

## RECORD OF PROCEEDING

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

Regular Meeting  
August 6, 2018

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Dan Whiting, Chairman, opened the meeting at 7:34 p.m. with Board member: Jim Dvorak and in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from July 16, 2018 were tabled until all three Trustees are present.

Public Comment – None.

Fire Department – There were seventeen calls in the month of July. Mr. Whiting reported that he heard about a grant available for dry hydrants. The Burton Volunteer Fire Department would like to hold a public meeting where all three entities (Burton Township, Burton Village and Claridon Township) are present.

Cemetery – There was a burial at Slitor Cemetery.

Zoning: There were seven permits issued in the month of July. They were for three agricultural structures, two accessory buildings, a single family home and a lot split. A variance was applied for after a single home permit was denied.

Roads: The cylinder was repaired on the backhoe and an exhaust was ordered. Bigelow Road was graded. A new driveway culvert was installed on Paulette Drive and Fisher Road. The recycling area was cleaned up after a couch was illegally dumped and the driveway was graded out. Ditching was completed on Fisher from the bridge eastbound around the curve. The berm was then built up. Ditching continued on Hotchkiss Road. The beaver dam on Pond Road was cleaned out. There is a ditch request on Lakeview Drive. There is a community meeting about the dam in Burton Lakes on August 9<sup>th</sup> at 6:30 pm at Kent State Geauga. Mr. Dvorak made a motion to contract with Waste Management for a term of three years at the cost of \$77.28 per month for a 2 yard container emptied every other even week of the month beginning September 1, 2018. Mr. Whiting seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – absent.

Fiscal Officer: Mr. Dvorak made a motion to accept the RC-2 as presented. Mr. Whiting seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – absent.

Old Business: Waypoint Solutions needs to be contacted about the funding of the health plan.

New Business: The City of Chardon, Chardon Township and Munson Township are discussing the option of curbside recycling. Crack seal is scheduled for September with the County. Mr. Dvorak made a motion for the following wage retroactive to January 1, 2018 for Joanne George as administrative assistant at \$14.00 per hour. Mr. Whiting seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – absent. Waste Management is having an open house on August 24, 2018 featuring their Compressed Natural Gas (CNG) vehicles. Mr. Dvorak made a motion to vote for Pristov/Martin, Cavanagh/Yamamoto and Klco/VanPelt for OPWC District 7. Mr. Whiting seconded this

**motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – absent.**

**The next regular meeting will be August 20, 2018 at 7:30 pm.**

**Warrants: Warrants #10069 thru #10094 were approved and paid.**

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

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**Chairman**

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**Fiscal Officer**