

RECORD OF PROCEEDING

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

Regular Meeting
February 4, 2019

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

Minutes: The regular meeting minutes from January 18, 2019 were tabled until all Trustees are present.

Public Comment: None.

Fire Department: There were nineteen calls in Burton Township in January. Of those nineteen, fourteen were EMS calls. For 2018, there were 246 calls in Burton Township and 894 total calls. The new fire truck is in service. The discussion of a fire district is currently on hold.

Roads: Calls were received about ice on Durkee Road. Gravel was put down on the dirt roads. So far this plow season, 5 tons of salt and 64 tons of salt/cider mix have been used. The 33% road reduction notice was received from the County Engineer's office.

Zoning: Two permits were issued in the month of January. They were for an accessory building and a new dwelling. A permit for an addition to a house was refused and a variance is being applied for. Mr. Gruber gave Mr. Dan Demko an application for a zoning amendment. Mr. Whiting made a motion to appoint Mr. Dan Kotek to the Zoning Commission Board with a term ending December 31, 2023 and Mr. Joe Walkos to the Zoning Commission Board with a term ending December 31, 2019. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Burnett – yes and Mr. Miller – absent. Mr. Whiting made a motion to appoint Mr. Mark Sturm as First Alternate to the Zoning Commission Board with a term ending 12/31/2020. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Burnett – yes and Mr. Miller – absent.

Fiscal Officer: None.

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

New Business: Mr. Whiting made a motion to contract with Waste Management for Trash Day on May 18, 2019. There is a haul charge of \$450.00 per load and a disposal charge of \$46.00 per ton. Mr. Burnett seconded this motion. Vote: Mr. Whiting – yes, Mr. Burnett – yes and Mr. Miller – absent.

The next regular meeting will be February 18, 2019 at 7:30 pm.

Warrants: Warrants #10275 thru #10284 were approved and paid.

As there was no further business, this meeting was adjourned at 8:45 p.m. by a motion from Mr. Whiting and seconded by Mr. Burnett. The vote was unanimous.

Chairman

Fiscal Officer