the Burton Volunteer Fire Department. The next BCPA meeting will be July 25, 2018 in Thompson Township.

Cemetery: Burton Health Care will put flags on all the graves in Memorial Cemetery on June 29th. They will be removed by July 11th. There will be approximately 324 flags.

Roads: The road maintainer was taken down on Pond Road. The cylinder was replaced on the side mower. There are no leaks. The road at Memorial Cemetery was graded and grindings were picked up from Ronyak. The park and building were mowed. A culvert was cleaned out at 13675 Fisher Road. There is a bad joint under his driveway. Ditching was done on Hubbard and started on Hotchkiss and Bigelow. Ditching was completed on Snow Road from the Troy Township line to Jackson to the Lake intersection. A second round of side mowing was started. Mr. Dvorak and Mr. Sutter met with Ms. Shenna Watts of Stanley Drive. She had a complaint about the condition of the road. A tree was taken down on Old Rider. A letter needs to be sent to the Geauga County Engineer about surveying Stanley Drive and about a cud-a-sac redesign.

Fiscal Officer: None.

Old Business: None.

New Business: Mr. Dvorak will attend the Ethics Training on July 2nd. An official quote is needed for WLE for trash dumpster service. The invoice-billing amount for the township property that Mr. Timmons farms was discussed. It was decided that the amount will be the total of the real estate property tax bill plus \$150.00. Mr. Nick Gorris of the Geauga County Engineer's Office was present to update the Trustees on the status of Hotchkiss Road. The Engineer's Office is currently trying to find the centerline on Newbury's Township's side. The OPWC funding will carry over into 2019. The job will be bid out in January/February of 2019 and slated to start mid May of 2019. There will be a revised schedule on page 12 of the contract that will outline the date changes. A letter needs to be sent to the Engineer's Office requesting a survey of Stanley Road and a cul-de-sac redesign.

The 2019 Budget Hearing will be July 2, 2018 at 7:00 pm.

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

Warrants: Warrants #10029 thru #10044 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