

RECORD OF PROCEEDING

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

Regular Meeting
October 15, 2018

Dan Whiting, Chairman, opened the meeting at 7:30 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 October 1, 2018 were approved as amended with a motion from Mr. Burnett and seconded by Mr. Dvorak. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

Public Comment: Mayor of Burton Village, Mr. Joe Hernandez, was present. The Chamber of Commerce is hosting a costume contest at 7:00 pm on Halloween. There is a fire department meeting on October 24th. Mr. Jared Miller was present to inquire about the status of Durkee Road.

Roads: Trees were cleaned up on the trails. The cemetery grounds were prepared for the winter months. The 2013 and 2005 Internationals were undercoated. All the dirt roads were graded. Side mowing was done on Hotchkiss and Burton Heights. The cross over pipe was cleaned out on Pond. Ditching was continued on Hotchkiss. There was a request from Post 2 to dig drainage by the recycling area. The road department will do.

Fiscal Officer: None.

Old Business: Two quotes were received for the full depth repairs of parts of Fisher, White and Hubbard. Ronyak Paving Inc. gave a quote of \$48,485.00 and Chagrin Valley Paving gave a quote of \$41,038.87. Mr. Burnett made a motion to contract with Chagrin Valley Paving for the full depth repairs of parts of Fisher, White and Hubbard for the cost of \$41,038.87. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. Mr. Burnett made a motion to contract with Independent Tree for the removal of trees in Slitor Cemetery for the cost of \$2,100.00. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. Ms. Sheena Watts inquired about the stakes on her property on Stanley Road and how long they would be there. It was suggested that she should not take them out.

New Business: Road projects for 2019 were discussed. Aspen Hills/Fairmeadow, Fisher (Section A) and North and South Rider were prioritized for improvement. Mr. Roman Troyer is purchasing the house on the corner of Hubbard and Route 700. He will have frontage on both roads. He wants to make sure he is meeting all zoning regulations if he tears down the old house and puts up a new one. He was referred to speak with to the zoning inspector. Mr. Burnett made a motion to pass Resolution 2018-8, a Resolution of Support for Ohio House Bill 602 – Proposed Clean Water Fair Pricing Act. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. There was a discussion about a Caterpillar 420F2 back hoe.

The next regular meeting will be Monday, November 5, 2018 at 7:30 pm.

Warrants: Warrants #10148 thru #10157 were approved and paid.

As there was no further business, this meeting was adjourned at 9:47 p.m. by a motion from

Mr. Burnett and seconded by Mr. Dvorak. The vote was unanimous.

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Chairman

_____ **Fiscal Officer**