

## RECORD OF PROCEEDING

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

Regular Meeting  
July 2, 2018

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Dan Whiting, Chairman, opened the meeting at 7:36 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 June 18, 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:** Nicole Sweet from NOPEC was present. She introduced Genny Costanzo to the Trustees as the new representative for Geauga County. The last date to opt out from NOPEC was June 30, 2018. Those who did not opt out will start seeing NOPEC on their utility bill in July.

**Fire Department:** Chief Wendel was present. There were 22 calls in the month of June.

**Cemetery:** Burton Health Care put flags on all the graves in Memorial Cemetery.

**Zoning:** Two permits were issued in the month of June. They were for an accessory building and an addition to a house. Mr. Gruber sent out letters to the properties surrounding the airfield on Fisher Road. The Zoning Commission met on June 25, 2018. They needed five members to submit a request for a zoning amendment. There were only three members present. They postponed the formal submission until the July 23<sup>rd</sup> meeting.

**Roads:** A crossover pipe was cleaned out on Pond Road. Brush was cleaned up on Burton Heights Boulevard and Old Rider. The '96 International starter motor was replaced. Ditching was continued on Hotchkiss. Two passes of side mowing were done. The Geauga County Engineer sized the culverts on Fisher Road. They were asked to look at Stanley Drive. Mr. Sutter asked the Geauga County Engineer's office for a release form to give to the residents of Chipmunk Lane. The apron was graded out at the recycling area. Replacement road signs for Patriot and North Rider were requested. The side mower was dropped off at Liberty Fabricating. Patching was completed on parts of Durkee. The broken edges on Station were filled in with limestone and then the road was regraded.

**Fiscal Officer:** None.

**Old Business:** None.

**New Business:** Mr. Dvorak attended the Ethics Training. There was an inquiry about an adult living facility.

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

**Warrants:** Warrants #10045 thru #10061 were approved and paid.

As there was no further business, this meeting was adjourned at 9:48 p.m. by a motion from Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

| **Chairman**

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**Fiscal Officer**

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