

RECORD OF PROCEEDING

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

Regular Meeting
October 1, 2018

Dan Whiting, Chairman, opened the meeting at 7:33 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 minutes from September 4, 2018 were approved with corrections with a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. The regular meeting minutes from September 17, 2018 were approved with corrections with a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – abstain, Mr. Dvorak – yes and Mr. Burnett – yes.

Public Comment: None.

Fire Department – There were 21 calls in Burton Township in September. Mr. Burnett is trying to figure out when the three entities can attend a Fire Department meeting.

Cemetery: The deed for Ronald Silvernail is being worked on with the County Prosecutor's Office. There are five foundations pending: three in Pleasant Hills and two in Slitor.

Zoning: There were two permits issued in the month of September. They were for a single-family dwelling and a lot split/consolidation. Claridon Township issued a permit in error to Mr. Miller on Durkee Road. One from Burton Township has been issued. Mr. Miller is currently putting up a home with a shop. Mr. Gruber talked to Munson Township about the zoning for the Notre Dame Living Residences. In their zoning resolution, they have a section on an Institutional Zoning District – Congregate Care Living Units (ages 55 and over). Mr. Gruber visited Mr. Miller on Shedd Road. The pallets are for firewood, not business. Carter Lumber's new building has a loading dock in front of the structure. Mr. Gruber will contact the Geauga County Prosecutor's Office.

Roads: Township roads were crack sealed. The recycling area was cleaned up and the apron was graded. Limbs were cleaned up on Fisher and Durkee and the beaver dams were cleaned out on Pond and Fisher. The road maintainer was picked up from the fairgrounds.

Fiscal Officer: One of audit findings was not an error of Burton Township, but the final report has been submitted to the State. An email was received from the State Auditor's Office confirming that no error was made. Outstanding medical claims from 2017 were paid.

Old Business: Mr. Dvorak attended the Health District HDAC meeting. Per the following resolution of Claridon Township, the Claridon Township Trustees have voted to not spend money on the upkeep of Durkee Road.

- Motion for Claridon Township to not assist with repairs or maintenance of Durkee Road. Motion by Mr. Tiber, second by Mr. Sherman that the Board of Trustees of Claridon Township cannot justify, and thereby will not assist in anyway with the maintenance or projects regarding Durkee Road, located in Burton Township; as Durkee Road is not, nor ever has been the property or responsibility of Claridon Township. Role call vote: Mr. Miller – aye, Mr. Tiber – aye, Mr. Sherman – aye.

An editorial regarding this decision will be placed in the Maple Leaf newspaper.

New Business: There was an article in the Ohio Township magazine asking officials to pass a resolution in support of House Bill 602. Trick or Treat will be held in Burton Township on October 31, 2018 from 6-8 pm.

The next regular meeting will be Monday, October 15, 2018 at 7:30 pm.

Warrants: Warrants #10127 thru #10147 were approved and paid.

As there was no further business, this meeting was adjourned at 9:06 p.m. by a motion from Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

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Chairman

Fiscal Officer