

RECORD OF PROCEEDING

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

Regular Meeting
November 19, 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 November 5, 2018 were approved as corrected with a motion from Mr. Dvorak and seconded by Mr. Burnett. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

Public Comment: Mr. John Richer expressed his interest in being appointed as Mr. Jim Dvorak's replacement when he leaves office at the end of the year. Mr. Steve Trudick of Hardwood Lumber and Sheoga Flooring inquired about the future plans for Station Road. He is concerned of the condition and the affect it has on his businesses. Mr. Whiting spoke with Bob Troyer, Middlefield Trustee, and they talked about getting the two Townships together to discuss the two roads that the townships share (Station and Chipmunk).

Roads: The '96 International had exhaust work done and the rust was painted. The 2005 was picked up from having the block heater installed. Equipment was taken down to the fairgrounds for winter storage. Salt/cinder mix was loaded into the plow trucks. Station Road was cold patched. Two rounds of salt/cinder mix were put down for ice and gravel was put down on the dirt roads. A call was received from Berkshire School District. There were low branches on Snow, Paulette and North Rider. They were trimmed. Mr. Doug Klingman expressed his concern about the clean-up of the full-depth repairs on White Road. Mr. Sutter will contact Chagrin Valley Paving. Mr. Sutter picked up 7.5 tons of salt from ODOT.

Fiscal Officer: There is a fire department meeting on Thursday, November 29th at 6:00 pm.

Old Business: Mr. Dvorak attended the NOPEC meeting. Mayor Bill Koontz is our representative. Mr. Burnett and Mr. Dvorak attended the quarterly Geauga County Township Association meeting. Mr. Burnett attended the BCPA meeting. The BCPA is trying to work on the fire department matter. There was no representation from Claridon Township.

New Business: Annexation of the future school district property was discussed. Annexation has to be initiated by the property owners. It needs to be fair to all entities involved. Mr. Burnett made a motion to vote for Mr. Jim Timmons the candidate for the FSA Committee. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

The next regular meeting will be Monday, December 3, 2018 at 7:30 pm.

Warrants: Warrants #10181 thru #10195 were approved and paid.

As there was no further business, this meeting was adjourned at 8:31 p.m. by a motion from Mr. Burnett and seconded by Mr. Whiting. The vote was unanimous.

| **Chairman**

Fiscal Officer
