

## RECORD OF PROCEEDING

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

Regular Meeting  
July 16, 2018

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Dan Whiting, Chairman, opened the meeting at 7:35 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 special meeting Budget Hearing minutes from July 2, 2018 were approved with a motion by Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – abstain, Mr. Dvorak – yes and Mr. Burnett – yes. The regular meeting minutes from July 2, 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.

**Roads:** Ditching was continued on Hotchkiss. There was a downed tree on South Rider. It was struck by lightning. The ditch on Industrial/Enterprise was cleaned and built up. The JCB was leaking hydraulic oil. It was taken to Robeck. The repair quote was for \$529.00. The ditches were weedwacked. Side mowing was completed on Hotchkiss, Burton Heights Boulevard, Pond and Rider. New street signs were picked up but brackets are still needed. All Way Flashers went out of business. Mr. Sutter will contact Waste Management about a new quote. The Trustees would like the administrative fee removed. Mr. Burnett, Mr. Jonathan Tiber, Mr. Joe Cattell and Mr. Nick Gorris met to discuss Durkee Road. The County Engineer's office is going back through records from the 1800's to try to figure out the property lines.

**Fiscal Officer:** OPEC claims were gone over.

**Old Business:** None.

**New Business:** There is a LTAP meeting on August 6, 2018.

The next regular meeting will be August 6, 2018 at 7:30 pm.

**Warrants:** Warrants #10062 thru #10068 were approved and paid.

As there was no further business, this meeting was adjourned at 9:10 p.m. by a motion from Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

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Chairman

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Fiscal Officer