

RECORD OF PROCEEDING

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

Regular Meeting
December 3, 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 19, 2018 were approved 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. Rob Demko thanked the Road Department for patching Station Road. He stressed that the road is in bad shape and wanted to know the future plans for the road. The Trustees recapped the previous meeting discussion about meeting with Middlefield Township. Mr. Demko wanted to stress that he is against property assessment.

Fire Department: There were 22 calls in Burton Township in November. There was a fire on Fisher Road. Both fire department meetings were discussed. Mr. Whiting and Mrs. McDermott attended the first meeting and Mr. Burnett, Mr. Whiting and Mrs. McDermott attended the second meeting.

Zoning: Five permits were issued in the month of November. They were for an accessory building, agricultural barns and three lot splits.

Roads: The brakes were lubed on the F350. The Kubota was moved for winter storage. The recycling area was cleaned up. The hotbox is in the garage. Durkee, Hale, Colony and Bigelow were patched with #411 limestone. The power steering is out on the 2005 International. It is currently at Kronks. They are looking for a rebuild.

Fiscal Officer: Mr. Burnett made a motion to accept the resignation of Jim Dvorak as Township Trustee effective December 31, 2018 and thanked him for his many years of service and wished him good luck on his future endeavors. Mr. Whiting seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – abstain and Mr. Burnett – yes. Mr. Dvorak made a resolution authorizing all actions necessary to accept Northeast Ohio Public Energy Council energized community grants. Mr. Burnett seconded this resolution. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. Mr. Burnett made a motion to accept the temporary appropriations as presented. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes. Mr. Burnett made a motion to participate in the CIC for 2019. Mr. Dvorak seconded this motion. Vote: Mr. Whiting – yes, Mr. Dvorak – yes and Mr. Burnett – yes.

Old Business: None.

New Business: Mr. Burnett will contact Ms. Barb Mazzone for her current address. An advertisement needs to be placed in the Good News, Geauga County Maple Leaf and on the website for a new Trustee. Resumes with a letter of interest need to be received by December 28, 2018. The meetings for January 2019 will be changed to the 14th and 28th.

The next regular meeting will be Monday, December 17, 2018 at 7:30 pm.

Warrants: Warrants #10196 thru #10220 were approved and paid.

As there was no further business, this meeting was adjourned at 9:35 p.m. by a motion from Mr. Dvorak and seconded by Mr. Burnett. The vote was unanimous.

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Chairman

Fiscal Officer