

RECORD OF PROCEEDING

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

**Regular Meeting
August 20, 2018**

Dan Whiting, Chairman, opened the meeting at 7:32 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 July 16, 2018 were approved as presented with a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. The meeting minutes from August 6, 2018 were approved as presented with a motion from Mr. Dvorak and seconded by Mr. Whiting. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – abstain.

Public Comment – Mr. Dan Demko was present to ask for direction and advice about retirement homes in Burton Township.

Zoning: There was discussion about a lot split on the Sturm property on Butternut Road. Mr. Phil Miller had a question about having a shop in front of a residence.

Cemetery – There were two burials at Pleasant Hills Cemetery and one at Siltor Cemetery. There was an inquiry about selling back a lot to the Township. The refund price would be what it was purchased for. There was a question about putting artificial grass over a new grave. The family does not want to see the dirt.

Roads: A tree was cleaned up at Siltor Cemetery. The brush still needs to be chipped. A new muffler was put on the JCB. Ditching continued on Hotchkiss. Pleasant Hills Cemetery was cleaned up and the beaver dam on Fisher was cleaned out. The park and administrative building were mowed.

Fiscal Officer: Mr. Dvorak made Resolution 2018-7 to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Burnett seconded this Resolution. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

Old Business: Mr. Burnett met with the County Engineer and discussed Durkee Road. They have finished evaluating it.

New Business: The purchase of ice control materials from the County were discussed.

The next regular meeting will be Tuesday, September 4, 2018 at 7:30 pm.

Warrants: Warrants #10095 thru #10099 were approved and paid.

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

| **Chairman**

Fiscal Officer
