

RECORD OF PROCEEDING

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

Regular Meeting
January 28, 2019

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Ken Burnett, Chairman, opened the meeting at 7:35 p.m. with Board members: Dan Whiting and Jarred Miller in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Mr. Jim Dvorak, County Commissioner, swore in new Trustee, Jarred Miller.

Minutes: The regular meeting minutes from January 14, 2019 were approved with corrections with a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – abstain. The special meeting minutes from January 17, 2019 were approved with a motion from Mr. Whiting and seconded by Mr. Burnett. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – abstain.

Public Comment: Mr. Dan Demko gave a presentation on a project he is working on with Mr. Chip Hess, Mr. Eric Heatwell, Mr. Bill Brookes and Mr. Rich Frenchie. They are developing plans for an independent living community. Mr. Rob Demko was present to ask the Trustees if they have spoken to Middlefield Township in regards to Station Road and if there are state funds available. Mr. Burnett will get in contact with Senator Eckland, Representative Latourette and the Middlefield Trustees.

Roads: Plowing has been done daily. Gravel was put down on the dirt roads. So far this plow season, 5 tons of salt and 50.5 tons of salt/cinder mix have been used. The current inventory list was e-mailed to the County. Trash Day is scheduled for May 18, 2019 from 7:00 to noon. Horodyski Brothers cannot be in attendance that day but will pick up any tires that are dropped off. Trash pick-up through the Department of the Aging will be on Wednesday, May 15, 2019. Propane was ordered.

Zoning: Mr. Miller made a motion to appoint Mr. Tim Snyder to the Zoning Board of Appeals with a term ending December 31, 2023. He is resigning from the Zoning Commission Board. Mr. Whiting seconded this motion. Vote: Mr. Whiting – yes, Mr. Burnett – yes and Mr. Miller – yes.

Public Comment: Mr. Joe Hernandez, Mayor of Burton Village, was present to update the Trustees on what is happening in the Village.

Fiscal Officer: Mr. Whiting made a motion to approve reimbursement for all approved travel as outlined in the policy and procedure manual. Mileage shall be reimbursed at the current IRS rate. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. Mr. Whiting made a motion to approve the Annual Appropriations as presented. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Old Business: Pay rates for 2019 were tabled. The rates will be retroactive if needed.

New Business: All three Trustees will attend the Ohio Township Association Conference later this week.

The next regular meeting will be February 4, 2019 at 7:30 pm.

Warrants: Warrants #10262 thru #10274 were approved and paid.

As there was no further business, this meeting was adjourned at 10:20 p.m. by a motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer