

RECORD OF PROCEEDING

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

Regular Meeting
February 18, 2019

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Ken Burnett, Chairman, opened the meeting at 7:30 p.m. with Board members: Dan Whiting and Jarred Miller in attendance. Those present joined the Board in reciting the Pledge of Allegiance.

Minutes: The regular meeting minutes from January 28, 2019 were approved as corrected with a motion from Mr. Whiting and seconded by Mr. Miller. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. The regular meeting minutes from February 4, 2019 were approved as corrected 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. Jim Horvath was present to ask a question about the sign on 14890 Burton-Windsor Road. The road was moved in the '80's and the church would like to move the sign. The Trustees advised him to contact the Zoning Inspector. Mr. Horvath also inquired if the City of Akron pays taxes on any of the property that it owns in Burton Township. Mr. Steve Trudic, owner of Burton Hardwood, inquired about the status of Station Road. Mr. Burnett spoke to a Middlefield Township Trustee and Middlefield is willing to provide a pug mill machine that will lay a cold mix on the road. Burton Township would buy the material and Middlefield Township would provide the labor and the machine. Burton Township's estimated cost would be \$20,000 for Station Road.

Roads: A new tire was purchased for the road maintainer. Large holes were cold patched on the asphalt roads. The 33% road reduction signs were put up. Roadside limbs were cleaned up. The 2013 International had the rear brake chamber replaced. The road department cleaned out a culvert on Burton Lakes. Gravel was put down on the dirt roads. So far this plow season, 5 tons of salt and 82 tons of salt/cinder mix have been used.

Fiscal Officer: Mr. Whiting made a motion to designate the signers on the Middlefield Bank accounts to be Ken Burnett, Dan Whiting, Jarred Miller and Shelley McDermott. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Old Business: Mr. Whiting made a motion to reassign liaisons giving Mr. Jarred Miller – safety, fire department and parks. Mr. Burnett seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

Mr. Whiting made a motion to approve the following 2019 pay rates, retroactive to January 1, 2019.

Lance Portman – Road Worker - \$20.85/hour

Jason Sutter – Road Foreman - \$26.25/hour, meeting equal to 2.5 regular hours

Joanne George – Assistant Zoning Inspector - \$350/month

Rick Gruber – Zoning Inspector - \$500/month

Katie O'Neill – Cemetery Sexton - \$350/month

Katie O'Neill – Zoning Secretary - \$16.21/hour

Katie O'Neill – Administrative Assistant - \$16.21/hour

Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes.

New Business: Mr. Whiting made a motion to appoint Greg Rinehart as the second

alternate on the Zoning Commission Board with a term ending December 31, 2019. Mr. Miller seconded this motion. Vote: Mr. Burnett – yes, Mr. Whiting – yes and Mr. Miller – yes. More information is needed from B&B Copiers to make a decision about repairing/replacing the copy machine.

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

Warrants: Warrants #10285 thru #10297 were approved and paid.

As there was no further business, this meeting was adjourned at 9:39 p.m. by a motion from Mr. Whiting and seconded by Mr. Miller. The vote was unanimous.

Chairman

Fiscal Officer