

RECORD OF PROCEEDING

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

Regular Meeting
November 5, 2018

Dan Whiting, Chairman, opened the meeting at 7:30 p.m. with Board member: Jim Dvorak in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Public Comment: Mr. Joe Hernandez, Mayor of the Village of Burton, presented the Village's Strategic Plan and presentation materials on the regulating of small cell facilities in the right-of-way. Mr. Dan Demko inquired about the status of the Village and Township working together with the school district.

Mr. Burnett entered at 7:49 pm.

Minutes: The regular meeting minutes from October 15, 2018 were approved as corrected with a motion from Mr. Dvorak and seconded by Mr. Burnett. Vote: Mr. Whiting – abstain, Mr. Dvorak – yes and Mr. Burnett – yes.

Fire Department – The fire department meeting about a possible fire district was discussed.

Cemetery: The deed for Ronald Silvernail at Slitor Cemetery, Lot 227, Section B, was signed.

Zoning: There were two permits issued in the month of October. They were for a single-family dwelling and an accessory building. Mr. Troyer has put up two new agricultural buildings.

Roads: The ditch was cleaned by Post 2. Final numbers were received on a new backhoe. There was a sheriff call-out for a downed limb on Fisher/Aquilla. Lots were probed for the Goff family at Pleasant Hills Cemetery. New tires were put on the F-350. The recycling area and Akron property were cleaned up. The ditch line on Colony was cleaned. Mr. Sutter picked up a new sign for the recycling area. Recycling items should not be enclosed in a plastic bag. The '96 International had a coolant leak and bad studs and tie rod ends. The beaver dams were cleaned out on Fisher and Pond. Relief ditches were dug on Pond. The new International does not have a plug-in heater block. It has been dropped off at Kronks for installation of one. A dead limb fell by the garage.

Fiscal Officer: Mr. Dvorak made a motion to purchase a new 420F2 HRC backhoe for \$103,405. A \$50,000 deposit will be made and the balance will be leased with Caterpillar Leasing for 2 years with a buy-out \$1.00 at the end of lease. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. Mr. Dvorak made a motion to move \$25,000 from 2021-330-360-000 Contracted Services to 2021-760-740-0000 Machinery/Equipment and \$20,000 from 2031-330-360-0000 Contracted Services to 2031-760-740-0000 Machinery/ Equipment. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

Old Business: Mr. Whiting would like to know when he reached his deductible. There should be six employees on the life insurance policy. Mr. Whiting made a motion to renew the health insurance contract with Waypoint/Clearchain at the proposed rates. The medical insurance has an increase of 9%. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

New Business: None.

The next regular meeting will be Monday, November 19, 2018 at 7:30 pm.

Warrants: Warrants #10158 thru #10180 were approved and paid.

As there was no further business, this meeting was adjourned at 10:08 p.m. by a motion from Mr. Whiting and seconded by Mr. Dvorak. The vote was unanimous.

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Chairman

Fiscal Officer